Town of Burnham

Select Board Minutes for Monday, August 5, 2024

Present: S. Huff, B. Chase R. Basford and one other

Meeting called to order 7:00 PM.

Bridg Bushed

Motion made by (SH) seconded by (BC) to accept the July 22, 2024, select board minutes; vote was unanimous.

Motion made by (SH) seconded by (BC) to accept Warrant # 32 Payroll; vote was unanimous.

Motion made by (SH) seconded by (BC) to accept Warrant # 33; vote was unanimous.

The Select board discussed the "LD 1" Levy Limit repeal by the legislature, effective August 9,2024. No action was taken.

Motion made by (SH) seconded by (RB) to pay for the 3 new sets of fire gear out of the Fire Equipment account; vote was unanimous.

Motion made by (SH) seconded by (RB) to accept the Maine Department of Labor inspection report of the Fire department and transfer station as is; vote was unanimous.

Motion made by (SH) seconded by (BC) to sign the Special Town Meeting warrant for the "Town of Burnham Electric Transmission Lines & Corridors Ordinance", the "Town of Burnham Solid Waste Ordinance" and to see if the Town residents will vote to increase the Animal Control Officer stipend by \$2,000.00, for a total stipend of \$3,500.00 to be held August 19, 2024, at 6:45 PM with the hearing to discuss both Ordinances to be held at 6:30 PM, on August 19, 2024. The Select board meeting will be held immediately following the Special Town Meeting; vote was unanimous.

Motion made by (SH) and seconded by (RB) to adjourn meeting @ 8:09 PM; vote was unanimous.