

TOWN OF BURNHAM
HOME OF LAKE WINNECOOK
SELECT BOARD MEETING

January 13,2020

7:10 pm – PRESENT: George Robison, Wayne Mitchell and 2 others.

7:20 pm - Present: George Robison, Wayne Mitchell & Kristy Hapworth.

MINUTES of the December 30, 2019 Select Board Meeting were accepted on motion made by W. Mitchell. G. Robison seconded. Vote was unanimous.

WARRANT #1 was accepted on motion made by G. Robison. W. Mitchell seconded. Vote was unanimous. _

APPOINTMENTS:

OLD BUSINESS: - Board review an email from **Wiswell Electric** stating that they were still waiting for parts. Hoping to start job later toward the end of January 2020.

- The Board discussed the **TAP** of **Gerald Hamm** located on North Horseback Road. Kristin Collins sent an email dated Dec. 30, 2019 outlining our options in this matter. The email stated several things that needed to be done before we can put it out to bid.
- MMA replied to our question about putting **Snow Plow Contract** out for bid before the election. MMA advised against this action. The Board feels that we need an Article asking the voters to authorize them to initiate the bid process.
- The Board discussed an email concerning the questions about the **T/S** being sold or leased or having a 3rd party run the operation. These options were reviewed and no action taken, would need Town's approval to take any action.
- Board reviewed an email from MMA dated Jan. 7, 2020, regarding **public hearings**. A public hearing, by definition, is an opportunity for the general public, not merely a group, to be heard. They are not restricted to voters in the town, or to residents, or to any other particular category of persons. For that reason, the school board is and should be entitled to express their opinion at the public hearing.

NEW BUSINESS: - W. Mitchell stated that the flaps were missing at the T/S. Board wanted to contact **Mike Bolster** of Bolster's Rubbish Removal to see if he had any knowledge of what happened to them.

- Board reviewed a **complaint**, dated Jan.6, 2020 from Anne Croft of 32 Maple Croft Lane, concerning the T/S attendant. The attendant has given a two week notice as of, Jan. 13. 2020. No action was taken.
- Board reviewed a **complaint** from Kathy Burt of 494 Winnecook Road, stating someone left the road and struck her house. Charlie King was called and he stated that no one hit the house and he sanded the road. No other action was done.
- Tax Collector/ Clerk Collections for Dec. 2019 were reviewed & initialed.
- The Board reviewed the Treasurers report and wanted clarification regarding the **TAP** she had listed.
- K. Hapworth made a motion to appoint Cay Jones as interim clerk for CVR (centralized voter registration). W. Mitchell 2nd. Vote was unanimous.

KAM
WML

- K. Hapworth made a motion to accept David Chase II resignation. G. Robison 2nd. Vote was unanimous. Board asked to have an ad placed in The Rolling Thunder and on our Website for a new T/S Attendant.
- G. Robison made a motion to hire Freeman Patterson III to clean the town office. K. Hapworth 2nd. Vote was unanimous.

7:30 pm - Officials Budget Meeting

ELECTED OR APPOINTED OFFICIALS: - 8:33 pm - K. Hapworth made a motion to go into **Executive Session** to discuss personnel issues. 1 MRSA Section 405*(6)(A). W. Mitchell 2nd. Vote was unanimous.

- 10:15 pm K. Hapworth made a motion to go into **Open Session**. W. Mitchell 2nd. Vote was unanimous. No action was taken on personnel matter.

CORRESPONDENCE: was reviewed. No action was taken.

- **12:15 am** K. Hapworth made a motion to recess until tomorrow, **Jan. 14, 2020** at 7.00 pm. W. Mitchell 2nd. Vote was unanimous.

- **7:00 pm - Jan. 14, 2020 - Resumed select board meeting - Present: G. Robison, Kristy Hapworth, & Wayne Mitchell.**

7:00 pm - Officials Budget Meeting

APPOINTMENTS:

OLD BUSINESS:

NEW BUSINESS: - K. Hapworth made a motion to extend an offer of employment to candidate #2. W. Mitchell 2nd. Vote was 2 yes and 1 abstained.

ELECTED OR APPOINTED OFFICIALS:

- **7:25 pm** K. Hapworth made a motion to go into executive session to discuss personnel matter. MRSA Section 405(6)(A). W. Mitchell 2nd. Vote was unanimous.
- **8:15 pm** K. Hapworth made a motion to go out of executive session. W. Mitchell 2nd. Vote was unanimous.

8:30 pm - Officials Budget Meeting

10:00 PM - G. Robison made a motion to adjourn. K. Hapworth 2nd. Vote was unanimous.

Kristy Hapworth

Wayne Mitchell