

TOWN OF BURNHAM
HOME OF LAKE WINNECOOK
SELECT BOARD MEETING

November 4, 2019

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

MINUTES of the October 21, 2019 Select Board Meeting were accepted on motion made by G. Robison. W. Mitchell seconded. Vote was unanimous.

WARRANT #27 was accepted on motion made by G. Robison. K. Hapworth seconded. Vote was unanimous.

APPOINTMENTS: The Board called attorney **Kristin Collins** to discuss, via speakerphone, the recent petition to withdraw from SAD #53 and the requirement to vote on it by secret ballot. Also discussed was when to hold the vote, what the dollar amount should be in the article and wording of the article. After some discussion, including with two school board members that were in attendance, it was agreed to determine if information discussed at future meetings regarding this issue could be shared with the school board members. Roland Hughes agreed to email the school budget meeting agenda to the town office.

- K. Hapworth made a motion to hold the vote the same time as the annual Town Meeting Election in March. G. Robison seconded. Vote was unanimous.

- Charlie King discussed with the Board the current **Snowplow & Sanding Contract** to determine if changes should be made to the contract before putting it out to bid. It was agreed to put the contract out to bid at the beginning of February and for the Board to open the bids at the first Board Meeting in March.

OLD BUSINESS: After reviewing two separate contracts from **Cook's Construction**, K. Hapworth made a motion to accept and sign the contract to re-do the town office floors. W. Mitchell seconded. Vote was unanimous.

-W. Mitchell made a motion to accept and sign the contract to replace the town office front doors. K. Hapworth seconded. Vote was unanimous.

- The Board agreed to put an ad in the Rolling Thunder, at the Town Office and on the website notifying residents that the Town Office would be closed the first week of December in order to re-finish the floors and to hold the Selectmens Meeting at Fire Station #1 on Dec. 2nd. It was also discussed to close the Office the day after Thanksgiving this year in order to move furniture around or out of the Town Office.

- After reviewing an email from MMA regarding the transfer station attendant using his own vehicle for the winter instead of the attendant's building, the Board agreed to draw up an agreement to pay David Chase II for the use of his truck and draw up an agreement to be signed at the next Selectmens Meeting with David.

NEW BUSINESS: The Board reviewed Tax Collector/Clerk Collection **Transfers** to Arlene for tax lien payments.

- Regarding the Charter Communications Franchise Agreement to be signed by the Town, the Board agreed to try to get more information first before signing.



Kristin Collins, G. Robison, Wayne Mitchell

- K. Hapworth made a motion to sign the **Supplemental Tax Certificate** and three **Abatements** for tax year 2019. G. Robison seconded. Vote was unanimous.
- Regarding the need for a **Moderator** for Town Meeting, K. Hapworth agreed to try to find out more information.
- K. Hapworth made a motion to sign the 2020 Housing Contract for the **Waterville Area Humane Society**. W. Mitchell seconded. Vote was unanimous.
- Charlie King informed the Board that he would be filling in the pothole behind the Town Office.

ELECTED OR APPOINTED OFFICIALS:

CORRESPONDENCE: was reviewed. No action was taken.

9:47 pm – K. Hapworth made a motion to adjourn. G. Robison seconded. Vote was unanimous.

LMM

