

TOWN OF BURNHAM
HOME OF LAKE WINNECOOK
SELECT BOARD MEETING

July 29, 2019

7:00 PM - PRESENT: G. Robison, W. Mitchell and 10 others

MINUTES of the July 15, 2019 Select Board Meeting were accepted on motion made by G. Robison. W. Mitchell seconded. Vote was unanimous.

MINUTES of the July 18, 2019 Select Board Meeting were accepted on motion made by G. Robison. W. Mitchell seconded. Vote was unanimous.

WARRANT #18 was accepted on motion made by G. Robison. W. Mitchell seconded. Vote was unanimous.

APPOINTMENTS: **Jolene Chase** spoke to the Board about her plan to focus on work to be done at the **Beach**, as a member of the Recreation Committee, to try to get it back to what it used to be. After reviewing MMA's response to the question regarding being able to take the funds for permits out of the Recreation Committee account, the Board explained that MMA did not recommend it since that is not the usual purpose of the Recreation Committee, and that funding may have to wait until Town Meeting in March.

- The Board asked to contact Plymouth Engineering to see if there was any interest in taking on the planning & permitting process. Jolene Chase stated the Recreation Committee could also have fundraisers to help with the costs.

- **Robert Betz from DOT** and the Board discussed some issues in town to be addressed, including ditching, drainage in the road in front of the Town Office and near Bill Russell's farm and at a spot on the Troy Road. Also the possibility of guardrails at Bog Brook Corner.

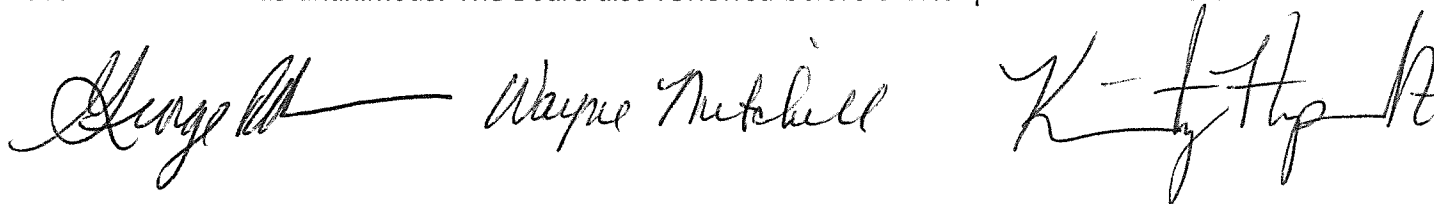
OLD BUSINESS:

- The **Ash Test** results from **Northeast Labs** were reviewed. Select Board asked to contact Consolidated Waste Management in Norridgewock to determine if they would take the ash from the Burn Pad with the current chemical composition. Also, to find out the cost per ton and if Charlie King would need a bill of lading.

- G. Robison made a motion for Charlie King to transport the ash to Consolidated Waste Management, once it was approved. W. Mitchell seconded. Vote was unanimous.

- It was agreed to contact Aaron Bailey from Maine Forest Service to visit the Burn Pad site once it was cleaned up and ask for his recommendations to be able to open again.

- After reviewing a quote from Moonshine Gardens to work at the **Veterans Memorial**, G. Robison made a motion to go ahead with Option 2, using the alternative fabric. W. Mitchell seconded. Vote was unanimous. The Board also reviewed before & after photos taken at the



Memorial by Moonshine Gardens and requested that copies of the photos be sent to those who had seen or complained about the state of the Memorial before it was cleaned up.

- **Quotes** were discussed from Chris Cook and Raymond Reynolds regarding fixing the roof over the vault and replacing the front doors at the Town Office. It was agreed to try to get more information from each regarding the doors before a decision could be made.

- G. Robison made a motion to accept Chris Cook's quote on **repairing the roof over the vault** with a metal roof for \$3200. W. Mitchell seconded. Vote was unanimous.

- G. Robison made a motion to accept Chris Cook's quote to re-do the town hall floors, including the office. W. Mitchell seconded. Vote was unanimous. Details of when would have to be worked out and coordinated with the office.

- After some discussion of the **Transfer Station**, G. Robison made a motion to contact **Bolsters** to use the packer truck again in August. W. Mitchell seconded. Vote was unanimous.

- Also discussed was the abundance of trash on the ground at the **Transfer Station** and possible options to get it cleaned up, including the option that David Chase II had volunteered to try to clean it up with his plow. W. Mitchell made a motion to contact David to try to clean with his plow, at the rate of \$5.00/hour. G. Robison seconded. Vote was unanimous.

- W. Mitchell discussed complaints regarding the broken swings in front of the Town Office and how complaints of that nature should be forwarded to Jolene Chase, so that the **Recreation Committee** can take care of repairs, as well as replacing the basketball nets.

- The Board agreed to try to dispose of the **books** at the Town Office, donated to libraries or charities, before the floors were refinished.

NEW BUSINESS:

ELECTED OR APPOINTED OFFICIALS:

CORRESPONDENCE: was reviewed. No action was taken.

9:18 pm – G. Robison made a motion to adjourn. W. Mitchell seconded. Vote was unanimous.

KMMH