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

Tuesday October 13, 2026

PRESENT: Rick Basford (Chairman of Select Board), Brent Chase (Select Person), Micah O'Brien (Select Person), Stacy Patterson (Administrative Assistant) and approximately 30 other people

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

APPROVAL OF MINUTES:
October 5, 2026 Select Board Meeting Minutes approved on motion made by R. Basford. Seconded by B. Chase. Unanimous.

APPROVAL OF WARRANTS:
1. R. Basford made a motion to approve **Payroll Warrant #42** in the amount of $4,563.75. Seconded by B. Chase. Unanimous.
2. B. Chase made a motion to approve **Warrant #43** in the amount of $224,705.04. Seconded by M. O'Brien. Unanimous.

APPOINTMENTS: None

OLD BUSINESS: None

NEW BUSINESS:
1. After reviewing, R. Basford made a motion to sign the **2026 Municipal Valuation Return**. Seconded by M. O'Brien. Unanimous.
2. R. Basford made a motion to appoint Randy Dondero as a **Ballot Clerk**. Seconded by B. Chase. Unanimous.

7:30 PM – R. Basford made a motion to recess the Select Board Meeting until after the **Special Town Meeting**. Seconded by B. Chase. Unanimous.
7:35 pm - R. Basford made a motion to re-open the Select Board Meeting. Seconded by B. Chase. Unanimous.

EXECUTIVE SESSION:
1. R. Basford made a motion to go into Executive Session to discuss hiring another **Transfer Station backup attendant** - . Personnel Matters 1 M.R.S.A. § 405(6)(A). Seconded by B. Chase. Unanimous.
2. R. Basford made a motion to go back into Open Session. Seconded by B. Chase. Unanimous.
3. R. Basford made a motion to hire **Johnathan Swift-Fox** as an additional Transfer Station backup attendant. Seconded by B. Chase. Unanimous.

REMINDERS: None

CORRESPONDENCE: None

ADJOURNMENT:
8:13 pm – R. Basford made a motion to adjourn. Seconded by B. Chase. Unanimous.

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