

Town of Burnham

Select Board Minutes for
Monday, May 1, 2023

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

Meeting called to order 7:00 PM.

Motion made by (SH) and seconded by (RB) to accept the April 17, 2023, Select board minutes; vote was unanimous.

Motion made by (SH) and seconded by (BC) to pay Warrant # 18 Payroll; vote was unanimous.

Motion made by (RB) and seconded by (BC) to pay Warrant # 19; vote was unanimous.

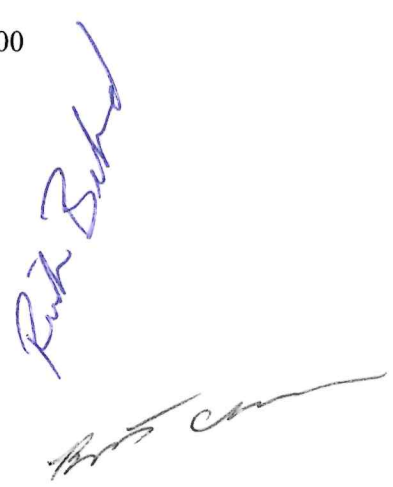
Motion made by (SH) and seconded by (RB) to hold the regularly scheduled May 29, 2023, Select board meeting on Tuesday, May 30, 2023, in honor of Memorial Day; vote was unanimous.

Motion made by (SH) and seconded by (RB) to deny a Property Tax Abatement; vote was unanimous. After much discussion a Motion was made by (SH) and seconded by (BC) to rescind the motion to deny the Property Tax Abatement; vote was unanimous. Motion made by (SH) and seconded by (RB) to approve the Property Tax Abatement; vote was unanimous.

The Snowplow, 3-year w/ a 2-year option, contract was placed out to bid, for bids to be received May 1st; by 4 PM & opened @ 7:30 PM at the Select board meeting.

3 bids were received, as follows:

- Gray's Construction & Firewood
 - All bond/insurance paperwork included
 - 2023 - 2024 \$295,000
 - 2024 - 2025 \$304,500
 - 2025 - 2026 \$311,500
 - Sand price \$12.50 per yard up to 4,000 yards \$50,000
- Cody R. Hubbard
 - No bond/insurance paperwork included
 - 2023 - 2024 \$288,500
 - 2024 - 2025 \$288,500
 - 2025 - 2026 \$288,500
 - Fuel surcharge: \$5.00 a gallon & over
- Littlefield Construction, LLC
 - All bond/insurance paperwork included
 - 2023 - 2024 \$298,793.50
 - 2024 - 2025 \$308,250.75
 - 2025 - 2026 \$322,910.37



Motion was made by (SH) and seconded by (RB) to award the Snowplow contract to Littlefield Construction, LCC contingent on the approval of funds at the Special Town Meeting, May 30th, 2023; vote was unanimous.

After some discussion, the Select board stated that the Transfer station attendant needed to ask permission before working additional hours for cleanup at the Transfer station.

Motion made by (SH) and seconded by (RB) to adjourn meeting @ 8:00 PM; vote was unanimous.