

Town of Burnham

Select Board Minutes for
Mondy, September 18, 2023

Present: S. Huff, R. Basford, B. Chase and two others

Meeting called to order 7:00 PM.

Motion made by (SH) seconded by (BC) to accept the September 13, 2023, select board minutes; vote was unanimous.

Motion made by (RB) seconded by (BC) to accept Warrant #38 Payroll; vote was unanimous.

Motion made by (BC) seconded by (SH) to accept Warrant #39; vote was unanimous.

Motion made by (RB) seconded by (BC) to hold an informational meeting on Monday, October 2, 2023 @ 7:30 PM regarding the LS Power proposed high transmission line; vote was unanimous.

Motion made by (RB) seconded by (SH) to recess the Select board meeting and open the General Assistance Hearing; vote was unanimous.

Motion made by (RB) seconded by (BC) to adopt the General Assistance 2023-2024 Appendices Maximum amounts; vote was unanimous.

Motion made by (SH) seconded by (BC) to end the General Assistance Hearing and reopen the Select board meeting; vote was unanimous.

The Select board discussed three residents that were waiting for a return call from the cemetery sexton. The Select board requested a certified letter be mailed to the cemetery sexton.

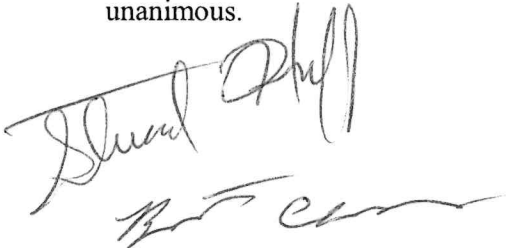
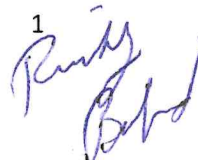
The Select board received a permission request for placement of a stone bench, to be donated and placed at the Veterans Memorial, in honor of all Burnham veterans. Motion made by (SH) seconded by (RB) to accept the bench and requested the donor keep the Select board updated.

Motion made by (BC) seconded by (RB) to recess the Select board meeting and go into Executive session Personnel Matters 1 M.R.S.A. § 405(6)(A); vote was unanimous.

Motion made by (RB) seconded by (BC) to end Executive session Personnel Matters 1 M.R.S.A. § 405(6)(A) and reopen the select board meeting; vote was unanimous.

Motion made by (BC) seconded by (RB) to pay Holiday pay of 6 hrs., per Holiday, to Susan King; vote was unanimous.

Motion made by (SH) and seconded by (RB) to adjourn meeting @ 8:30 PM; vote was unanimous.

Handwritten signatures of S. Huff and B. Chase in blue ink.Handwritten signature of R. Basford in blue ink, with a small '1' written above the name.