

# Town of Burnham

Select Board Minutes for  
Monday, January 22, 2024

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

Meeting called to order 7:00 PM.

Motion made by (SH) seconded by (RB) to accept the January 8, 2024, select board minutes; vote was unanimous.

Motion made by (SH) seconded by (BC) to accept Warrant # 3 Payroll; vote was unanimous.

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

Motion made by (SH) seconded by (BC) to appoint Susan Huff & Ann Wishart to the Bicentennial committee; vote was unanimous.

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

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

Motion made by (SH) seconded by (RB) to stop accepting construction debris at the Transfer station, effective January 23, 2024; vote was unanimous.

Motion made by (SH) seconded by (BC) to send a letter to two non-Burnham residents, who have Transfer station stickers, that they are to stop using the Burnham Transfer Station; vote was unanimous.

Motion made by (SH) seconded by (RB) to recess the Select board meeting and enter Executive Session 1 M.R.S.A. § 405(6)(E) Regarding Consultation with Legal Counsel; vote was unanimous.

Motion made by (RB) seconded by (SH) to end Executive Session 1 M.R.S.A. § 405(6)(E) Regarding Consultation with Legal Counsel and reopen the Select board meeting; vote was unanimous.

Motion made by (SH) and seconded by (RB) to adjourn meeting @ 9:20 PM; vote was unanimous.

