

Town of Burnham

Select Board Minutes

Monday

August 10, 2020

7:00 pm

Meeting called to order at 7:04 pm

Present: Select Board – Stuart Huff, Kristy Hapworth, Wayne Mitchell

Charlie King, John Tucker, Lucas Littlefield

Executive Session

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

Did not enter executive session to discuss concealed weapons permit. Select Board reviewed files individually.

Motion made and seconded to approve concealed weapons permit #68119

All in favor (3-0)

Motion made and seconded to approve concealed weapons permit #68120

All in favor (3-0)

Approval of Select Board minutes:

July 13, 2020

July 27, 2020

August 3, 2020

Motion made and seconded to approve July 13 and 27 with revision. (strike out Audit in old business on July 27th minutes. August 3rd minutes will be presented at next meeting.

All in favor (3-0)

Approval of Warrant #18

Motion made and seconded to approve warrant with removal of duplicate mileage claim, \$113.85. Warrant total \$32885.75

All in favor (3-0)

Correction to Warrant #17

Treasurer requesting the Board initial the change in name from Treasurer State of Maine to Secretary of State. No fiscal change.

Action: Select Board initialed the change to payee

Old Business –

Snowplow contract signing/Littlefield Construction

Action: The Select Board and Littlefield Construction signed final contract for snowplowing

Towers Property

J.Ryan updated Select Board – a conversation with Towers lawyer explaining the court systems are behind due to Covid-19, Walters was issued a recent summons to appear in court as the 30 day eviction has passed. The Select Board will continue to let the legal system act on this.

Town Banking

A few glitches in finalizing the banking into checking and providing Treasurer with deposit and supporting documents.

Local Health Officer

Correction to Health Officer appointment (must be a 3-year term per Title 22 M.R.S.A. §451-1)

Note: completed his State Certification. This is good for 3 years.

Motion made and seconded to appoint John P. Tucker for a 3-year term.

All in favor (3-0)

Audit

Final draft needs approval or we can conference call next meeting

Motion made and seconded to sign for final.

All in favor (3-0)

Tax Acquired Property

Review ad and specifications

Tabled until August 24, 2020 Select Board meeting.

Transfer Station

Discussion

Msl Mechanical quote

Motion made and seconded to accept quote from Msl mechanical

All in favor (3-0)

Motion made and seconded to accept quote from Moonshine gardens (for stump grinding \$1200

All in favor (3-0)

TV and Computer disposal option

Electronics End – Joyce Ryan will update

Select Board request the office keep the information on Electronics End on file for future option.

Sand Salt Shed

Discussion

Nothing new to report, work scheduled for August 15, 2020

Beach Gate

Discussion

Nothing new to note

Payroll, Bangor Savings

Discussion

First pay by Bangor savings will be for pay week August 24, 2020

KVCOG Representative

Update: Brian Croft has excepted the KVCOG seat the Board had sent his way.

No action needed.

Coronavirus

Update

No new changes

New Business –

Veterans Memorial

Moonshine Gardens Quotes for bush hogging, stump grinding and tree removal (see attached)

Motion made and seconded to have Moonshine gardens complete work as recommended \$600

All in favor (3-0)

Complaints –

No Action needed

Possible septic/non septic issues

J.Ryan called CEO and asked that he take a look; also asked that he take the newly appointed Health Officer. A visit to the property in question yielded no concern.

Reports –

Administrative Assistant – see attached

Correspondence-

None

Adjourn 10:15 pm

Respectfully submitted

Joyce Ryan

Administrative Assistant