Selectmen Minutes  
Town of Newburgh  

Date: 7/30/2012

Called to Order: 7:02

Roll Call: _x_ Steve Burgess _x_ Claude Bolduc _x_ Stanley Smith  
_x_ James Hopkins _x__ Gene Yountz

Warrant: #63 $8,899.58 Motion by Chris second by Steve to accept. Vote 5-0 in favor
Minutes – 7/16 Motion by Chris second by Steve as written. Vote 5-0 in favor. 7/23 Chris made a  
correction to omit his name from old business as to helping Francis Grey write his contract and Bob  
Veinote name was miss spelled.

Chris then made the motion Steve second to accept with those corrections. Vote 5-0 in favor.

**Department Report:**

1. Road Foreman – Brent introduced Phil Curtis from Maine Local Road Center. Mr. Curtis  
explained that he would be assisting Brent in gathering data to input to the RSMS  
program to better maintain and keep track of the maintenance of the town roads. Scott  
Preston asked if the board had anything signed to move forward with the Littlefield  
project. Scott informed the board that he could not take the quote back to the office but  
he would like to see it done before the shareholder meeting on Wednesday morning. The  
Board signed the quote and the unforeseen work estimate. Scott told the board they were  
scheduled to start the week of the 6th, of August. Brent would like to get the grader  
again, and he has spoken to Randy Gardner about using him he has a calcium spreader.  
Skip is going to get in touch with Kurt Taylor and line him up. Skip made a motion to  
allow Randy Gardner to spread calcium and to use the calcium we have on hand and  
purchase the rest from Randy Gardner. Steve Second, the vote was 5-0 in favor. Skip  
made a motion to ditch the Littlefield rd from Severance To Kennebec rd. Chris second.  
Vote was 5-0 in favor. Motion by Chris to hire Witham paving to repair the pot holes on  
the Lindsey Rd. Steve second the vote 5-0 in favor.

2. Finance Committee – Policy Recommendations attached with all the adjustments to be  
made. Final Copy with adjustments to be presented at the next meeting.

3. Cindy’s Report – Yard Sale, Cindy explained about a yard sale at the High School she  
ask if she could get permission to go and gather some items of use to the town. Training  
Classes, Motion by Chris second by Jim to allow Cindy to attend the Trio Training on  
August 14, on Check Rec. and to go to the Yard Sale and get what she can that she thinks  
we might have need for. Vote 5-0 in favor.

**OLD BUSINESS:**

1. AA Position – Sign Employment agreement Motion by Chris to go into executive  
session MRSA 405 section 6 Personnel issues. No time mentioned. Came out of session  
at 11:22 P.M. Board has decided to advertise for a Town manager.

**NEW BUSINESS:**

1. Selectmen meeting Policy –(Claude) Tabled

2. Snow Plow Contract – There was motion by Chris second by Claude to accept with  
noted changes . (Copy with changes attached) and to run an ad in Thursday, Friday &  
Saturday of this week pending Approval of the ad. 4 in favor 1 no vote (Jim).
3. Office Hours – (Chris) Chris said to take off the agenda
4. Fire Works ordinance- no action

Public Comment:
Selectmen’s Closing Statements: none
Adjourn: Motion by Chris second by Steve to adjourn at 11:27 P.M. Vote was 5-0 in favor