

# Town of Burnham

Select Board Minutes for  
Monday, September 7, 2021

Meeting called to order at 7 pm

Present: S. Huff, R. Basford and 2 others

Motion made by (SH) and seconded by (RB) to approve the meeting minutes of August 23, 2021; vote was unanimous.

Motion made by (SH) and seconded by (RB) to approve Warrant #20; vote was unanimous.

## Appointments:

## Old business:

## New Business:

The Select board agreed, after some discussion, to hold a Special Town Meeting on September 20, 2021, to transfer up to \$1,000.00 from the Undesignated Fund to the Town Beach Boat Landing/Restoration account to cover over expenditures.

Motion made by (SH) and seconded by (RB) to hold the Special Town Meeting on September 20, 2021; vote was unanimous.

The Select board reviewed the American Rescue Plan Act/Fiscal Recovery Funds Instructions per Attorney, regarding the \$20,000.00 check the Town of Burnham received from the County of Waldo/Fiscal Recovery Funds.

Motion made by (RB) and seconded by (SH) to accept the \$20,000.00 check from the County of Waldo/Fiscal Recovery Funds; vote was unanimous.

Motion made by (SH) and seconded by (RB) to adjourn meeting @ 7:51 PM; Vote was unanimous.

