

Town of Burnham

Select Board Minutes for
Monday, April 3, 2023

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

Meeting called to order 7:00 PM.

Motion made by (SH) and seconded by (RB) to accept the March 20, 2023, Select Board minutes; vote was unanimous.

Motion made by (SH) and seconded by (RB) to pay Warrant # 14 Payroll; vote was unanimous.

Motion made by (BC) and seconded by (SH) to pay Warrant # 15; vote was unanimous.

Due to Gail Sanborn being unable to attend the Annual Town Meeting, she came in to discuss the Veterans Memorial Banners being voted down, at the Annual Town Meeting, with the Select board. No action was taken.

Motion made by (SH) and seconded by (RB) to appoint Stacy Patterson for Deputy Treasurer; vote was unanimous.

Motion made by (BC) and seconded by (RB) to appoint Stuart Huff as Select board Chairman; vote was unanimous.

Motion made by (SH) and seconded by (RB) to sign the Provost Monument contract for the Veterans Memorial additional monument; vote was unanimous.

Motion made by (SH) and seconded by (BC) to sign a new 5-year Kyocera lease agreement for a new copier; vote was unanimous.

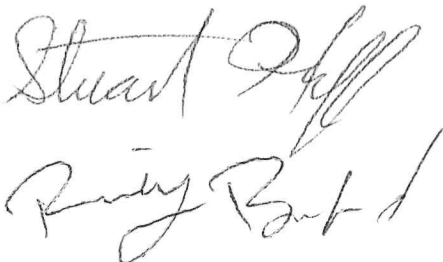
Motion made by (SH) and seconded by (BC) to order 4 new file cabinets from Uline; vote was unanimous.

Haakon Kallweit discussed ideas for coordinating a festival in August of this year. No action was taken.

Motion made by (SH) and seconded by (BC) to recess the Select board meeting and open the Assessors Meeting; vote was unanimous.

Motion made by (SH) and seconded by (BC) to close the Assessors meeting and reopen the Select board meeting; vote was unanimous.

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

The image shows two handwritten signatures in black ink. The top signature is 'Stuart Huff' and the bottom signature is 'R. Basford'. Both are written in a cursive, flowing style.

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

Motion made by (SH) and seconded by (BC) to appoint Charlie Porter as Code Enforcement Officer; vote was unanimous.

Motion made by (RB) and seconded by (SH) to use the MRC funds for PERC charges over \$79.00 a ton; vote was unanimous.

The Select board asked that a letter be sent to residents, with a previously registered dog that has not been registered in 2023, with a deadline date of May 20, 2023, to register the dog, to avoid a visit from the Animal Control Officer and/or a summons to court.

Motion made by (SH) and seconded by (BC) to adjourn meeting @ 9:00 PM; vote was unanimous.