

**Selectmen Minutes  
Town of Newburgh**

**DATE: 8-10-2016**

**CALL TO ORDER:** Selectman O'Donald called the meeting to order at 4:10 p.m.

**ROLL CALL:**   X   Renee O'Donald,   X   Brian Carlisle,   X   Cindy Grant

**OLD BUSINESS:**

1. Mowing Roadside – Town Manager Grant presented an estimate for roadside mowing. The Board agreed 2-0 to hire Tim Richardson in the amount of \$1,615.00 This is the same price as last year.

**NEW BUSINESS:**

1. Audit- Review Draft – Town Manager Grant advised the Board that she is pleased with the audit draft. She and the Board discussed how audit adjustments would be made once everything with the audit is complete. Selectman O'Donald made a motion to accept the management letter from the audit and to request that the final audit be prepared. Selectman Carlisle seconded the motion. 2-0. It was estimated that the final audit should be available within a week. It was decided to post a PDF version on the Town website. There would also be hard copies available at the Town Office. This will be done as opposed to mailing copies to all residents as the cost would be prohibitive.

Helen Mogan questioned procedures for approximately \$56,000 left for health and sanitation. It was explained to her that this needs to be held over in the event that that the Town is billed for not meeting the contract amounts for the GAT. This has not happened in the past. Mrs. Mogan expressed that she is not happy with doing the set aside. She also questioned if this could happen again. The contracted amount for the GAT is determined annually based on past tonnage.

Town Manager Grant reported that she had contacted the auditor and questioned if next year it would be possible to get the audit earlier. She said that she would put Newburgh on the early list for next year to get started.

Mrs. Mogan questioned if a ruling by MMA or legal had been determined about changing the tax due dates as voted upon at Town Meeting. It appears that there appears to be no problem. It can be brought up at the continued Town Meeting on August 20<sup>th</sup>.

2. September Regular meeting - The meeting will be held September 12<sup>th</sup>, due to Labor Day.

**SELECTMEN'S COMMENTS:** Selectman O'Donald has not yet formally given her written resignation. She is waiting to see what happens at the upcoming election. She does not want to leave Selectman Carlisle alone at Selectman.

**ADJOURN:** Meeting adjourned at 4:40 p.m.