

TOWN OF BURNHAM
HOME OF LAKE WINNECOOK
SELECT BOARD MEETING

August 12, 2019

7:00 PM - PRESENT: G. Robison, K. Hapworth, W. Mitchell and 6 others

MINUTES of the July 29, 2019 Select Board Meeting were accepted on motion made by G. Robison. W. Mitchell seconded. K. Hapworth abstained.

WARRANT #19 was accepted on motion made by G. Robison. K. Hapworth seconded. Vote was unanimous.

WARRANT # 20 was accepted on motion made by K. Hapworth. G. Robison seconded. W. Mitchell abstained.

APPOINTMENTS: **Angela Wren, Doug Chadwick & Roger & Allyson Chadwick** discussed with the Board, at the Board's request, the possibility and the process of discontinuing **Parsons Lane**. It was agreed to contact CMP regarding the power lines on the road. It was also agreed for an easement to be done between the landowners.

OLD BUSINESS: After reviewing documents and prices from **Waste Management** to transport the ash from the **Burn Pad** at the Transfer Station, W. Mitchell made a motion to sign the agreement. K. Hapworth seconded. Vote was unanimous. It was discussed to contact Charlie King to determine when he could haul the ash.

- The Board discussed getting more information on replacing the **Town Office doors** from both Chris Cook and Raymond Reynolds.

- W. Mitchell discussed with the Board his meeting with **Plymouth Engineering** regarding the Mill Bridge and the Beach & Boat Landing. Also, informing the Board that the work was completed at the **Sand & Salt Shed**, and his concerns with the town renting the hall out after the floors are refinished. Also discussed was having Charlie King compact trash at the **Transfer Station** on a Saturday with his excavator, as well as having Bolsters use the packer truck to haul to PERC for the month of August.

NEW BUSINESS: - G. Robison discussed with the Board his concerns for land damage at **Bog Brook Corner** due to recreational vehicles.

- **Tax Collector/Clerk Collections** for July and a partial for August were reviewed and initialed.

- This years **LRAP Certification** was signed by G. Robison.

- **Complaints** were discussed regarding the Town Office outside trash barrels and a culvert on Leonard Road.

KRM

[Handwritten signature]

WML

ELECTED OR APPOINTED OFFICIALS: G. Robison made a motion to go into **EXEC. SESSION** for a Concealed Weapons Permit Application. W. Mitchell seconded. Vote was unanimous.

- K. Hapworth made a motion to go back into **OPEN SESSION**. W. Mitchell seconded. Vote was unanimous.

- K. Hapworth made a motion to approve **Concealed Weapons Permit #67084**. W. Mitchell seconded. G. Robison abstained.

CORRESPONDENCE: was reviewed. No action was taken.

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

K. Hapworth *wm*