

Town of Burnham
"Home of Lake Winnecook"

SELECT BOARD MEETING
MINUTES

Tuesday February 17, 2026

PRESENT: Stuart Huff (Chairman of the Board), Rick Basford (Select Person), Stacy Patterson (Administrative Assistant) and 4 others – Brian Croft, Scott Huff, Roderick Pease, Sherri Thornton

7:00 pm: S. Huff called the meeting to order

APPROVAL OF MINUTES:

February 2, 2026 Select Board Meeting minutes approved on motion made by R. Basford. Seconded by B. Chase.

APPROVAL OF WARRANTS:

1. S. Huff made a motion to approve **Payroll Warrant #7** in the amount of **\$3,680.97**. Seconded by R. Basford.
2. S. Huff made a motion to approve **Warrant #8** in the amount of **\$11,531.23**. Seconded by R. Basford.

APPOINTMENTS:

1. **Brian Croft** spoke to the Board of the possibility again of **High-Tension Transmission Lines** coming into Maine and possibly through parts of the town. Brian stated there were currently four bidders and agreed to keep the Board informed.

OLD BUSINESS:

1. Sherri Thornton, Deputy Code Enforcement Officer and Health Officer for the town, discussed with the Board several complaints received regarding a **septage smell** in the **Meadow Brook/Mill Bridge** area on the Pond Road, most likely due to septage being dumped further upstream due to a failing septic system. It was agreed to contact the Code Enforcement Officer, Randy Hall, to investigate and research what grants may be available.

NEW BUSINESS:

1. S. Huff made a motion to sign the **Consulting Agreement** from **RHR Smith & Company**, the town's auditors, regarding FY25 Bank Reconciliation. Seconded by R. Basford.
2. S. Huff made a motion to accept a **resignation** from **Tiffany Howarth** as a MSAD #53 School Board Member. Seconded by R. Basford.

EXECUTIVE SESSION: None

CORRESPONDENCE: None

REMINDERS: None

ADJOURNMENT:

7:33 pm – S. Huff made a motion to adjourn. Seconded by R. Basford.

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



Two handwritten signatures are present at the bottom of the page. The top signature is in cursive and appears to be "Stuart Huff". The bottom signature is also in cursive and appears to be "Rick Basford".