

# Town of Burnham

Select Board Meeting Minutes  
Monday, February 22, 2021  
7:00 p.m.

Meeting called to Order at 7:06 p.m.  
Present: W. Mitchell, K. Hapworth, S Huff and 7 others

**MINUTES:** of the February 8, 2021 Select Board Meeting were accepted on motion made by W Mitchell, K Hapworth seconded. Vote was unanimous.

**WARRANT #6** was accepted on motion made by W. Mitchell and K Hapworth seconded.  
Vote was unanimous

Brian Croft reviewed proposed shoreland zoning and noise ordinance. Public hearing to be held Feb 22, 2021 at 7:30 pm.

## **OLD BUSINESS:**

**Town Meeting:** The board discussed the approval for the town meeting to be held at the Fire Station on Troy Road. And for Ed Bearor to be the moderator.

## **NEW BUSINESS:**

7:30 – 7:55 public meeting on shoreland ordinance no action taken

**Stickers:** W Mitchell motioned to have the transfer station get the license plate numbers to find the name of the people that refuse to get or use a transfer station sticker. S Huff seconded vote was unanimous

**Transfer Station:** W Mitchell got two fire extinguishers for the transfer station, which the attendant will install.

## **Executive Session pursuant to 1 M.R.S. §405(6)(A)**

8: 03 p.m. Motion made by W Mitchell and seconded K Hapworth to enter executive session pursuant to 1 M.R.S. § 405(6)(A) to discuss a personnel matter vote unanimous.

After discussion of a personnel issue during executive session, no action was taken.

*S Huff W Mitchell*

8:13 p.m. motion made W Mitchell and seconded K Hapworth to close session and enter open session. Vote unanimous.

Meeting adjourned at 8:32 pm motion made by K Hapworth seconded by W Mitchell. Vote was unanimous.

*Stuart Hoff*  
*Wayne Mitchell*