

**TOWN OF BURNHAM**  
HOME OF LAKE WINNECOOK  
**SELECT BOARD MEETING**

May 20, 2019

**7:00 PM - PRESENT:** G. Robison, K. Hapworth, W. Mitchell and 2 others

**MINUTES** of the May 6, 2019 Select Board meeting were accepted on motion made by K. Hapworth. G. Robison seconded. W. Mitchell abstained. 2-0. -EJP

**WARRANT #12** was accepted on motion made by W. Mitchell. G. Robison seconded. Vote was unanimous.

- After discussion from Arlene Miles, K. Hapworth made a motion to **amend Warrant #11** to reimburse Cay Jones for recording 2018 liens, rather than Waldo County Registry of Deeds. G. Robison seconded. Vote was unanimous.

**APPOINTMENTS:**

**OLD BUSINESS:** It was agreed to contact **Jacob Brooks**, the new fill-in at the Transfer Station, to come into the town office to fill out an application to have on file.

- The Board decided to set the time to meet at the **Transfer Station** on Saturday May 25<sup>th</sup> at 8:30 am and to put a notice on the door. There was also some discussion on Bolsters possibly using the compactor truck to make trips to PERC. A new sign at the Transfer Station was also discussed.

- The **wreath for the Veterans Memorial** has been ordered and scheduled to pick up and delivered to the Memorial by Sunday May 26<sup>th</sup>. Some work to the Veterans Memorial was discussed, with the possibility of looking into garden clubs or landscaping classes from nearby schools.

- There was some discussion on the quotes for the **Town Office sign** and to try to get a quote that included installation.

**NEW BUSINESS:** **Tax Collector/Clerk Collections** for April were reviewed and initialed.

- A **complaint** was reviewed from Rita Bubar regarding the condition of the **cemeteries**.

- A **complaint** was reviewed regarding a **pothole** at the corner of South Horseback Road and Pond Road.

- **Certificates of Compliance** were reviewed for Bianca St. Louis and Christie Whitcomb, both of South Horseback Road. It was determined that both needed to provide an updated septic design plan.

- The **2019 Code Enforcement Officer Job Description** was signed by the Board.

- After discussing the dates of this year's swimming lessons (the first two weeks of July),

G. Robison made a motion to have a **AAA Portable Toilet** delivered by July 1<sup>st</sup>, through August 31<sup>st</sup>.



- The Board asked to contact **DOT** to discuss the **drainage issues** at the corner of Winnecook Road and South Horseback Road.

**ELECTED OR APPOINTED OFFICIALS:** G. Robison stated that he had spoken to Kelly Huff, who had inquired where some **volunteer/community work in town** could be done for her job. Kelly expressed interest in making a list of all the **veterans** in town and which wars they may have served in.

- It was agreed to contact **David Geller** for an update on an ongoing junkyard issue.

- W. Mitchell discussed mailing letters to two **non-residents** that were still dumping at the **Transfer Station**. Also discussed was finding the original license and blueprints for the Transfer Station.

- K. Hapworth made a motion to nominate George Robison as the **Chairman of the Board**. W. Mitchell seconded. Vote was unanimous.

**CORRESPONDENCE:** was reviewed. Regarding a letter to the Board from Ryan Sigston who expressed interest in the **Recreation Committee**, the Board agreed to have him contact Committee Member, Jolene Chase.

**8:45pm** – G. Robison made a motion to adjourn. K. Hapworth seconded. Vote was unanimous.