

SPECIAL TOWN WARRANT

To Susan King, resident of the Town of Burnham, County of Waldo, State of Maine:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Burnham, in said County qualified by law to vote in Town affairs, to assemble at the Reynolds Corner Municipal Building, in said Town, on **Monday, the 19th day of August, A.D. two thousand twenty-four at 6:45 pm** to act upon Articles 1 through 4.

S. Patterson, S. King, S. Huff, R. Basford & B. Chase plus approximately 31 others
6:55 pm – Clerk, Stacy Patterson, called meeting to order.

Art. 1. To elect a **Moderator** to preside at said meeting, by written ballot.

- One vote cast for George Robison as Moderator. Clerk officiated oath.

Art. 2. Shall an ordinance entitled **"Town of Burnham Electric Transmission Facilities, High-Impact Electric Transmission Lines and Corridors Ordinance"** be enacted?

- Brian Croft made a motion to accept the article as read and vote yes. Wayne Mitchell seconded. After some discussion, B. Croft withdrew his motion. W. Mitchell withdrew his second.
- B. Croft made a motion to change any and all places in the current ordinance that say "Detroit" to "Burnham". Matthew Bolster seconded. 25 YES 0 NO. Motion carries.
- S. Thornton made a motion to accept the article as read, with the stipulation to change any place in the ordinance that currently says "Detroit" to say "Burnham" and vote yes. B. Croft seconded. 31 YES 0 NO.
Motion carried.

Art. 3. Shall an ordinance entitled **"Town of Burnham Solid Waste Ordinance"** be enacted to replace and supersede the existing 1993 Burnham Solid Waste Ordinance?

- Sherri Thornton made a motion to accept the article as read and vote yes. John Tansey seconded. 7 YES 21 NO. Motion defeated.

Art. 4. To see what sum of money the Town will take from surplus to increase the stipend for the **Animal Control Officer** (current stipend \$1,500.00 per year)

Recommended: Increase stipend by \$2,000.00 per year (total stipend amount \$3,500.00)

- Roger Chadwick made a motion to raise the Animal Control Officer stipend by \$2,000 (from \$1,500 per year to \$3,500 per year). Stuart Huff seconded. 31 YES 0 no. Motion carried.

7:24 pm – R. Chadwick made a motion to adjourn. S. Huff seconded. Vote was unanimous.