

TOWN OF BURNHAM
HOME OF LAKE WINNECOOK
SELECTMEN'S MEETING
JANUARY 28, 2019

7:00 PM - PRESENT: G. Robison, K. Hapworth and 5 others

MINUTES of the January 14, 2019 Select Board Meeting were accepted on motion made by K. Hapworth. G. Robison seconded. Vote was unanimous.

WARRANT #3 was accepted on motion made by K. Hapworth. G. Robison seconded. Vote was unanimous.

APPOINTMENTS:

OLD BUSINESS: Regarding Charlie Porter's request for a **raise** as the Towns' Code Enforcement Officer, G. Robison made a motion to increase the **Code Enforcement Officer** pay by \$400, for a total of \$4,100.00 per year, effective immediately. K. Hapworth seconded. Vote was unanimous.

NEW BUSINESS: A **transfer** to Arlene Miles regarding 2016, 2017 and 2018 taxes was reviewed and initialed.

- The Board discussed **dedicating** the **2018 Town Report** to Lyle Chadwick, and possibly Stuart Huff, as well.
- Ideas were discussed for the **Letter of Transmittal** to be put in the 2018 Town Report.

7:15 PM – G. Robison made a motion to recess the Select Board Meeting to begin the **Town Budget Hearing**. K. Hapworth seconded. Vote was unanimous.

9:00 PM – G. Robison made a motion to reconvene the Select Board Meeting. K. Hapworth seconded. Vote was unanimous.

ELECTED OR APPOINTED OFFICIALS: G. Robison made a motion to go into **EXEC. SESSION** to discuss ongoing junkyard violations, as well as review correspondence from both David Geller and Kristin Collins. K. Hapworth seconded. Vote was unanimous.

- G. Robison made a motion to go back into **OPEN SESSION**. K. Hapworth seconded. Vote was unanimous.
- K. Hapworth made a motion to schedule a time for the Board, as well as Charlie Porter, to meet with **David Geller** to discuss the **ongoing junkyard issue at 197 S. Horseback Rd.** G. Robison seconded. Vote was unanimous.
- K. Hapworth made a motion to send a response **letter to Kristin Collins** agreeing with her recommendations in regard to prosecuting junkyard violations in town. G. Robison second. Vote was unanimous.

CORRESPONDENCE: was reviewed. No action was taken.

9:54 PM – G. Robison made a motion to **adjourn**. K. Hapworth seconded. Vote was unanimous.



Handwritten signatures of K. Hapworth and G. Robison.