

# Town of Burnham

## Select Board Minutes

Monday, June 29, 2020 5:30 pm

Meeting called to order 6:00 pm

Present: Select Board Kristy Hapworth, Wayne Mitchell, Stuart Huff (late arrival)  
Charlie King and Sue King

### Approval of Select Board Minutes

May 18, 2020

Minutes not available

Motion made and seconded to move on until available

All in favor (2-0)

### Approval of Warrant #14

Warrant not available

Motion made and seconded to move on until available

All in favor (2-0)

### Public comment

Public comment: Limit topic to 5 minutes for mention of item not on agenda

No public comment

### Executive Session

### New Business -

Select a Board Chair

Motion made and seconded Stuart Huff as Chairman of the Select Board

All in favor. (2-0)

Select Board meetings. Days and times.

No formal action taken.

It is agreed the Select Board meetings need to finish at a reasonable hour, if it becomes late all unfinished business will be taken up at next scheduled Select Board meeting. Agendas will be presented with old business followed by new business. All unfinished new business will be added to the next meeting agenda.

Select Board appointment of unfilled positions

Motion made and seconded to appoint Franz Spiegel to unfilled elected position of Cemetery Sexton.

All in favor (2-0)

Appointments

Motion made and seconded to table new Select Board Appointments until next meeting.

All in favor (2-0)

Free dump day

Motion made and seconded to hold free dump day on the First Saturday of the August. August 1, 2020, 8:00 am to 4:00 pm

All in Favor (3-0)

TAP meeting schedule

Motion made and seconded to have Charlie Porter's narrative on the status of the tax acquired properties and for the Administrative Assistant to invite appointed TAP committee members to the Select Board meeting of July 27, 2020 for discussion of the properties.

All in favor (3-0)

Transfer Station

Plan outlined for transfer station work. Select Board Mitchell will contact Bolsters to clean up as per written quote with the exception of number 2 and for a total of \$650. Select Board Mitchell also to contact Clark recycling to pick up metal and set container for future metals, Clarks will also pick old culverts. Administrative Assistant to contact Moonshine Gardens and see if previous quotes, part 1 - \$2200 and part 2 - \$2460 will be honored, if so schedule work to be completed. Administrative Assistant will also schedule with AAA Porta Potties for delivery.

Discussion

Transfer Station hours for Saturday July 4, 2020.

The hours will be the same as usual, 8:00 am to 4:00 pm

Old Business –

Jolene/Rec Department

Select Board asked that Jolene and recreation committee present to the Board the recreation committee's recommendation for use of funds for picnic tables as proposed in writing at an earlier date.

No action taken, no one from the Recreation Committee showed for the 2<sup>nd</sup> time.

Approval of Select Board Minutes

May 18, 2020

Motion made and seconded to accept the minutes of May 18, 2020 as written.

All in favor (3-0)

Approval of Warrant #14 & 15

Motion made and seconded to accept

All in favor (3-0)

RFP Snowplow

Select Board Hapworth will finalize the snowplow contract. Administrative Assistant will advertise the snowplow RFP.

Motion made and seconded for August 3, 2020 at 2:00 pm be the date and time for Snowplowing RFP's to be accepted. Will be opened at 7:00 pm at Select Board meeting

All in favor (3-0)

Coronavirus

No change since last update

**Reports –**

Administrative Assistant (attached)

**Executive Session**

Personal Matter 1 M.R.S.A. § 405 (6) (A)

9:15pm, Motion made and seconded to enter executive session

All in favor (3-0)

10:20 pm, Motion made and seconded to exit executive session

All in favor (3-0)

No action taken

**Correspondence**

None

10:25 pm, Motion made and seconded to adjourn

All in favor (3-0)