

Town of Burnham

Select Board Meeting Minutes
Monday, February 1, 2021
7:00 p.m.

Meeting called to Order at 7:07 p.m.

Present: W. Mitchell, K. Hapworth, and 2 others

Approval of January 25, 2021 Select Board Meeting Minutes

Motion made (WM) and seconded (KH) to approve the minutes of the January 25, 2021 meeting of the Board, as amended. Vote: 2 yes, 0 no.

Warrant #4

Motion made (KH) and seconded (WM) to approve Warrant #4. Vote: 2 yes, 0 no.

Executive Session – 1 M.R.S § 405(6)(F) – discussion of confidential records

7:28 p.m. – motion made (KH) and seconded (WM) to enter executive session pursuant to 1 M.R.S § 405(6)(F) for discussion of confidential records. Vote: 2 yes, 0 no.

8:54 p.m. – motion made (WM) and seconded (KH) to return to open session.
Vote: 2 yes, 0 no.

Motion made (WM) and seconded (KH) to extend offer of employment as transfer station attendant to applicant #4 pending verification of employment history. Vote: 2 yes, 0 no.

Motion made (WM) and seconded (KH) to adjourn at 8:57 p.m. Vote: 2 yes, 0 no.

Wayne Mitchell

K. Hapworth