

Town of Burnham

Select Board Minutes for
Monday, April 1, 2024

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

Meeting called to order 7:00 PM.

Motion made by (SH) seconded by (BC) to accept the March 18, 2024, select board minutes; vote was unanimous.

Motion made by (RB) seconded by (SH) to accept Warrant # 13 Payroll; vote was unanimous.

Motion made by (RB) seconded by (BC) to accept Warrant # 14; vote was unanimous.

Motion made by (SH) seconded by (BC) to raise the Health Officer Stipend to \$500.00 a year; vote was unanimous.

Motion made by (RB) seconded by (BC) to sign the A+ Party Rental contract for the Bicentennial Committee; vote was unanimous.

Motion made by (SH) seconded by (BC) to sign the Excise Tax agreement; vote was unanimous.

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

Motion made by (SH) seconded by (BC) to hold the High-Impact Transmission Line Moratorium Ordinance Hearing on April 15, 2024, at 6:30 PM, the Special Town Meeting Vote on the High-Impact Transmission Line Moratorium Ordinance on Monday April 15, 2024, at 7:00 PM and move the Select board meeting to 7:30 PM on Monday April 15, 2024; 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)(A) Personnel Matters; vote was unanimous.

Motion made by (SH) seconded by (BC) 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 (SH) seconded by (BC) to appoint Randall Hall as Interim Code Enforcement Officer for a 3-month period; vote was unanimous.

Motion made by (SH) and seconded by (BC) to adjourn meeting @ 7:47 PM; vote was unanimous.

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