

**TOWN OF BURNHAM**  
HOME OF LAKE WINNECOOK  
**SELECTMENS' MEETING**

March 11, 2019

**7:00 PM - PRESENT:** G. Robison, K. Hapworth and 8 others

**MINUTES** of the February 25, 2019 Select Board meeting were accepted on motion made by K. Hapworth. G. Robison seconded. Vote was unanimous.

**WARRANT #7** was accepted, with the removal of Harris Computer Systems in the amount of \$9,420.89, on motion made by G. Robison. K. Hapworth seconded. Vote was unanimous.

**APPOINTMENTS:** **Roger Chadwick** brought to the Board's attention several discrepancies with this year's **audit report**, with discussion of there being new auditors this year from RHR. It was agreed to contact Christina Howe (one of the auditors that conducted this year's audit) to come in to a Select Board Meeting soon.

**OLD BUSINESS:** Two estimates were reviewed from **Miller Signs and Graphics** in Newport to replace the Town Office sign. It was suggested to look into estimates from the same place for the Veterans Memorial Park on North Main Street.

- The Board asked **Wayne Mitchell**, who was present, to act as **moderator** at the Town Meeting, and he agreed.

**NEW BUSINESS:** A **Veterans Exemption application** for Kenneth Lackie was reviewed, as well as a **Veterans Widow Exemption application** for Amanda Laffin.

- **Tax Collector/Clerk Collections** for **February** were reviewed and initialed.

- K. Hapworth made a motion to appoint **Anne Goodblood** as a **Republican Ballot Clerk**. G. Robison seconded. Vote was unanimous.

- A letter from the State regarding the **2019 Waldo County Tax** amount was reviewed.

- There was discussion on the topics of the **Mill Bridge** on the Lower Road, possibly contacting an engineer to look at it, as well as researching what the penalties for the town would be if **recycling** ceased.

**ELECTED OR APPOINTED OFFICIALS:** Kristy Hapworth discussed being approached by Laurie Glidden from MSAD #53 to have a Select Person serve on a **committee** to select the **new superintendent**.

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

**8:37 PM** – G. Robison made a motion to **adjourn**. K. Hapworth seconded. Vote was unanimous.

