## Town of Burham

Select Board Minutes for Monday, October 28, 2024

Present: S. Huff, B. Chase and five others

Meeting called to order 7:00 PM.

Motion made by (BC) seconded by (SH) to accept the October 15, 2024, select board minutes; vote was unanimous.

Motion made by (SH) seconded by (BC) to accept Warrant # 44 Payroll; vote was unanimous.

Motion made by (BC) seconded by (SH) to accept Warrant # 45; vote was unanimous.

The new Waterville Humane Society director, Josh Forester, introduced himself and discussed his mission to improve the Waterville Humane Society, the difference in the expense and income they receive for the operation of the shelter. Mr. Forester encourages the public to visit, advises they have a pet food pantry, and they are looking to add a couple of veterinarians within a couple of years.

Brian Croft spoke with the select board expressing the need to add a backup Code enforcement officer. No action was taken.

Sherri Thorton advised the select board that the U.S. Army Corps of Engineers has opened a federal investigation regarding the damage that was done to the Town beach by an excavator, in the process of working at the properties next to the beach, without permits.

The new signs (Tires, Metal, etc...) for the Transfer station were discussed regarding how and where they should be placed, for easy relocation for plowing etc.

The select board discussed the time capsule and decided to give the townspeople until December 31, 2024, to drop off items at the Town office and seal the time capsule on January 6, 2025.

Motion made by (SH) seconded by (BC) to hold the Monday, November 11, 2024, select board meeting on Tuesday, November 12, 2024, due to the 11<sup>th</sup> being Veterans Days; vote was unanimous.

Motion made by (SH) seconded by (BC) to hold off on contacting the Town attorney, Kristin Collins, regarding the lawsuit between PERC and EPEC, until after a superior court decision has been made; vote was unanimous.

Motion made by (SH) and seconded by (BC) to adjourn meeting @ 8:34 PM; vote was unanimous.

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