

# Town of Burnham

Select Board Minutes for  
Monday, March 4, 2024

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

Meeting called to order 7:00 PM.

Motion made by (SH) seconded by (BC) to accept the February 20, 2024, select board minutes; vote was unanimous.

Motion made by (SH) seconded by (BC) to accept Warrant # 9 Payroll; vote was unanimous.

Motion made by (SH) seconded by (BC) to accept Warrant # 10; vote was unanimous.

Motion made by (SH) seconded by (BC) to sign the Town Warrant and post in 3 separate locations; vote was unanimous.

Motion made by (SH) seconded by (RB) to appoint Elaine Johnson to the Bicentennial Committee; vote was unanimous.

Motion made by (SH) seconded by (BC) to appoint Susan King as a Ballot clerk; vote was unanimous.

Motion made by (RB) seconded by (BC) to allow a charge of up to \$1,000.00 on the town credit card to secure the rental agreement of the tent, table & chairs for the Bicentennial Committee, if necessary; vote was unanimous.

A resident discussed Parsons Lane and the potential closure of the road. The Select board stated we would research the past minutes and see where we go from here to either close the road or repair the road.

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

Motion made by (SH) seconded by (RB) to close Executive session – 1 M.R.S.A. § 405 (6)(A) Personnel Matters and reopen the select board meeting; vote was unanimous.

Motion made by (RB) seconded by (SH) to hire John Tansey as a backup Transfer Station attendant; vote was unanimous.

Motion made by (SH) and seconded by (RB) to adjourn meeting @ 8:24 PM; vote was unanimous.

