

TOWN OF BURNHAM
HOME OF LAKE WINNECOOK
SELECT BOARD MEETING

June 17, 2019

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

MINUTES of the May 25, 2019 Select Board meeting at the Transfer Station were accepted on motion made by K. Hapworth. W. Mitchell seconded. *vote was unanimous - GJP.*

MINUTES of the June 3, 2019 Select Board Meeting were accepted, as amended, by K. Hapworth. G. Robison seconded. Vote was unanimous.

WARRANT #15 was accepted on motion made by G. Robison. K. Hapworth seconded. Vote was unanimous.

APPOINTMENTS: **Brian Gaudet** from Moonshine Gardens discussed with the Board his ideas for landscaping work that could be done at the **Veterans Memorial**, such as removing the board perimeter, replacing the crushed rock and the shrubs and putting down a weed barrier.

- G. Robison made a motion to approve an amount up to \$1500 for Brian Gaudet to get the Veterans Memorial cleaned up for the Fourth of July. W. Mitchell seconded. Vote was unanimous. It was agreed for Brian to email the town before & after pictures of the Memorial, as well as a quote to continue the cleanup and maintenance. Clean-up at the **Town Beach** was also discussed, with it agreed to contact Brian Croft, the Chairman of the Planning Board to see if the sand berm there could be leveled.

OLD BUSINESS: An Inspection Notice from the Maine Forest Service was reviewed regarding the Burn Pad at the Transfer Station. As discussed previously, the **Burn Pad** was found to not be in compliance and has been closed until further notice. The Board discussed other possible options for the brush, as well as testing of the ash in previous years and researching the last ash report from several years ago.

- It was agreed to check with Swett Signs, who was putting together a quote for signs at the Town Office and the Veterans Memorial, for an additional quote for a new **Transfer Station sign**.

- Safety concerns were discussed at the **Transfer Station**. It was agreed to look into purchasing **safety gear** for the attendants and to remind Cemetery Workers about wearing their safety gear. **Job Descriptions** for Transfer Station Attendants and Cemetery Committee were briefly reviewed.

- A **complaint** was discussed from Edwina Lovely regarding clean-up of her yard and putting up the fence that was removed during the junkyard clean-up next door last November.

- The Board discussed getting several **quotes** for work to be done at the Town Hall – including refinishing the floors, replacing the front doors and fixing the roof leak in the vault.

KMJ WJH

NEW BUSINESS: G. Robison made a motion to sign the **Certificate of Compliance** for Jock Lasselle on the Lasselle Road. K. Hapworth seconded. Vote was unanimous.

- G. Robison made a motion to sign the **Certificate of Compliance** for Andrew & Jessie Gerow on South Main Street. K. Hapworth seconded. Vote was unanimous.
- G. Robison made a motion to sign the **Certificate of Compliance** for Claire & Kevin Mercier on Rancourt Lane. K. Hapworth seconded. Vote was unanimous.
- A Certificate of Compliance was not signed for Monika Fekete on Rines Road until it was determined if a land use permit would need to be obtained for the structure already on the property.
- The **Tax Collector/Clerk Collections** for May were reviewed and initialed.
- Information was reviewed for the proposed **Three Corners Solar Project** in Unity. It was agreed to contact Stacie Beyer for a meeting date for August.
- K. Hapworth discussed with the Board that she would not be at the Board Meetings on July 15th and 29th, due to work obligations.

ELECTED OR APPOINTED OFFICIALS: G. Robison made a motion to go into EXEC. SESSION for **Concealed Weapons Applications**. K. Hapworth seconded. Vote was unanimous.

- After reviewing two applications, G. Robison made a motion to go back into OPEN SESSION. K. Hapworth seconded. Vote was unanimous.
- G. Robison made a motion to approve **Concealed Weapons Permit #67082**. K. Hapworth seconded. Vote was unanimous.
- K. Hapworth made a motion to approve **Concealed Weapons Permit # 67083**. W. Mitchell seconded. Vote was unanimous.

CORRESPONDENCE: was reviewed. No action was taken.

10:15 pm – G. Robison made a motion to adjourn. K. Hapworth seconded. Vote was unanimous.

K. Hapworth
Wayne Mitchell