

TOWN OF BURNHAM
HOME OF LAKE WINNECOOK
SELECT BOARD MEETING

December 16, 2019

7:00 pm – PRESENT: George Robison, Kristy Hapworth, Wayne Mitchell and 3 others

MINUTES of the December 2, 2019 Select Board Meeting were accepted on motion made by W. Mitchell. G. Robison seconded. Vote was unanimous.

WARRANT #30 was accepted on motion made by G. Robison. W. Mitchell seconded. Vote was unanimous.

APPOINTMENTS: Brian Croft and Brian Levesque spoke to the Board regarding erosion issues at the Boat Launch and Beach and the need to raise and appropriate enough money at town meeting to pay for the permitting and the implementation. Also discussed was applying for a grant through the State and the possibility of using a portion of the boat excise to help pay for the courtesy boat inspector in Unity.

OLD BUSINESS:

- The Board reviewed an award letter from The Nature Conservancy in the amount of \$175 towards the replacement costs of exterior lights. A \$350 rebate (to also go towards the cost) from Efficiency Maine was also discussed.
- W. Mitchell made a motion to contact Wiswell Electric to go ahead with the project to replace five exterior wallpacks to LED equivalents, as quoted. G. Robison seconded. Vote was unanimous.
- The Board asked to research cleaning companies or someone local to clean the town office after a recreation or rental event. It was agreed to send a letter to recreation committee members stating the Board was not happy with the way the town office was left after the Christmas Party.
- W. Mitchell made a motion to raise the hall rental fee to \$150 - \$100 for the rental, plus a \$50 deposit to be returned to the renter if the town office was left clean after the event. G. Robison seconded. Vote was unanimous.
- After reviewing it, K. Hapworth made a motion to sign the Charter Communications Franchise Renewal. G. Robison seconded. Vote was unanimous.
- An email from MMA was reviewed regarding possible options of how to handle current Tax Acquired Property when someone is residing on the property. It was agreed to contact attorney Kristin Collins for more information and to send her a copy of the towns' article on how to handle tax acquired property.

NEW BUSINESS: A letter was reviewed from Elmer Arborgast on Lester Lane to Charles Porter regarding a land use complaint. It was agreed to send a second notice stating that the Board stood behind Charles Porter's decision.

- A Homestead Exemption Application was reviewed for Jaime & William Young on the Lasselle Road.
- A complaint was reviewed from William Young regarding issues with his driveway culvert. It was agreed to inform Charlie King.



Kristy Hapworth George Robison Wayne Mitchell

ELECTED OR APPOINTED OFFICIALS: G. Robison discussed with the Board his attendance at a recent school board meeting, and how the school board would like to attend the hearing in March and that they intended to mail out an informational letter to all registered voters in town.

- W. Mitchell discussed speaking with a landowner that bordered the transfer station that was willing to work with the town in order to be able to reopen the Burn Pad.

- The Board also discussed setting up a meeting with Pittsfield's town manager, Kathryn Ruth, to discuss transfer station options.

CORRESPONDENCE: was reviewed. No action was taken.

10:22 pm – G. Robison made a motion to adjourn. K. Hapworth seconded. Vote was unanimous.

KMH