

Town of Burnham

Select Board Minutes for
Monday, December 23, 2024

Present: S. Huff, R. Basford, B. Chase and three others

Meeting called to order 7:00 PM.

Motion made by (SH) seconded by (BC) to accept the December 9, 2024, select board minutes; vote was unanimous.

Motion made by (BC) seconded by (SH) to accept Warrant # 52 Payroll; vote was unanimous.

Motion made by (SH) seconded by (BC) to accept Warrant # 53; vote was unanimous.

The select board and Megan Anderson, Animal control officer, discussed the changes in the new proposed Waterville Humane Society 2025 contract. Megan has a meeting on January 2, 2025, with the director of the Waterville Humane Society and will go over the list of questions she and the select board discussed.

Evan Coleman, Eagle Point Energy Center (EPEC), discussed the contract with PERC and a new contract he wants the Town of Burnham to sign with EPEC. No action was taken.

The select board discussed a quote to add a roof over the front steps and requested some specific information regarding the materials quoted. No action was taken.

Motion made by (SH) seconded by (BC) to recess the select board meeting and enter into Executive session – Personnel matters 1 M.R.S.A. § 405 (6)(A); vote was unanimous.

Motion made by (SH) seconded by (RB) to end Executive session – Personnel matters 1 M.R.S.A. § 405 (6)(A) and reopen the select board meeting; vote was unanimous.

The select board performed personnel reviews for Stacy Patterson, Susan King, Millissa Pierce, John Tansey & the Burnham volunteer firefighters.

Motion made by (RB) seconded by (SH) to contact Kristin Collins, the Town of Burnham's attorney regarding the PERC contract; vote was unanimous.

Motion made by (SH) and seconded by (RB) to adjourn meeting @ 9:30 PM; vote was unanimous.

