

Town of Burnham
Home of Lake Winnecook
247 South Horseback Road
Burnham, ME 04922

Selectmen's Meeting Minutes
December 30, 2019

7:01 pm -- Present: George Robison, Kristy Hapworth, Wayne Mitchell and 1 other.

Minutes from Dec. 16, ²⁰¹⁹~~2016~~ were read W. Mitchell made a motion to accept the minutes as read, G. Robison seconded. Vote was unanimous.

Warrant #32 was accepted on a motion made by Kristy Hapworth, G. Robison seconded. Vote was unanimous.

APPOINTMENTS:

NEW BUSINESS: - The board reviewed and signed the Tax Collector/ Clerk Collections for November 2019.

OLD BUSINESS:

- The board reviewed a new TOWN HALL RENTAL AGREEMENT raising the rent to \$150.00 and returning \$50.00 if room was left clean and in good order.
- The board reviewed the Planning Boards, Public hearing notice for the Proposed Burnham Code of Land Use Ordinance.
- The board discussed the Petition Referendum Info/Snowplow Turnaround Info supplied by Kristin Collins. K. Hapworth made a motion to sign the call to order, G. Robison seconded. Vote was unanimous. The Board signed the call to order for the following article to be placed on the ballot for the secret ballot election to be held on March 20, 2020. The board also read the emails from Kristin Collins concerning the Snowplow Turnarounds. At this time more info is needed from Charlie King.
- The board reviewed the email from Kristin Collins concerning the Tax Acquired Property located on North Horseback Road. K. Hapworth made a motion to send letters to all heirs to the said property, G. Robison seconded. Vote was unanimous.
- The board discussed the email from Justin Lowe concerning the situations at the Transfer Station about water & electricity. The board wants to email back asking if they can meet again after Town Meeting.

OTHER BUSINESS: W. Mitchell asked about a person to clean Town Office Building, Freeman Patterson Jr. is interested. So, need to schedule a time to discuss the job with him. W. Mitchell asked if we had heard from Wiswell Electric,

we had not at that time. W. Mitchell let everyone know the water supply for the new flush had been repaired.

ELECTED OR APPOINTED OFFICIALS: I, K. Hapworth make a motion to go into EXEC. SESSION to discuss a personnel issue pursuant to 1 M.R.S.A. § 405(6)(A) . W. Mitchell seconded. Vote was unanimous.

K.Hapworth made a motion to go back into Open Session, G. Robison seconded. Vote was unanimous.

K.Hapworth made a motion to accept with deep regret Stacy Patterson resignation from Administration Assistant, Town Clerk, Tax Collector, Excise Tax Collector, Registrar of Voters, etc. G. Robison seconded. Vote was unanimous.

CORRESPONDENCE: Was reviewed - no action taken.

9:20pm -- K. Hapworth made a motion to adjourn, G.Robison seconded. Vote was unanimous.

Wayne Mitchell
Wayne Mitchell