

TOWN OF BURNHAM
HOME OF LAKE WINNECOOK
SELECTMENS' MEETING

March 25, 2019

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

MINUTES of the February 27, 2019 Select Board meeting were accepted on motion made by G. Robison. K. Hapworth seconded. 2 Votes YES, W. Mitchell ABSTAINED.

MINUTES of the March 11, 2019 Select Board meeting were accepted on motion made by G. Robison. K. Hapworth seconded. 2 Votes YES, W. Mitchell abstained.

WARRANT #8 was accepted on motion made by G. Robison. K. Hapworth seconded. Voted 2 YES, W. Mitchell ABSTAINED.


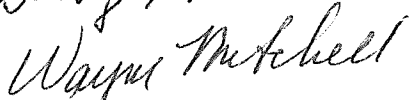
APPOINTMENTS: **Timothy Parker**, from Waldo County Lawn & Order, spoke to the Board of his interest in mowing for the town, specifically the cemeteries. It was agreed to have Cemetery Sexton, Franz Spiegel, come in to the next Board Meeting for discussion.

OLD BUSINESS:

- G. Robison presented a letter to the Board to possible send out to residents in town regarding **Recycling**, including excerpts from an article from the Morning Sentinel written by someone who had attended Town Meeting this year. W. Mitchell discussed with the Board how he had spoken to Shenja Bolster regarding the the places the recycling has been sent to in the past. It was agreed for K. Hapworth to construct a letter regarding the recycling to post on the town's website to give townspeople notice that the town was no longer participating in recycling. G. Robison agreed to speak with Mike Bolster to remove the recycling bin at the Transfer Station.
- After reviewing the **CMP contract** to change over all street lights in town to LED lights, G. Robison made a motion to sign the contract. K. Hapworth seconded. Vote was unanimous.
- The **Solid Waste Facility Annual Report** form from the DEP was reviewed and discussed.
- G. Robison made a motion to sign the paperwork for **Rapid Renewal**, to give people the option to re-register a vehicle online. K. Hapworth seconded. Vote was unanimous.
- The Board was informed that Christina Howe from RHR Auditors would be at the Selectmens Meeting on April 22, 2019 to discuss the **2018 Town Audit**.

NEW BUSINESS:

- A **Homestead Exemption Application** was reviewed for Gregory Salaoutis.
- G. Robison made a motion to sign a **Certificate of Compliance** for James & Joanne Roy on Rancourt Lane. K. Hapworth seconded. Unanimous vote.
- K. Hapworth made a motion to appoint Stacy Patterson as Registrar of Voters, Tax & Excise Tax Collector and Clerk. G. Robison seconded. Unanimous vote.

- K. Hapworth made a motion to appoint Cay Jones as Deputy Registrar of Voters, Deputy Tax & Excise Tax Collector and Deputy Clerk. W. Mitchell seconded. Unanimous vote.
- G. Robison made a motion to appoint Peter Smedberg as Assistant Fire Chief. K. Hapworth seconded. Unanimous vote.
- G. Robison made motions to appoint Kyle King as Assistant Fire Chief, Christopher King as Assistant Fire Captain and Bryan King Jr. as Assistant Fire Captain. W. Mitchell seconded. Unanimous vote.
- G. Robison made a motion to appoint Dave Huff as Animal Control Officer. K. Hapworth seconded. Unanimous vote.
- G. Robison made a motion to appoint Randolph Hall as Deputy Code Enforcement Officer and Plumbing Inspector. W. Mitchell seconded. Unanimous vote.
- G. Robison made motions to appoint Arlene Miles and Catherine White as Republican Ballot Clerks. K. Hapworth seconded. Unanimous vote.
- G. Robison made a motion to appoint Susan Russell as a Republican Ballot Clerk. W. Mitchell seconded. Unanimous vote.
- G. Robison made a motion to appoint Patsy Edwards as a Democratic Ballot Clerk. W. Mitchell seconded. Unanimous vote.
- G. Robison made a motion to appoint James MacDonald as a Democratic Ballot Clerk. K. Hapworth seconded. Unanimous vote.
- G. Robison made a motion to appoint Richard Castonguay as an Appeals Board Member. W. Mitchell seconded. Unanimous vote.
- G. Robison made a motion to appoint Brian Fletcher as an Appeals Board Member. K. Hapworth seconded. Unanimous vote.
- K. Hapworth made motions to appoint Wesley Brooks as an Emergency Management Director and Charles Porter as a Code Enforcement Officer. G. Robison seconded. Unanimous vote.
- It was discussed to mail a letter to property owners that had **problem trees** cut down by the town, giving them a deadline to remove the trees from ditches, etc.

ELECTED OR APPOINTED OFFICIALS: G. Robison made a motion to go into **EXEC. SESSION** with Charles Porter to discuss the property at 197 South Horseback Road. K. Hapworth seconded. Vote was unanimous.

- G. Robison made a motion to go back into **OPEN SESSION**. W. Mitchell seconded. Vote was unanimous.

- G. Robison made a motion to have **Charlie Porter** take pictures at 197 South Horseback Road and write an updated report to send to David Geller's office for comment. W. Mitchell seconded. Vote was unanimous.

CORRESPONDENCE: was reviewed. No action was taken.

9:26 PM – K. Hapworth made a motion to **adjourn**. G. Robison seconded. Vote was unanimous.