

# Town of Burnham

Select Board Minutes for  
Tuesday, February 20, 2024

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

Meeting called to order 7:00 PM.

Motion made by (BC) seconded by (RB) to accept the February 5, 2024, select board minutes; vote was unanimous.

Motion made by (SH) seconded by (BC) to accept Warrant # 7 Payroll; vote was unanimous.

Motion made by (SH) seconded by (BC) to accept Warrant # 8; vote was unanimous.

The Select board discussed the need for a Transfer station backup attendant to cover the Transfer station when the regular attendant is unavailable. The Select board decided to hold off on advertising for now.

The Select board advised that Jock Lasselle would be starting the repairs to the Transfer station by April.

Motion made by (SH) seconded by (BC) to sign the KVCOG contract to update the Solid Waste Ordinance; vote was unanimous.

The Select board discussed the email with Central Maine Power regarding setting up a meeting with Central Maine Power and Cianbro to discuss extending 3 phase power from Peltoma Avenue to the Burnham Transfer Station.

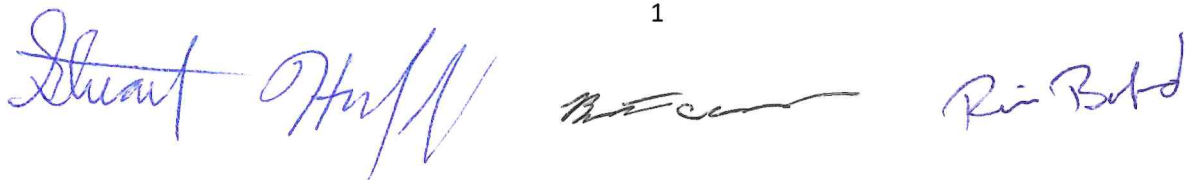
Motion made by (SH) seconded by (RB) to recess the Select board meeting and open the Shoreland Zoning Hearing; vote was unanimous.

Brian Croft advised that we are required to add to the Shoreland Zoning Municipal Ordinance enacted on March 17, 2018, under Section 16, per the State of Maine Statue minimum requirements, 38 M.R.S. 439-A(10) Photographic Record Required. Articles to be voted on at the annual 2024 Town meeting.

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

Motion made by (SH) seconded by (BC) to appoint Alex Huff to the Bicentennial Committee; vote was unanimous.

Motion made by (SH) and seconded by (RB) to adjourn meeting @ 7:55 PM; vote was unanimous.

The page concludes with three handwritten signatures in blue ink. From left to right, they appear to be 'Stuart Huff', a signature that is mostly illegible but likely belongs to one of the other board members mentioned in the text, and 'Rin Bold'.