

TOWN OF BURNHAM
HOME OF LAKE WINNECOOK
SELECT BOARD MEETING

January 27, 2020

7:05 pm – Present: George Robison, Wayne Mitchell and 8 others.

Minutes: of the January 23, 2020 Select Board Meeting were tabled until February 10, 2020

Warrant: #2 was accepted on a motion W. Mitchell. G. Robison seconded. Vote was unanimous.

Appointments:

7:30 pm – Town Budget Meeting Hearing

New Business:

Old Business:

- The Board reviewed letters to the Heirs of Gerald Hamm and G. Robison signed them as Chairman.

Other Business:

Elected or Appointed Officials:

- **W. Mitchell made a motion to go into executive session 1 M. R. S. A. section 405(6)(a). G. Robison second. Vote was unanimous.**
- **G. Robison made a motion to go out of executive session. W. Mitchell seconded. Vote was unanimous.**
- **Board decided to hire Administrative Assistant Joyce Ryan.**

CORRESPONDENCE: Reviewed and no action taken.

9:30 pm – George Robison made a motion to adjourn. Wayne Mitchell seconded. Vote was unanimous.

George Robison
Wayne Mitchell