

# Town of Burnham

Select Board Minutes for  
Monday, December 12, 2022

Present: S. Huff, B. Chase, R. Basford and two others

Meeting called to order 7:00 PM.

Motion made by (SH) and seconded by (BC) to accept November 28, 2022, Select Board minutes; vote was unanimous.

Motion made by (BC) and seconded by (RB) to pay Warrant #28; vote was unanimous.

Motion made by (SH) and seconded by (RB) to move the Dec. 26, 2022, Select board meeting to Tuesday Dec. 27, 2022, due to Dec. 26, 2022, being recognized as the Christmas Holiday; vote was unanimous.

Motion made by (SH) and seconded by (BC) to sign the CMP pole placement for a new Mount Rd. resident; vote was unanimous.

Motion made by (RB) and seconded by (BC) to recess the Select board meeting and enter Executive session pursuant to 1 M.R.S.A. § 405 (6)(A) to conduct personnel reviews; vote was unanimous.

Motion made by (SH) and seconded by (RB) to end Executive session pursuant to 1 M.R.S.A. § 405 (6)(A) and reopen the Select board meeting; vote was unanimous.

During the Executive session, the Select board conducted Personnel reviews for Cay Jones, Dale Stewart, Susan King & Stacy Patterson.

Motion made by (SH) and seconded by (BC) to adjourn meeting @ 8:15 PM; vote was unanimous.

