

Town of Burnham

Select Board Meeting Minutes
Monday, December 28, 2020
7:00 p.m.

Meeting called to Order at 7:06 p.m.
Present: SH, KH, WM, and 3 others

Approval of Select Board Meeting Minutes

Motion made (WM) and seconded (SH) to accept the minutes of the December 21, 2020 Select Board Meeting as presented. Vote: 3 yes, 0 no.

Old Business

Executive Session pursuant to 1 M.R.S. § 405(1) for discussion of personnel matters.

Motion made (KH) and seconded (WM) to move executive session to the bottom of the agenda. Vote: 3 yes, 0 no.

8:59 p.m. motion made (KH) and seconded (WM) to enter executive session pursuant to 1 M.R.S. § 405(1) to discuss a personnel matter. Vote: 3 yes, 0 no.

9:09 p.m. motion made (KH) and seconded (WM) to close executive session and enter open session. Vote: 3 yes, 0 no.

No action taken.

Payroll Service

The Board reviewed and discussed the arrangement with Bangor Savings Bank for payroll service. No action was taken.

Tax Acquired Property

The Board reviewed an updated summary of tax acquired properties. There is one property for which a notice of foreclosure and right to reclaim needs to be sent. The Board will revisit the issue of disposal of tax acquired property after a response is received.

Transfer Station: Email from MMA

The Board reviewed an updated report from the Town's loss control consultant regarding corrective action items in progress. The Board updated the progress report and will return the updated report to MMA.

Fabian Oil will be present at the transfer station on 12/29 to review the site and WM will attend. The estimated install date for the new heater is 1/18/2021.

scf

(KMH)

wm

New Business

Waterville Humane Society Contract

The Board reviewed an updated contract for animal boarding from the Waterville Humane Society. Motion made (WM) and seconded (KH) to sign the contract as presented. Vote: 3 yes, 0 no.

Elected or Appointed Officials

The Board discussed the ongoing challenge of holding public meetings in light of gathering restrictions due to COVID-19. The Board will consult with MMA regarding the possibility of dispensing with the Town Budget Hearing for 2021.

Correspondence

Correspondence was reviewed and no action was taken.

Complaints

None.

Meeting adjourned at 9:09 p.m.

Stuart Hull

Wayne Mitchell

K. J. H. H.