

Town of Burnham

Select Board Minutes for
Monday, December 26, 2023

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

Meeting called to order 7:00 PM.

Motion made by (SH) seconded by (BC) to accept the December 11, 2023, select board minutes; vote was unanimous.

Motion made by (SH) seconded by (BC) to accept Warrant # 52 Payroll; vote was unanimous.

Motion made by (RB) seconded by (SH) to accept Warrant # 53; vote was unanimous.

After some discussion, the Selectboard decided to hold off on signing the new Waterville Humane Society 2024 contract. The contract is not dated properly and the Selectboard would like the Humane Society Director to come to our next Selectboard meeting.

Due to previous motion, the selectboard signed the letter to be mailed to Bolster's Rubbish Removal regarding the previously received quote and email response from Ralph McNaughton Construction, Inc. due to new damage to the new transfer station building by the Bolster's roll-off truck.

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

During the Executive session, the Selectboard conducted Personnel reviews for Millissa Pierce, Sue King & Stacy Patterson

Motion made by (SH) and seconded by (BC) to adjourn meeting @ 8:40 PM; vote was unanimous.

