

**TOWN OF BURNHAM**  
HOME OF LAKE WINNECOOK  
**SELECTMEN'S MEETING**  
JANUARY 14, 2019

**7:00 PM - PRESENT:** G. Robison, K. Hapworth and 6 others

**MINUTES** of the December 31, 2018 Select Board Meeting were accepted on motion made by K. Hapworth. G. Robison seconded. Vote was unanimous.

**WARRANT #2** was accepted on motion made by G. Robison. K. Hapworth seconded. Vote was unanimous.

**APPOINTMENTS:**

**OLD BUSINESS:**

**NEW BUSINESS:** After reviewing an **engagement letter from RHR Smith & Co.** auditors to begin this year's audit, G. Robison made a motion to sign the engagement letter. K. Hapworth seconded. Vote was unanimous.

- A **complaint** was reviewed regarding a large pot hole on the North Horseback Road, near the Basford Road.

- The Board reviewed a **Veterans Widow application** for Amanda Laffin, as well as two **Tree Growth applications** for Bingham Land Company and Ames Family LLC.

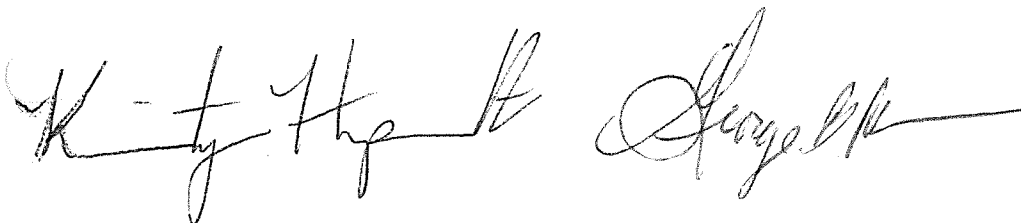
- After reviewing the new housing contract from the **Waterville Area Humane Society**, G. Robison made a motion to sign the **contract for the year 2019**. K. Hapworth seconded. Vote was unanimous.

**7:15 PM – Officials Budget Meeting**

**ELECTED OR APPOINTED OFFICIALS:**

**CORRESPONDENCE:** was reviewed. No action was taken.

**10:11 PM** – G. Robison made a motion to **adjourn**. K. Hapworth seconded. Vote was unanimous.



Handwritten signatures of K. Hapworth and George Robison.