

# Town of Burnham

Select Board Agenda  
Monday, March 22, 2021  
7:00 p.m.

Meeting called to Order at 7pm

Present: S Huff, K Hapworth, R Basford

Motion made (KH) and seconded (SH) to approve minutes of the March 8, 2021 Select Board Meeting. Vote was unanimous

Motion made (KH) and seconded (SH) to approve Warrant #8. Vote was unanimous

**APPOINTMENTS** Franz Spiegel will put together estimate to mow. The board reviewed proposals from two other contractors

## **Old business**

Dave Huff- requesting 2<sup>nd</sup> quarter Pay. (KH) voted yes (RB) seconded vote unanimous. Pay will be in warrant #9

## **New Business**

Stuart Huff was nominated Chairman of the Board by (KH) seconded by (RB)

(KH) (SH) approved to have technology Solutions set up the Modem to handle the fiber optics line installed by uninets vote unanimous

Lists from Wayne concerning unfinished business was passed out to the board.

(SH) (KH) and (RB) signed the request to install a pole permit on Winnecook Rd

Mary Ellen Hall was appointed as Deputy Tax Collector. Appointment papers signed by (KH) (SH) (RB)

Dale Stewart request for a bulletin board for the transfer station was tabled

The board agreed to April 5, 2021 to post Assessors Notice

The 4-person committee should be notified of Tax acquired property only if the property does not sell. The treasurer needs to draft a notice to sell tax acquired property with a minimum bid to post at designated spots and in newspapers.

(KH) made motion and (RB) seconded the motion to engage RHR Smith & CO to preform fixed assets data base maintenance, vote unanimous

Complaints Big hole on 81 Pond Road, Charles King notified

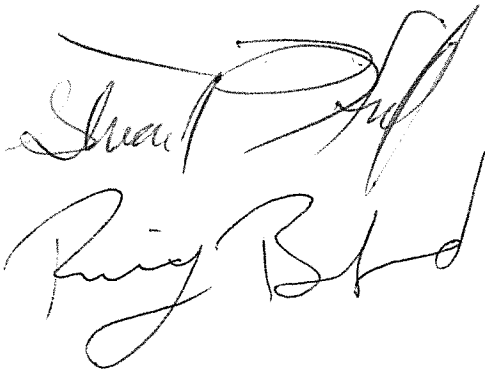
Executive session called to order at 8:51 pm

Personnel review – Cay Jones (Executive Session) 1M.R, S, § 405(6)(A)

Executive session tabled till April 19, 2021

(KH) motioned to adjourn executive session at 8:59pm (SH) seconded, vote unanimous

(SH) made motion to adjourn the meeting at 9:05pm seconded by (KH) vote unanimous



Stuart  
Ring