

TOWN OF BURNHAM
HOME OF LAKE WINNECOOK
SELECT BOARD MEETING

July 1, 2019

7:00 PM - PRESENT: K. Hapworth, W. Mitchell and 3 others

MINUTES of the June 17, 2019 Select Board Meeting were accepted on motion made by K. Hapworth. W. Mitchell seconded. Vote was unanimous.

WARRANT #16 was accepted on motion made by K. Hapworth. W. Mitchell seconded. Vote was unanimous.

APPOINTMENTS: **Brian Levesque** spoke to the Board regarding erosion issues with the Boat Landing next to the Beach on S. Horseback Rd., and the costs for an engineered plan and permitting. The possibility of applying for a grant was discussed, as well as contacting the DOT for a site visit. Also discussed was the possibility of the town voting on whether or not to use a portion of the Boat Excise each year to help pay for the courtesy boat inspectors in Unity.

OLD BUSINESS: - A report from the DOT was reviewed for the **Mill Bridge** on the Pond Road. It was agreed to invite a DOT representative to a Select Board meeting for discussion of options.

- Quotes were reviewed from **Swett Signs** for signs at the Town Office, Veterans Memorial and the Transfer Station. It was agreed to have Swett Signs separate the quotes to do the Town Office and Veterans Memorial this year, Transfer Station next year. Wording was discussed for the Veterans Memorial Sign, as well.

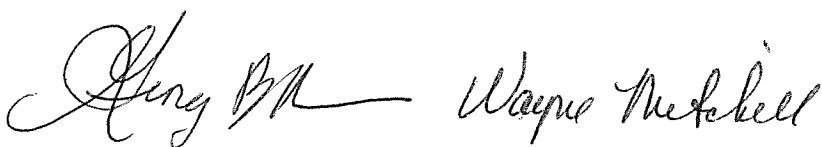
- The Board discussed purchasing **safety gear** for **Transfer Station attendants**, such as eyewear, gloves, vest and boots, as well as a picker pole, rakes and shovel. It was also discussed to update the **Job Description** for the Transfer Station attendant, adding that safety equipment must be worn at all times and signed for when received.

- **PERC tonnage** averages for June were briefly discussed and reviewed, with it agreed to compare once all the slips were in from June and once the packer truck number was confirmed by Bolsters. Also, to remind Bolsters to stop using the packer truck in July.

- Regarding the **Burn Pad** at the Transfer Station, the Board asked to contact Northeast Labs in Winslow to determine if they do **ash testing** and for instructions on collecting a sample.

- K. Hapworth made a motion to sign the **Certification of Compliance** for Monika Fekete on Rines Road. W. Mitchell seconded. Vote was unanimous.

- A quote to replace the Town Office front doors and fix the vault leak from **Raymond Reynolds** was discussed. The Board asked to have Raymond also consider replacing the carpet in the office with laminate flooring or see if he had any other suggestions. It was also agreed to contact Bruce Cook and Jock Lasselle for suggestions/quotes regarding the town office floors.


K. Hapworth W. Mitchell

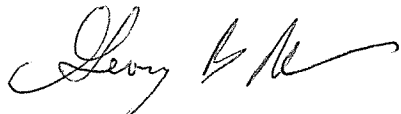
NEW BUSINESS:

- A partial **Tax Collector/Clerk Collections** transfer for June was reviewed.
- **Complaints** were reviewed for issues with a ditch on the Perkins Road and lupines mowed down during roadside mowing on the Pond Road.
- It was agreed to contact Rob Duplisea from RJD Appraisal regarding the **2019 Commitment** and Mil Rate options.
- W. Mitchell discussed with the Board the need for someone to remove trees and/or branches from the **Village Cemetery** that were over-hanging some of the lots. It was agreed to contact Brian Gaudet from Moonshine Gardens.

ELECTED OR APPOINTED OFFICIALS:

CORRESPONDENCE: was reviewed. No action was taken.

9:32 pm – W. Mitchell made a motion to adjourn. K. Hapworth seconded. Vote was unanimous.


Wayne Mitchell