

# Town of Burnham

Select Board Minutes

Monday, July 13, 2020

Meeting called to order at 7:04 pm

Present: Select Board, Chair S. Huff, Select Board K. Hapworth and W. Mitchell  
Charlie King, Alex Huff, Terry Marks

Approval of Select Board minutes:

June 15, 2020

June 29, 2020

Motion made and seconded to move to end of agenda

All in favor (3-0) (never got to this, J.Ryan to bring to next meeting)

Approval of Warrant #16

Motion made and seconded to approve as presented

All in favor (3-0)

Motion to move Cemetery burial issue next.

Seconded

All in favor (3-0)

Permission for Terry Marks, Son of Justine Estes Marks, to bury Justine at the Chandler Cemetery next to family.

Franz did a poke of the ground to the right of the family plots, seems to agree with the study of empty ground and his recommendation is to utilize that space.

Motion made and seconded to allow burial to the right of Elmer Richards, must mark last space by using cornerstone to distinguish.

All in favor (3-0)

Old Business

TAP – update

CEO Charlie Porter – by written report, status update on tax acquired properties

Richards M06L12-ON

Motion made and seconded to write, nothing there.

All in favor (3-0)

George M03L07-ON

Motion made and seconded to write off, nothing there.

All in favor (3-0)

Dolloff M06-40A-ON

Motion made and seconded to write off, property was sold as TAP in 2012 and old mobile removed and replaced by new owner. Tax assessing error.

All in favor (3-0)

Simmons M08L04-01

Motion made and seconded to put up for bid

All in favor (3-0)

Henry M05L20-ON

Motion made and seconded to put out to bid

All in favor (3-0)

#### Transfer Station

##### Discussion

Jacob Brooks, Transfer Station attendant will need assistance on August 1, 2020, Free clean up day.

Motion made and seconded to hire Alex Huff at standard attendant rate.

All in favor (3-0)

Moon Shine Gardens will do the work as previously quoted, part 1 - \$2200 and part 2 - \$2460. AAA is scheduled to bring porta potty.

White goods and metal has been cleaned up at no cost to town. Clarks suggested putting up barriers in place of putting a container and to call when we had enough for it to be worth it to pick up. C.King to set up meeting with Clarks and Wayne Mitchell at Transfer Station in next week.

#### Snowplow contract

##### Discussion

The following have asked for a copy of the specs:

Keyes Insurance (whole packet and insurance requirements)

Snowsystems.com

Cheryl Gould (for K. Irving)

Rick Fallon

Motion made and seconded to approve revised contract with final revisions.

Kristy Hapworth will make final revisions and email to Joyce Ryan.

All in favor (3-0)

##### Discussion

Kristy Hapworth updated Board on communication with Kristin Collins; re: snowplow turnarounds.

#### New Business –

##### Cemetery Burial permission

Moved to beginning of agenda.

Permission for Terry Marks, Son of Justine Estes Marks, to bury Justine at the Chandler Cemetery next to family.

Franz did a poke of the ground to the right of the family plots, seems to agree with the study of empty ground and his recommendation is to utilize that space.

Call special meeting for August 3, 2020. This will be for approval of minutes and RFP bid opening.

Motion made and seconded to call Select Board meeting for August 3, 2020 for public opening of snowplow RFP.

All in favor (3-0)

#### Sand and Salt Shed

##### Discussion

Old fan needs to be disposed of. Needs mowing, weed whacking, brush and tree removal. C. King to get quote from Brian Gaudet.

#### Complaints

Terry Marks – Mom died 7/3/2020 – called Sexton was told it was a holiday weekend and it was an “inappropriate time” – This is not okay. Chandler Cemetery in bad shape – grass was tall, leaves in back raked into piles, limbs down – cemetery is “getting smaller”. Bushes creepy.

#### Executive Session

Personnel matters 1 M.R.S.A. § 405 (6)(A)

Action not taken, review forms to be sent to Kristy Hapworth and review Joyce Ryan next meeting at 6:30 pm.

Respectfully submitted

Joyce Ryan

Town Clerk/Administrative Assistant