Selectmen Minutes
Town of Newburgh

DATE: 7-11-2016

CALL TO ORDER: Chairman O'Donald called the meeting to order at 6:00 p.m.

ROLL CALL: __X__ Renee O`Donald, __X__ Brian Carlisle, ___X__ Cindy Grant

WARRANTS: PY # 145 = $ 2,578.75, AP # 146 was voided and replaced with AP # 147 =$12,020.62, AP # 148 = $ 548.00, PY # 149 = $ 9,940.00, AP #150 = $22,341.06, AP#1 (first of new fiscal year) = $251,453.93. All warrants approved as read 2-0

MINUTES: Tabled

DEPARTMENT REPORTS:

1. Fire- May report reviewed by Board
2. Rescue- May report reviewed by Board
3. Recreation – No report
4. Library – Gary Woolson had nothing new to report
5. Town Manager – Motion made to make Cynthia Grant as single signer on checks until additional office staff is hired to provide additional signature. Motion seconded and carried 2-0.

   A resident has inquired about an ordinance about fireworks within Town. Town Manager Grant explained that this is something that would need to be voted on by the Town. The problem with this is that policing this issue would be a problem. The Board requested that the Town Manager obtain a copy of the State fireworks law and discuss at the next meeting.

OLD BUSINESS:

NEW BUSINESS:

1. Salt Bids – Town Manager Grant reported that the bid went to New England Salt through the county bid at $62/ton. Town Manager Grant will work with Scott Preston to coordinate the orders.
2. Ballot for MMA Legislative Policy and Executive Committee – Town Manager presented ballots for both positions. The Board agreed to vote for Mike Crooker who is a Newburgh resident and Town Manager for Glenburn. Both Board members signed the ballot
3. School Building Committee meeting – Town Manager Grant has been attending meetings for RSU #22 building renovations and traffic rerouting. Town Manager Grant will continue to attend and keep Board apprised of developments.
4. Annual LRAP Report – Board has reviewed report.
5. Advertising for Office Staff – Town Manager has two job opening advertisements. It was decided to advertise for the full time position and then work on the part time position later. Town Manager will advertise on MMA's website and E-news. If there is no response within a couple of weeks, then the search would be expanded.

6. Sign Abatement Application for Travis Jalbert – This abatement was signed by both Board members.
7. Culvert Grant Dahlia Farm Rd. – Town Manager updated the Board on the culvert grant status. There are additional permits required to complete the project. Town Manager is working with Army Corps of Engineers to get this pushed through as quickly as possible.
8. Board Goals and a Plan for the future – Chairman O'Donald would like to see a driver's list from the Fire Department for liability.
   It was discussed that a policies and procedures book be generated for fire and rescue.

PUBLIC COMMENTS: None

SELECTMEN'S COMMENTS: None

EXECUTIVE SESSION: Per MRSA #1 section 405-6-a Personnel matter- Meeting recessed to go into Executive Session. No action taken.

ADJOURN: Meeting adjourned at 7:08 p.m.