

Town of Burnham
"Home of Lake Winnecook"
SELECT BOARD MEETING
MINUTES

Monday August 17, 2026

PRESENT: Rick Basford (Chairman of Select Board), Brent Chase (Select Person), Micah O'Brien (Select Person), Stacy Patterson (Administrative Assistant) and 6 others – Roger Chadwick, Kyle King, Lucas Pierce, Millissa Pierce, John J. Tansey & Sherri Thornton

7:00 pm: R. Basford called the meeting to order

APPROVAL OF MINUTES:

August 3, 2026 Select Board Meeting minutes approved on motion made by B. Chase. Seconded by M. O'Brien.

APPROVAL OF WARRANTS:

1. R. Basford made a motion to approve **Payroll Warrant #33** in the amount of **\$3,971.85**. Seconded by B. Chase. Unanimous.
2. B. Chase made a motion to approve **Warrant #34** in the amount of **\$44,041.04**. Seconded by M. O'Brien. Unanimous.

APPOINTMENTS:

1. **Roger Chadwick** presented a **FOAA Request** to the Board, Planning Board and the Code Enforcement Officers for the Permit-By-Rule Application and DEP Review regarding 25 Parsons Lane. After some discussion, it was agreed that R. Basford would speak to the property owner the next day to apply for the Permit-By-Rule. No other action was taken.

OLD BUSINESS:

1. The board discussed researching more options for **Animal Housing** – R. Basford spoke to Rhonda, the Animal Welfare Director through the State, regarding options for the town, as well as other area humane societies. No action taken.

NEW BUSINESS:

1. After some discussion, it was agreed that **Kyle King** would contact the appropriate people to stripe the North Horseback and Basford Roads.

EXECUTIVE SESSION:

1. B. Chase made a motion to go into **Executive Session** to discuss Personnel Matters at the Transfer Station 1 M.R.S.A. § 405(6)(A) with Millissa Pierce, Lucas Pierce and John J. Tansey. Seconded by R. Basford. Unanimous.
2. R. Basford made a motion to go back into **Open Session**. Seconded by M. O'Brien. Unanimous.
3. No action taken.

REMINDERS: None

CORRESPONDENCE:

1. Letter was reviewed from **Maine DOT** regarding Statewide Interstate Striping. No action taken.

ADJOURNMENT:

8:32 pm – B. Chase made a motion to adjourn. Seconded by R. Basford. Unanimous.

MINUTES SUBMITTED: By Stacy Patterson - Administrative Assistant/Clerk/Tax Collector/Treasurer

Three handwritten signatures are present at the bottom of the page. The first signature is 'RB' (Rick Basford). The second signature is 'B. Chase' (Brent Chase). The third signature is 'M. O'Brien' (Micah O'Brien).