

TOWN OF BURNHAM
HOME OF LAKE WINNECOOK
SELECT BOARD MEETING MINUTES

January 10, 2022

7:00 pm – PRESENT: Stuart Huff, Kristy Hapworth, Rick Basford and 2 others

MINUTES of the December 27, 2021, Select Board Meeting were accepted on motion made K. Hapworth. R. Basford seconded. Vote was unanimous.

WARRANT #1 was accepted on motion made by K. Hapworth. S. Huff seconded. Vote was unanimous.

APPOINTMENTS:

OLD BUSINESS: After some discussion, the Board agreed to wait until after Town Meeting in March to schedule installation of heat pumps.

NEW BUSINESS: The Board agreed to reschedule the February 21st Select Board meeting (Presidents Day) to Wednesday February 23, 2022, at 7:00pm.

- It was agreed to pay Dave Huff, as requested, on the next warrant for the first quarter of the Animal Control Officer stipend.
- Personnel Reviews and raise request for Charles Porter scheduled for February 7th.
- Ideas for the Town Report dedication were discussed. Kristy Hapworth agreed to write the Letter of Transmittal for the Town Report.

7:30 pm – Officials Budget Meeting

ELECTED OR APPOINTED OFFICIALS:

CORRESPONDENCE:

9:27 pm – R. Basford made a motion to adjourn. K. Hapworth seconded. Vote was unanimous.

Kristy Hapworth Rick Basford