

TOWN OF BURNHAM
HOME OF LAKE WINNECOOK
SELECT BOARD MEETING

January 23, 2020

7:04 pm – PRESENT: Kristy Hapworth, Wayne Mitchell and 2 others

MINUTES of the January 13 & 14, 2020 Select Board Meeting were accepted on motion made by W. Mitchell. K. Hapworth seconded. Vote was unanimous.

WARRANT:

APPOINTMENTS:

OLD BUSINESS:

NEW BUSINESS: - U S Census Map was reviewed. The Board needs to review the map and confirm whether Burnham's boundaries are correctly identified. G. Robison will complete the review.

- A compliant was reviewed concerning Walter Moody & Donald Towers properties on the Winnecook Road and recommended Charlie Porter review to determine compliance with applicable statues/ordinances.

- Eileen Lasselle asked to have the small building at the Transfer Station and offered to remove it at her cost. The Board asked clerk to contact Eileen Lasselle confirming she may remove the building at her cost.

- Zack Croft suggested to have the original map hanging in the lobby saved and smaller copies made to sell, to help pay for preserving the original. The Board reviewed and it's under advisement.

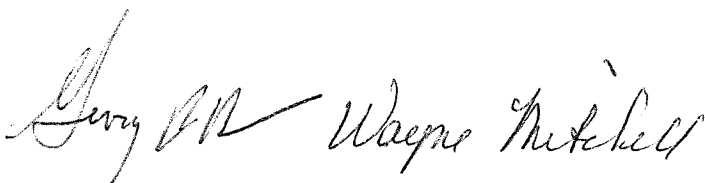
- The Board has been waiting for an estimate from Plymouth Engineering, we received an email 1-23-2020 stating we would have it for the next Select Board meeting on 1-27-2020.

- The Board reviewed an email from Moonshine Gardens for work at the Transfer Station.

- The Board reviewed the email from Kristin Collins and the descriptions from Charlie King, for the turnarounds on Johnson Flat Road & Battle Street.

- The Board reviewed a list of concerned residents about the petition to withdraw from MSAD#53 and whether we are allowed to give residents a copy of said petition. We are allowed to give them copies of petition and to answer their questions.

The Town received two emails from RHR Smith & Company concerning our yearly audit. The Board decided to email them and ask for a telephone conversation to discuss their new programs to be held at a Select Board meeting in February 2020.

 Wayne Mitchell