

# Town of Burnham

Select Board Minutes for  
Monday, March 7, 2022

Meeting called to order at 7:00 PM

Present: K, Hapworth, R. Basford and 6 others

Meeting called to order 7:00 PM.

Motion made by (KH) and seconded by (RB) to accept February 23, 2022, Select board minutes; vote was unanimous.

Motion made by (KH) and seconded by (RB) to approve Warrant #6; vote was unanimous.

Dorothy MacDonald spoke with the Select board about the use of the Town hall to complete a commissioned art piece.

Kirk Burrows, Unity Ambulance spoke with the Select board to request a portion of the Town of Burnham's ARPA funds. Unity Ambulance is seeking to transition to a full-service versus on-call Ambulance service, with estimated cost of \$800,000. In 2021, Burnham's call volume resulted in 13.42% of the total calls, which equates to a request of \$16,104.00 to go towards 6 new machines & accessories to help reduce covid exposure. The Select board requested a printed proposal to be able to approach the Town's people. No action was taken.

Motion made by (KH) and seconded by (RB) to sign the State of Maine over limit permit as stated in paperwork for the I95 Ultra-Thin Bonded Wearing Course Project from Waterville to Pittsfield, Northbound; vote was unanimous.

Motion made by (KH) and seconded by (RB) 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 (RB) 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 Dale Stewart & Cay Jones, speaking to each individually and filling out yearly evaluation forms.

Motion made by (KH) and seconded by (SH) to adjourn meeting @ 9:30 PM; vote was unanimous.



Stewart  
Hull  
R. Basford  
C. Jones