

Town of Burnham

Select Board Meeting Minutes
Monday, January 25, 2021
7:00 p.m.

Meeting called to Order at 7:00 p.m.

Present: S. Huff; W. Mitchell, K. Hapworth and 2 others.

Approval of January 11, 2021 Select Board Meeting Minutes

Motion made (WM) and seconded (KH) to approve the minutes of the January 11, 2021 Selector Board Meeting as presented. Vote: 3 yes, 0 no.

Warrant #3

Motion made (WM) and seconded (KH) to approve Warrant #3 as amended.
Vote: 3 yes, 0 no.

Town Budget Hearing: 7:35 p.m. – 8:26 p.m.

Old Business

Sample Noise Ordinance

The Board reviewed a sample ordinance provided by KVCOG and delivered a copy of the sample ordinance to Brian Croft for review. The Board will review the sample ordinance and provide feedback to KVCOG for revision.

Administrative Assistant Vacancy

Motion made (KH) and seconded (WM) to extend offer of employment to applicant #21 at a rate of \$14/hour. Vote: 3 yes, 0 no.

Transfer Station Attendant Vacancy

The Board will interview applicants on February 1, 2021.

General Assistance Contact

The Board discussed the need for an emergency contact for after hours general assistance questions. SH will be the emergency contact, and notice will be posted at the municipal building.

Transfer Station Updates

The location of the attendant's pole is unknown. Motion made (WM) and seconded (KH) for WM to purchase a replacement pole. Vote: 3 yes, 0 no.

Warning and safety signs have been posted in the new office building.

(Handwritten initials)

wm

Sand and Salt Shed Doors

The doors are scheduled for ~~repair~~ inspection for repair on Thursday, January 28, 2021. KMH

New Business

Brian Croft

Brian Croft addressed the Board regarding the need for a new ordinance related to resource protection and shoreland zoning. A new ordinance is needed to correspond to changes that were made to the shoreland zoning map based on a recent change in state law. Brian Croft will prepare a draft ordinance and post it for public hearing, with the goal of having it ready for inclusion in the Town Warrant for the 2021 Annual Town Meeting.

API Bill: Firewall Upgrade

The Board reviewed a quote from API for a firewall upgrade. No action was taken.

Town Report Preparation:

Dedication and Letter of Transmittal

The annual town report will be dedicated to Arlene Miles.

KH will prepare a draft Letter of Transmittal for the 2021 annual town report.

Animal Welfare Update

The Board reviewed and discussed a notice regarding the ongoing State of Emergency and the resulting impact on rules regarding animal welfare.

Sample Ballot

The Board reviewed the sample ballot to be included in the 2021 annual town report. No action was taken.

Meeting adjourned at 9:23 p.m. on motion made (KH) and seconded (SH). Vote: 3 yes, 0 no.

 