

# Town of Burnham

Select Board Minutes for  
Tuesday, February 18, 2025

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

Meeting called to order 7:00 PM.

Motion made by (BC) seconded by (RB) to accept the February 3, 2025, selectboard minutes; vote was unanimous.

Motion made by (RB) seconded by (BC) to accept Warrant # 7 Payroll; vote was unanimous.

Motion made by (BC) seconded by (SH) to accept Warrant # 8; vote was unanimous.

Evan Coleman, the owner of EPEC, spoke with the select board regarding the new 15-year contract he would like the select board to sign, to replace the PERC contract the Town of Burnham is currently in for the Towns waste disposal. The select board explained that our Towns attorney advised us not to sign any new contract at this time. Mr. Coleman requested that our Town attorney speak with his attorney to answer any questions she has.

Mr. Coleman also explained the progress that is being made in the EPEC facility. The plan is to have the floor open within 60 days (about 2 months) as a Transfer station. Trash haulers will haul the trash to EPEC, EPEC will then transfer the trash into tractor trailer trucks and have the trash then delivered to the land fill until they can have one boiler up and running this year and the second boiler operational next year, so the trash can then be incinerated.

Motion made by (RB) seconded by (SH) to have the administrative assistant contact our Town attorney and ask her to have a conversation with Mr. Coleman's attorney; vote was unanimous.

Matt Bolster, Bolster's Rubbish Removal, discussed his current solid waste haulers contract's 2-year option proposal with the select board. After much discussion, the select board asked that a couple of changes be made and to email the amended proposal to the town office. No action was taken.

The Town of Burnham does not need an additional insurance policy and there is no additional insurance cost added to the current insurance policy for the Town to lease the Kenney ball field, per MMA. However, the lease agreement needs to be very specifically written by the town's attorney, and the Town is to use the ballfield for recreation purposes only.

Waldo county tax bill for 2025 is \$266,140.44, an increase of \$15,085.60 from 2024.

Motion made by (SH) and seconded by (RB) to adjourn meeting @ 8:43 PM; vote was unanimous.

