## Town of Burnham

Select Board Minutes for Monday, April 28, 2025

Present: S. Huff, R. Basford, B. Chase and nine others

Meeting called to order 7:00 PM.

Motion made by (BC) seconded by (RB) to accept the April 14, 2025, select board minutes; vote was unanimous.

Motion made by (BC) seconded by (SH) to pay Warrant # 17 Payroll; vote was unanimous.

Motion made by (SH) seconded by (BC) to pay Warrant # 18; vote was unanimous.

Motion made by (SH) seconded by (RB) to sign the two-year Solid Waste Contract with Bolster's Rubbish Removal, Matt Bolster signed on April 16, 2025; vote was unanimous.

Motion made by (RB) seconded by (SH) to sign the Town & Cemetery Mowing Contract, for 3-years with a 2-year option, awarded to Vocal Property Maintenance, LLC; vote was unanimous.

Motion made by (SH) seconded by (BC) to accept the Animal Control Officer resignation, effective May 1<sup>st</sup>, 2025, and advertise for the position; vote was unanimous.

Motion made by (SH) seconded by (RB) to send letters to two residents regarding a dangerous building hearing to be held on May 12, 2025, at 7:30 PM; vote was unanimous.

Motion made by (SH) seconded by (BC) to appoint Kenneth Basford as Cemetery Committee Member for 2-year term; vote was two yes and 1 abstain.

Motion made by (SH) seconded by (BC) to appoint Scott Huff as Planning Board Member for 5-year term; vote was unanimous.

The Road commissioner and the select board discussed Parsons Lane and starting the process to turn Parsons Lane back over to the landowners, discontinuing the road as a Town road. All three landowners have Winnecook Rd frontage.

The Food Sovereignty Ordinance Informational hearing was held at 7:30 PM. After much discussion, the ordinance organizer agreed to add a penalty of 30 days, 1<sup>st</sup> offense; 60 days, 2<sup>nd</sup> offense & 1 calendar year suspensions for violations of the ordinance. Motion made by (SH) seconded by (RB) to add the Food Sovereignty Ordinance to the next special town meeting without another petition; vote was unanimous.

Motion made by (SH) seconded by (RB) to email MWS, agents for PERC, stating that as of May 2, 2025, the Town of Burnham will no longer be paying the Bolster's Rubbish Removal packer truck tipping fees; vote was unanimous.

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Motion made by (SH) seconded by (RB) to recess the select board meeting and enter Executive session – 1 M.R.S.A. § 405(6)(F) Discussion of confidential records; vote was unanimous.

Motion made by (SH) seconded by (RB) to end Executive session – 1 M.R.S.A. § 405(6)(F) Discussion of confidential records and reopen the select board meeting; vote was unanimous.

Motion made by (SH) seconded by (RB) to change the valuation of an uninhabitable trailer to zero, as the trailer is being torn down; vote was two yes and 1 abstain.

Motion made by (RB) seconded by (SH) to call the Waterville Humane Society and offer the available amount of \$5,000.00, from the Animal control account, on the current balance; vote was unanimous.

Motion made by (SH) and seconded by (RB) to adjourn meeting @ 8:58 PM; vote was unanimous.