

TOWN OF BURNHAM
HOME OF LAKE WINNECOOK
SELECTMENS' MEETING
February 11, 2019

7:00 PM - PRESENT: G. Robison, K. Hapworth and 4 others

MINUTES of the January 28, 2019 Select Board meeting were accepted on motion made by G. Robison. Seconded by K. Hapworth. Vote was unanimous.

WARRANT #4 was accepted on motion made by K. Hapworth. G. Robison seconded. Vote was unanimous.

APPOINTMENTS:

OLD BUSINESS: Ideas for who to nominate for this year's **Spirit of America** award were discussed. It was decided to choose someone at a later date.

- An email from **CMP** regarding the inquiry into the towns' **street lights** was reviewed, for which CMP informed the town they would keep us on their list for a change-over to LED street lights.
- An emailed response from **MMA** was reviewed and discussed regarding possible incompatibility of office for **Franz Spiegel**, who is currently running for a selectmen position while holding both the sexton and cemetery committee member position. The Board could not positively determine if there was indeed an incompatibility of office and decided that Franz may need to check with a lawyer to determine the risk.

NEW BUSINESS: In order to expedite the Personnel Review process and not keep David Chase II waiting any longer, G. Robison made a motion to go into **EXEC. SESSION** for a **Personnel Review**. K. Hapworth seconded. Vote was unanimous.

- G. Robison made a motion to go back into **OPEN SESSION**. K. Hapworth seconded. Vote was unanimous.
- During the Exec. Session, the Board conducted a **Personnel Review** for **David Chase II**, both speaking with him and filling out the yearly evaluation form.
- **Tax Collector/Clerk Collections** for **January** were reviewed and initialed.
- **Homestead Exemption Applications** were reviewed for Daniel Emery and Jacob Irish.
- The Board decided to be **in session as Assessors** on Monday April 8, 2019 and to post it in the Rolling Thunder Express. Also reviewed was a **Property Declaration** form from the Town of Troy, which had been included in their town report. It was decided to re-work the form for Burnham to include in this year's town report. KMH
GBR
- The Board discussed **Corey Cook's request** to be able to hold monthly meetings for the group **Gun Owners of Maine** at the Town Office. It was agreed to inform him that he would have to pay the rental fee and show proof of renter's insurance each month.
- The need for a **Town Meeting Moderator** was discussed. Wayne Mitchell suggested asking William Russell on South Horseback Road.

ELECTED OR APPOINTED OFFICIALS: G. Robison made a motion to go into **EXEC. SESSION** again for Personnel Reviews. K. Hapworth seconded. Vote was unanimous.

KMH
GM ✓

- G. Robison made a motion to go back into **OPEN SESSION**. K. Hapworth seconded. Vote was unanimous.
- During the Executive Session, the Board conducted Personnel Reviews for Cay Jones and Stacy Patterson, speaking to each of them and filling out yearly evaluation forms.

CORRESPONDENCE: was reviewed. No action was taken.

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

K. Hapworth