Town of Burnham

Select Board Minutes for Monday, March 20, 2023

Present: S. Huff, B. Chase, R. Basford and four others, plus MSAD #53 officials

Meeting called to order 7:00 PM.

Motion made by (SH) and seconded by (BC) to accept March 6, 2023, Select Board minutes; vote was unanimous.

Motion made by (SH) and seconded by (BC) to pay Warrant # 12 Payroll; vote was unanimous.

Motion made by (RB) and seconded by (BC) to pay Warrant # 13; vote was unanimous.

Motion made by (SH) and seconded by (BC) to schedule the Assessor's Notice for April 3, 2023, at 7:30; vote was unanimous.

Motion made by (SH) and seconded by (RB) to appoint Cay Jones for Deputy Clerk, Deputy Tax Collector & Deputy Registrar of Voters; vote was unanimous.

Motion made by (SH) and seconded by (RB) to appoint Susan King as Administrative assistant, Treasurer & Deputy Tax Collector; vote was unanimous.

Motion made by (SH) and seconded by (BC) to appoint Stacy Patterson for Clerk, Tax Collector & Registrar of Voters; vote was unanimous.

Motion made by (SH) and seconded by (BC) to appoint Kyle King for Assistant Fire Chief; vote was unanimous.

Motion made by (SH) and seconded by (BC) to appoint Peter Smedberg for Assistant Fire Chief; vote was unanimous.

Motion made by (SH) and seconded by (BC) to appoint Bryan King, Jr for Fire Captain; vote was unanimous.

Motion made by (SH) and seconded by (BC) to appoint Raymond Reynolds for Fire Captain; vote was unanimous.

Motion made by (BC) and seconded by (SH) to appoint Wesley Brooks for Emergency Management Director; vote was unanimous.

Motion made by (SH) and seconded by (RB) to appoint Randolph Hall for Deputy Code Enforcement Officer & Licensed Plumbing Inspector; vote was unanimous.

Motion made by (BC) and seconded by (RB) to appoint Dave Huff for Animal Control Officer; vote was unanimous.

Motion made by (SH) and seconded by (BC) to appoint Franz Spiegel for Cemetry Sexton; vote was unanimous. R-RSH

It was agreed by the Select board that Rick Basford is going to verify with Provost Monuments that the Veterans Memorial quote from December 26, 2022, of \$6,714.50 is still valid.

MSAD #53 Superintendent Sherry Littlefield and members of the school board were present to discuss the 2023-2024 proposed budget they are working on. No action was taken.

Motion made by (SH) and seconded by (RB) to place the ad for the snowplow contract out to bid; vote was unanimous.

Motion made by (SH) and seconded by (RB) to enter into Executive session 1 M.R.S.A. § 405 (6)(A) Personnel Matters; vote was unanimous.

Motion made by (SH) and seconded by (RB) to end Executive session 1 M.R.S.A. § 405 (6)(A) Personnel Matters; vote was unanimous.

Motion made by (SH) and seconded by (RB) to adjourn meeting @ 8:30 PM; vote was unanimous.