

TOWN OF BURNHAM
HOME OF LAKE WINNECOOK
SELECT BOARD MEETING

November 4, 2019

10 - SJR

7:00 pm – PRESENT: G. Robison, K. Hapworth, W. Mitchell and 3 others - SJR

MINUTES of the November 4, 2019 Select Board Meeting were accepted on motion made by G. Robison. W. Mitchell seconded. Vote was unanimous.

WARRANT #28 was accepted on motion made by W. Mitchell. G. Robison seconded. Vote was unanimous.

APPOINTMENTS: David Chase II came in at the Selectmens request to review and discuss an agreement with the town where he would be reimbursed by the town for him to use his own truck while at work at the transfer station, in the amount of \$25 per week.

- W. Mitchell made a motion to sign the agreement. G. Robison seconded. Vote was unanimous.

OLD BUSINESS: A time was set for Thursday Nov. 21, 2019, to meet with Scott Braley from Plymouth Engineering at the transfer station to discuss structural issues of the building.

- An email update from The Nature Conservancy was reviewed regarding a grant to help with the costs to replace the outside lights at the Town Office.

- The Board reviewed the School Board Meeting Schedule provided by member, Roland Hughes, and discussed the possibility of one of the selectmen attending a meeting.

- After discussing whether or not Rapid Renewal for Motor Vehicles should be added to the town's website and after viewing the cost, the Board decided not to add the feature at this time.

NEW BUSINESS: Upcoming dates for the town were discussed, including setting the town meeting dates for March 20th and 21st. It was agreed to contact Kristin Collins to help determine a date for the public hearing regarding the recent petition to be voted on during town meeting.

- Tax Collector/Clerk Collections for October were reviewed and initialed.

- A Homestead Exemption Application was reviewed for Jennifer MacGillivray on the Winnecook Road.

- Two Certifications of Compliance were signed for Donald Bubar and Thomas Bubar.

- The Board reviewed an email from Motor Vehicles describing the agent fee increases on all registrations that was put into effect recently.

- A letter from Charlie Porter to Fred Schlapp, as well as a responding letter from Fred Schlapp were reviewed. No action was taken.

ELECTED OR APPOINTED OFFICIALS: The Board discussed options for a new clerk's desk in the office. K. Hapworth made a motion to spend up to \$800.00 from the Office Equipment account for a new desk. W. Mitchell seconded. Vote was unanimous.

- The Board asked to contact Charlie King to be able to start moving town office chairs and tables into Fire Station #2 this week.

- Replacing the light bulbs at the back door outside light was discussed.

KAM 10/16

- After discussing the upcoming Elected Officials Workshop at MMA in Augusta, W. Mitchell decided he would like to go. K. Hapworth would decide by the next meeting.
- The Board discussed meeting with Pittsfield's Town Manager at some point to discuss possible transfer station options. It was also agreed to check with MMA to determine if water and electricity were going to be essential when doing renovations at the transfer station.

CORRESPONDENCE: was reviewed. No action was taken.

9:21 pm – W. Mitchell made a motion to adjourn. G. Robison seconded. Vote was unanimous.

K. Hapworth Wayne Mitchell