

Town of Burnham

Select Board Minutes for
Monday, December 11, 2023

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

Meeting called to order 7:00 PM.

Motion made by (SH) seconded by (BC) to accept the November 27, 2023, select board minutes; vote was unanimous.

Motion made by (SH) seconded by (RB) to accept Warrant # 50 Payroll; vote was unanimous.

Motion made by (BC) seconded by (SH) to accept Warrant # 51; vote was unanimous.

Motion made by (RB) seconded by (SH) to forward the previously received quote and email response from Ralph McNaughton Construction, Inc. To Bolster's Rubbish Removal due to new damage to the new transfer station building by the Bolster's roll-off truck; vote was unanimous.

Motion made by (RB) seconded by (SH) to sign the RHR Smith, Auditors, 2023 Fixed assets & 2023 Engagement letter; vote was unanimous.

Motion made by (SH) seconded by (RB) to have the EMA director handle the FEMA Hazard Mitigation plan; vote was unanimous.

The Selectboard asked the administrative assistant to research the PERC contract vs the new Grace, LLC contract before a decision is made to sign the Grace, LLC contract.

Motion made by (RB) seconded by (SH) to pause the Selectboard meeting and enter Executive session - Personnel Matters 1 M.R.S.A. § 405 (6)(A); vote was unanimous.

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

No action was taken regarding Executive session - Personnel Matters 1 M.R.S.A. § 405 (6)(A)

Motion made by (RB) and seconded by (BC) to adjourn meeting @ 9:00 PM; vote was unanimous.

