

# Town of Burnham

Select Board Minutes for  
Monday, February 23, 2022

Meeting called to order at 7:00 PM

Present: K, Hapworth, R. Basford, S. Huff and 3 others

Meeting called to order 7:00 PM.

Motion made by (RB) and seconded by (KH) to approve Warrant #5; vote was unanimous.

Motion made by (SH) and seconded by (RB) to accept February 7, 2022, Select board minutes; vote was unanimous.

Mike Bolster, Matt Bolster & Dale Stewart were present to discuss the trash bin schedule.

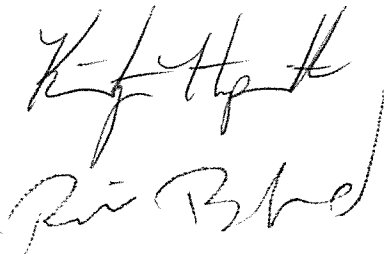
Motion made by (KH) and seconded by (RB) to discuss 2 road complaints out of order; vote was unanimous. No action was taken.

Motion made by (KH) and seconded by (SH) to recess Select board meeting and enter Executive session 1 MRSA § 405 (6)(A) Personnel matters; vote was unanimous.

Motion made by (KH) and seconded by (SH) to end Executive session 1 MRSA § 405 (6)(A) Personnel matters and reenter the Select board meeting; vote was unanimous.

During Executive Session, the Select board conducted Personnel Reviews for Stacy Patterson & Susan King, speaking to each individually and filling out yearly evaluation forms.

Motion made by (KH) and seconded by (SH) to adjourn meeting @ 10:00 PM; vote was unanimous.



Handwritten signatures of K. Hapworth and R. Basford.