

Town of Burnham

Select Board Minutes for
Monday, October 4, 2021

Meeting called to order at 7 pm

Present: S. Huff, R. Basford, K. Hapworth and 5 others

Motion made by (SH) and seconded by (RB) to approve the meeting minutes of September 20, 2021; vote was unanimous.

Motion made by (SH) and seconded by (RB) to approve Warrant #23; vote was unanimous.

Roger Chadwick & Brian Croft discussed with the Select Board concerns they have with the materials used on the Town Beach/Erosion project not meeting the Engineered plans.

Steve Martin of S.B. Martin stated the material he used was approved by Nathan Durant, from the DEP, at a meeting on August 18, 2021, that was held at the Burnham Town Beach location.

Brian Levesque, Town Beach/Erosion control Project Manager, states some the changes made were to save some existing trees and the use of the round rock would create a safer environment.

The Select board requested an email be sent to Maine Environmental Services, Engineers, for approval of the changes made during the completion of the project by S.B. Martin.

3 bids were received for the Transfer Station new building:

Ralph McNaughton Construction, INC. - \$112,855.00 with bond attached

L.G. Whitcomb Landscaping LLC - \$165,000.00 with bond attached

Maine Highlands Contracting - \$247,000.00 with a check for \$12,350.00

(Check returned to contractor on 10/7/2021)

Motion made by (KH) and seconded by (RB) to accept Ralph McNaughton's bid of \$112, 855.00 to replace the Transfer Station building; vote was unanimous.

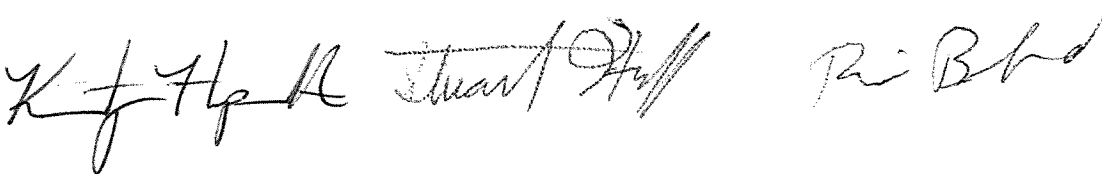
The Select board discussed the use of Dennis Witham, Nuisance Animal Removal Service, as a resource for the residents of Burnham, at the homeowner's expense.

Motion made by (KH) and seconded by (RB) to accept supplemental taxes for 2019, 2020 & 2021 for 339 Winnecook Rd; vote was unanimous.

Motion made by (KH) and seconded by (RB) to accept Patsy Edwards as Ballot Clerk; vote was unanimous.

Motion made by (KH) and seconded by (SH) to accept Dave Huff as Animal Control Officer; vote was unanimous.

Motion made by (KH) and seconded by (SH) to adjourn meeting @ 8:42 PM; Vote was unanimous.



Handwritten signatures of K. Huff, R. Basford, and K. Hapworth.