

# Town of Burnham

Select Board Minutes for  
Monday, April 17, 2023

Present: S. Huff, R. Basford and two others

Meeting called to order 7:00 PM.

Motion made by (SH) and seconded by (RB) to accept the April 3, 2023, Select Board minutes; vote was unanimous.

Motion made by (RB) and seconded by (SH) to pay Warrant # 16 Payroll; vote was unanimous.

Motion made by (SH) and seconded by (RB) to pay Warrant # 17; vote was unanimous.

Motion made by (SH) and seconded by (RB) to accept Dale (Skip) Stewart's resignation as Transfer station attendant; vote was unanimous.

Motion made by (SH) and seconded by (RB) to offer Millissa Pierce the Transfer station attendant position; vote was unanimous.

Motion made by (RB) and seconded by (SH) to add the Town of Burnham to the 2023/2024 Winter Salt Bid with the State of Maine, for 300 tons of salt, to see what the price per ton would be. There is no obligation to participate, this is for price only; vote was unanimous.

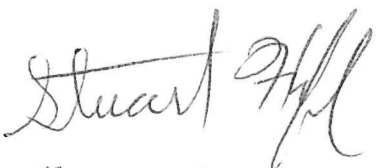
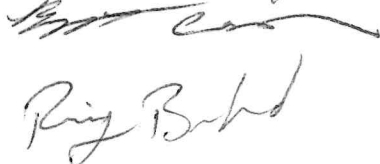
Motion made by (SH) and seconded by (RB) to hire Littlefield Paving to pave the Town office driveway, around the back of the Town office & the Fire department entrance behind the Town office, providing the project does not have to go out to bid due to using ARPA funds to pay for the project: vote was unanimous.

Motion made by (SH) and seconded by (RB) to accept the resignation of Lisa Poulin as a Planning board member; vote was unanimous.

Motion made by (SH) and seconded by (RB) to appoint Stacy Patterson to the Planning board as a member; vote was unanimous.

Haakon Kallweit discussed with the Select board his ideas for the potential August 12, 2023, Burnham Hermit Festival.

Motion made by (SH) and seconded by (RB) to recess the Select board meeting and enter Executive session 1 M.R.S.A. § 405 (6)(F) Discussion of Confidential Records; vote was unanimous.

Motion made by (SH) and seconded by (RB) to end Executive session 1 M.R.S.A. § 405 (6)(F) Discussion of Confidential Records and reopen the Select board meeting; vote was unanimous.

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