Town of Burnham
"Home of Lake Winnecook"

SELECT BOARD MEETING
MINUTES

September 15, 2025

PRESENT: Stuart Huff, Rick Basford, Brent Chase, Stacy Patterson and 9 others

7:05 pm: S. Huff called meeting to order

APPROVAL OF MINUTES:
September 2, 2025 approved on motion made by B. Chase. Seconded by S. Huff. Unanimous vote.

APPROVAL OF WARRANTS:
1. B. Chase made a motion to approve **Payroll Warrant #38** in the amount of **$3,260.15**. Seconded by R. Basford. Unanimous vote.
2. S. Huff made a motion to approve **Warrant #39** in the amount of **$404,702.83**. Seconded by B. Chase. Unanimous vote.

APPOINTMENTS:
1. **Roger Huff** discussed with the Board his plan for working at the **Town Beach/Boat Landing area** in order to access **George Bourque's** neighboring property, for which the Planning Board has already issued a permit. It was confirmed that both Code Enforcement Officer, Randy Hall, and Deputy Code Enforcement Officer, Sherri Thornton, have been present at the site.

OLD BUSINESS:
1. Members of the **Recreation Committee** discussed the need for repairs on the town **basketball court**. It was agreed to get quotes. Fundraising for the project was also discussed.
2. The Board reviewed and approved the email from Municipal Waste Solutions regarding the town's contracted solid waste now being transported to the **MWS facility in Hampden**. It is understood that the waste still falls under the PERC contract, it is still processed through PERC's system, all invoicing will continue under PERC and there will be no change in pricing.

NEW BUSINESS:
1. S. Huff made a motion to appoint **Anne Goodblood** as a **Ballot Clerk**. Seconded by R. Basford. Unanimous vote.
2. The Board reviewed and signed the **2025 LRAP Certification**.
3. JJ Tansey asked the Board to consider putting up a **speed limit sign** on the **Transfer Station** driveway. It was agreed to order a sign.
4. After speaking with **Kyle King**, it was agreed for Kyle to do minor repairs on the **Transfer Station driveway**.
5. Since the Town Office will be closed on October 13th for Columbus Day, the Board decided to reschedule that night's **Select Board meeting to Friday October 10th at 11:00 am**. It was agreed to post the meeting and to put the payroll warrant and regular warrant on that agenda. The next scheduled Select Board meeting would then be on Monday October 27th.

EXECUTIVE SESSION:
1. S. Huff made a motion to go into Executive Session - **Discussion of Confidential Records** – 1 M.R.S.A. §405 (6)(F), to discuss an ongoing Animal Seizure case. Seconded by R. Basford. Unanimous vote.
2. R. Basford made a motion to go back into **Open Session.** Seconded by S. Huff. Unanimous vote.

CORRESPONDANCE:

1. Letter from **PERC** was reviewed.

ADJOURNMENT:

8:15 pm – B. Chase made a motion to adjourn. Seconded by S. Huff. Vote was unanimous.