

TOWN OF BURNHAM
HOME OF LAKE WINNECOOK
SELECT BOARD MEETING
October 21, 2019

7:00 pm – PRESENT: G. Robison, K. Hapworth, W. Mitchell and 6 others

MINUTES of the October 7, 2019 Select Board Meeting were accepted on motion made by K. Hapworth. W. Mitchell seconded. G. Robison abstained.

WARRANT #26 was accepted on motion made by K. Hapworth. G. Robison seconded. Vote was unanimous.

APPOINTMENTS: **Roger Chadwick** presented a certified petition to the Board to initiate the process to withdraw from MSAD #53. Also discussed was a possible breach of contract with MCI for not following the disciplinary process spelled out in the contract. It was also agreed to notify the school board members, Roland Hughes and Brian Whitney, of the petition.

- W. Mitchell made a motion to contact attorney Kristin Collins to discuss the process, before notifying the superintendent of schools. G. Robison seconded. Vote was unanimous.

- **Franz Spiegel** spoke to the Board, at their request, regarding hiring Moonshine Gardens to take down problem trees in a few of the cemeteries in town. Franz agreed to set up a time to meet with Brian Gaudet on site to discuss.

OLD BUSINESS: State rock salt prices were reviewed, with it agreed to inform Charlie King.

- The Board reviewed a chart of tipping fees which showed both increases and decreases since March 2017.

- Transfer Station issues were discussed, including possible renting a small building to use as an attendant's shack and to find out from MMA if the attendant would be able to use his truck for short-term shelter this winter. It was also agreed to contact AAA Portable Toilets to determine if they would be able to pump out the outhouse at the Transfer Station. W. Mitchell discussed speaking with Brian Gaudet from Moonshine Gardens about clearing the brush and dead trees from around the Transfer Station and outhouse. Brian agreed to email the town a quote for the project.

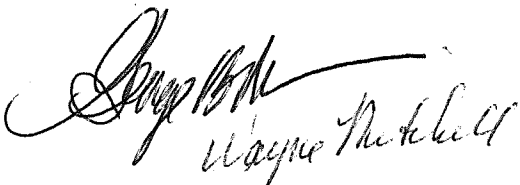
- W. Mitchell discussed speaking with Rod Carr at PERC about some of the items they take at the facility, including pallets, ties and construction debris, at the same rate as garbage. Setting up a time for the Board Members to tour the facility was discussed, as well.

- W. Mitchell made a motion to contact E.W. Littlefield regarding a quote to plan and fix the building at the Transfer Station. G. Robison seconded. Vote was unanimous.

- It was agreed to contact Charlie King to come in to the next Board Meeting to discuss putting the snowplow contract out to bid.

- Regarding the burn pad at the Transfer Station, it was agreed to contact Bryan King and Ted Susi to determine if the town could purchase more land that would be needed in order to re-open the Burn Pad.

NEW BUSINESS: **Tax Collector/Clerk Collections** from September were reviewed and initialed.



Wayne Mitchell

- **Complaints** were discussed regarding potholes on North Horseback Road and Winnecook Road, as well as stickers not being checked at the Transfer Station.

ELECTED OR APPOINTED OFFICIALS:

CORRESPONDENCE: was reviewed. No action was taken.

9:31 pm – G. Robison made a motion to adjourn. K. Hapworth seconded. Vote was unanimous.