

TOWN OF BURNHAM
HOME OF LAKE WINNECOOK
SELECT BOARD MEETING

June 3, 2019

7:00 PM - PRESENT: G. Robison, K. Hapworth, W. Mitchell and 5 others

MINUTES of the May 20, 2019 Select Board Meeting were accepted, as amended, on motion made by K. Hapworth. G. Robison seconded. Vote was unanimous.

WARRANT #12 ^{-sjp GBR ✓ Wm} was accepted by G. Robison, with the removal of all cemetery payroll until a future date when then Board could meet with Franz Spiegel to discuss the **cemeteries** and the need for a more detailed time sheet for each worker, cemetery and equipment rental.

W. Mitchell seconded. Vote was unanimous. It was agreed to contact Franz Spiegel to come in to speak with the Select Board on the next Monday night, if possible.

APPOINTMENTS:

OLD BUSINESS: After reviewing a septic design for 30 Lakeview Pines, G. Robison made a motion to sign the **Certificate of Compliance**. K. Hapworth seconded. 2 YES 1 NO.

- After reviewing a septic design for Ernest Glabau and Bianca St. Louis, G. Robison made a motion to sign the **Certificate of Compliance**. W. Mitchell seconded. Vote was unanimous.

- The process to discontinue **Parsons Lane** was discussed.

- A draft of the **2018 Audit Report** was reviewed.

- Some older files were looked at pertaining to the **Transfer Station** from the 1980's, with it agreed to continue to look for the Survey that was done at that time.

- After speaking to Charlie King regarding the **Burn Pad** at the Transfer Station, G. Robison made a motion to close the Burn Pile until further notice, effective immediately, and to be advertised and posted at the Town Office. W. Mitchell seconded. Vote was unanimous.

NEW BUSINESS: **Complaints** were reviewed regarding the state of the town's Cemeteries, as well as a complaint that some cleanup needed to be done on Linda Lary's property, as a result of the junkyard cleanup last November at 197 S. Horseback Road. G. Robison agreed to speak with Linda Lary and Edwina Lovely at that property.

- A **complaint** regarding the state of the towns cemeteries was discussed.

- After discussing a complaint about the poor state of the **Veterans Memorial**, W. Mitchell made a motion to obtain quotes for landscaping and maintenance from several landscaping companies. G. Robison seconded. Vote was unanimous.

- Roger Huff asked the Board to consider if a landowner, James Boran, actually needed a **culvert** for a driveway, as per Charlie King's instruction. The Board decided to leave it to the Road Commissioner to decide if the culvert was needed or not.

- The **warrants** for the **School Budget Vote** on June 11th were signed by the Board.

KMH GBR Wm

ELECTED OR APPOINTED OFFICIALS:

CORRESPONDENCE: was reviewed. No action was taken.

9:52 pm – G. Robison made a motion to **recess the meeting**, to reconvene on Monday June 10, 2019 at 7pm. W. Mitchell seconded. Vote was unanimous.

June 10, 2019 – 7:00 pm – PRESENT: G. Robison, K. Hapworth, W. Mitchell and 7 others

- After speaking with **Franz Spiegel** and reviewing a new sample of a Cemetery Payroll sheet to be used in the future, G. Robison made a motion to sign **Warrant #14**, which included all of the Cemetery Payroll that was removed from Warrant #13. K. Hapworth seconded. Vote was unanimous.

- W. Mitchell discussed his conversation with **Aaron Bailey** from the **Maine Forest Service** regarding the issues with the Burn Pad at the Transfer Station, and how he would not site the town to burn what is currently at the Burn Pad. After calling **Charlie King**, he agreed to have the Fire Department burn the remainder within a week or two.

- Possible other options discussed were transporting **brush** to PERC, instead of burning it, or contacting Pride Manufacturing to grind it.

7:39 PM – G. Robison made a motion to adjourn. W. Mitchell seconded. Vote was unanimous.

K. Hapworth
W. Mitchell
Wayne Mitchell