

# Town of Burnham

Select Board Minutes for  
Monday, January 23, 2023

Present: S. Huff, B. Chase, R. Basford and one other

Meeting called to order 7:00 PM.

Motion made by (RB) and seconded by (BC) to accept January 9, 2023, Select Board minutes; vote was unanimous.

Motion made by (SH) and seconded by (RB) to pay Warrant # 4 Payroll; vote was unanimous.

Motion made by (SH) and seconded by (BC) to pay Warrant # 5; vote was unanimous.

Motion made by (SH) and seconded by (BC) to sign the Littlefield Construction, LLC Contract for the Mill Bridge Culvert replacement on Pond Rd, contingent on the approval for the additional funds needed by the Towns people at the annual Town meeting; vote was unanimous.

Motion made by (RB) and seconded by (BC) to accept Cay Jones resignation for the Planning board & planning board secretary, effective immediately; vote was unanimous.

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

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

Motion made by (RB) and seconded by (BC) to adjourn meeting @ 8:35 PM; vote was unanimous.

*S. Huff*  
*B. Chase*  
*R. Basford*