

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

Monday August 3, 2026

PRESENT: Brent Chase (Select Person), Micah O'Brien (Select Person), Stacy Patterson (Administrative Assistant) and 5 others – Alex Huff, Kyle King, Roderick Pease, John J. Tansey & Sherri Thornton

7:00 pm: B. Chase called the meeting to order

APPROVAL OF MINUTES:

July 20 2026 Select Board Meeting minutes approved on motion made by B. Chase. Seconded by M. O'Brien.

APPROVAL OF WARRANTS:

1. B. Chase made a motion to approve **Payroll Warrant #31** in the amount of **\$11,003.33**. Seconded by M. O'Brien.
2. B. Chase made a motion to approve **Warrant #32** in the amount of **\$188,019.36**. Seconded by M. O'Brien.

APPOINTMENTS: None

OLD BUSINESS:

1. The Board reviewed an email response from the **Waterville Area Humane Society** regarding the town's inquiry to reconsider an animal housing contract for the town's strays and discussed their new requirement for a \$20,000 retainer when entering said contract. It was agreed to ask the Waterville Area Humane Society for more information regarding the retainer and to research more options.

NEW BUSINESS:

1. The Board reviewed a letter from new school superintendent, **Julie Kimball**
2. B. Chase made a motion to sign the warrants (to be posted) for the **MSAD #53 Notice of Public Hearing** on Sept. 2, 2026 at 6 pm regarding the new school construction. Seconded by M. O'Brien.

EXECUTIVE SESSION:

1. B. Chase made a motion to go into **Executive Session** to discuss the need for another Transfer Station Backup Attendant, Personnel Matters 1 M.R.S.A. § 405(6)(A). Seconded by M. O'Brien
2. B. Chase made a motion to go back into **Open Session**. Seconded by M. O'Brien.
3. Board agreed to have all three transfer station attendants – Millissa Pierce, Lucas Pierce & John J. Tansey, come into the next Select Board meeting.

REMINDERS: None

CORRESPONDENCE: None

ADJOURNMENT:

8:26 pm – B. Chase made a motion to adjourn. Seconded by M. O'Brien.

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

