

Town of Burnham
"Home of Lake Winnecook"

SELECT BOARD MEETING
MINUTES

September 16, 2024

PRESENT: Stuart Huff, Rick Basford, Brent Chase, Stacy Patterson, Sherri Thornton, Bruce Cook, Matthew Bolster, Michael Bolster

7:00 pm: Meeting called to order.

MINUTES: of the September 3, 2024 Select Board Meeting were accepted on motion made by B. Chase. Seconded by S. Huff. Vote was unanimous.

PAYROLL WARRANT #38: was accepted on motion made by S. Huff. B. Chase seconded. Vote was unanimous.

WARRANT #39: was accepted on motion made by B. Chase. S. Huff seconded. Vote was unanimous.

APPOINTMENTS: Bruce Cook spoke to the Board about the **Unity Ambulance** changing from a volunteer service to a paid service and the need for support from Burnham and six other neighboring towns in the immediate future. Also discussed was the need for a volunteer from town to attend upcoming monthly meetings with other towns and Unity Ambulance, to discuss the process of obtaining funding from the towns.

Mike and Matt Bolster discussed with the Board the Maine DEP inspection report from August 2024 and the need for a certain number of signs at the **Transfer Station** to designate areas and to state what items are not accepted. The topic of recycling again in town was also discussed.

OLD BUSINESS: Regarding the **MMA inspection report** listing repairs for the Town Office building, the Board agreed to contact a **contractor** or to advertise for a contractor to do the work.

NEW BUSINESS: The Board agreed to hold the annual hearing to accept the new **General Assistance** appendices and updated General Assistance Ordinance at 7:30pm on September 30, 2024.

8:40 pm: B. Chase made a motion to adjourn. S. Huff seconded. Vote was unanimous.

Stuart Huff
Brent Chase
Rick Basford