

TOWN OF BURNHAM
HOME OF LAKE WINNECOOK
SELECT BOARD MEETING

April 22, 2019

7:00 PM - PRESENT: G. Robison, K. Hapwoth, W. Mitchell and 9 others

MINUTES April 8, 2019 Select Board Meeting were accepted on motion made by G. Robison. W. Mitchell seconded. 2 voted YES. 1 Abstained.

WARRANT #10 was accepted on motion made by G. Robison, with the note to pay the last recycling fee from the Transfer Station Account. W. Mitchell seconded. Vote was unanimous.

APPOINTMENTS: **Carl Creasey** spoke to the Board regarding the additional Spring Clean-up that would need to be done this year and that, like last year, he would like an additional \$200 to do the clean-up. After some discussion, G. Robison made a motion to pay Carl \$200.00 xtra for the additional Spring Clean-up. K. Hapwoth seconded, with the note that future contracts need to be clear what Spring Clean-up entails. 2 YES Votes. 1 No Vote.

- After speaking to **Lisa Poulin** regarding the Planning Board, K. Hapwoth made a motion to appoint her as a **Planning Board Member**. W. Mitchell seconded. Vote was unanimous.

- The Board spoke with **Christina Howe** from **RHR Smith & Co.** regarding questions they had with the 2018 Audit. After answering questions, Christina agreed to email guidelines to help with budgeting in the future.

- **Michael Berry** from the **Unity Area Regional Recycling Center** in Thorndike informed the Select Board of how the Recycling Center operated and what would be involved if the town chose to become a member. Mike also explained that any individual may become members, as well, for a fee of \$30 per year. It was agreed that the town could put this information on it's website with a link to the facility.

OLD BUSINESS: The **Annual DEP Transfer Station Report** was reviewed and discussed, with the Board agreeing to mail it to the DEP.

- **Wayne Mitchell** discussed with the Board several issues at the **Transfer Station**, with pictures, including issues with the gate, the overhang, the burn pile, trash that was not contained, trash under the ledge, shingles that had been dumped without a permit, refrigerators with doors on them still and a hot tub that needed to be disposed of, along with safety issues involving the attendant working there. W. Mitchell proposed the idea that the Board meet there at some point with the Bolsters and Donnie Brown to brainstorm some resolutions, as well as possibly having extra bins available for Spring Clean-Up Day, maybe hiring a second attendant and possibly investing in a compactor in the future. W. Mitchell made a motion to ask Charlie King to help clean up the current mess at the transfer station. G. Robison seconded. Vote was unanimous.

- **Wayne Mitchell** also discussed with the Board the quote he received from Wiswell Electric in Clinton to install a 4 foot fan in the back wall of the **Sand & Salt Shed**, replace the emergency lights and the damaged outlets, and to put electricity in the Road Commissioner shed. George Robison made a motion to accept the proposal in the amount of \$6,590.00. Wayne Mitchell seconded. Vote was unanimous. Also discussed was asking Franz Spiegel and Kenneth Basford to seal the Sand & Salt Shed, coordinating with Charlie King.

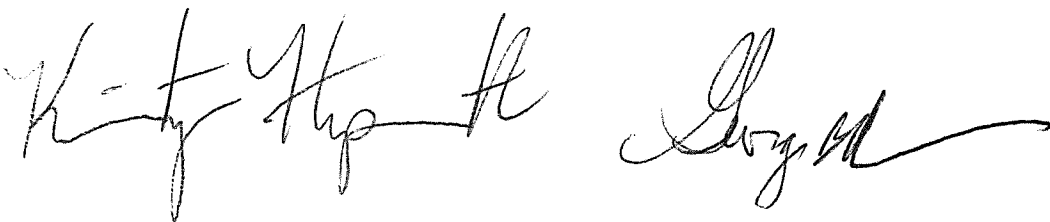
NEW BUSINESS:

- A partial April **Tax Collector/Clerk Collections** transfer to Arlene was reviewed, which included 2017 Tax Payments.
- A **Homestead Exemption Application** was reviewed for Donna Witham on Rines Road.

ELECTED OR APPOINTED OFFICIALS:

CORRESPONDENCE: was reviewed. No action was taken.

9:52 pm – G. Robison made a motion to adjourn. K. Hapworth seconded. Vote was unanimous.



Two handwritten signatures are present at the bottom of the page. The signature on the left is 'K. Hapworth' and the signature on the right is 'G. Robison'.