

Town of Burnham

Select Board Minutes for
Monday August 23, 2021

Meeting called to order at 7 pm

Present: K. Hapworth, S. Huff, R. Basford and 12 others

Motion made by (KH) and seconded by (RB) to approve the meeting minutes of August 9, 2021; vote was unanimous.

Motion made by (SH) and seconded by (KH) to approve Warrant #19; vote was unanimous.

Appointments:

Keith Ewing from Plymouth Engineering brought in the plans & specifications for the Transfer Station to start the bid process for the new building. Packet & specifications will be available here at the Burnham Town Office for potential bidders to review. Packet & specifications will also be available through Plymouth Engineering. Plymouth Engineering will email us the ad to be placed in the Rolling Thunder and Morning Sentinel for 3 weeks, with bids to be received by 4:00 PM, October 4, 2021, and opened at the Select Boards meeting on October 4, 2021, at 7:00 PM.

Motion made by (KH) for Plymouth Engineering to put the Transfer Station project out to bid, (RB) seconded motion; vote was unanimous.

Old business:

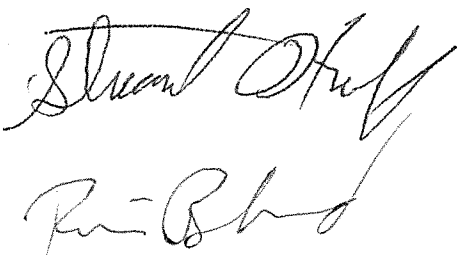
Anne Goodblood, Sherri Thornton & Nancy Edge from the Tax Acquired Property committee convened to discuss Tax Acquired Property #5, due to no bids received during the bid process. The committee made the unanimous decision to agree with the Select Board to give the property back to the former owner.

2 bids were received for the Town Beach Boat Landing/Erosion project.

- Bid #1 received from S.B. Martin in the amount of \$10,000.00, for both projects
- Bid #2 received from Littlefield's Construction, LLC in the amount of \$40,040.00, for both projects

Motion made by (KH) to accept Bid #1 from S.B. Martin in the amount of \$10,000.00, (SH) seconded the motion: vote was unanimous.

A Permit by Rule needs to be filled out from the Department of Environmental Protection and paid for in the amount of \$256.00.



Stuart Huff
R. Basford