

Town of Burnham
"Home of Lake Winnecook"

SELECT BOARD MEETING
MINUTES

Tuesday May 26, 2026

PRESENT: Rick Basford (Chairman of the Board), Brent Chase (Select Person), Micah O'Brien (Select Person), Stacy Patterson (Administrative Assistant) and 4 others – Allyson & Roger Chadwick, Roderick Pease, Sherri Thornton

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

APPROVAL OF MINUTES:

May 11, 2026 Select Board Meeting minutes approved on motion made by B. Chase. Seconded by M. O'Brien. Unanimous Vote.

APPROVAL OF WARRANTS:

1. B. Chase made a motion to approve **Payroll Warrant #21** in the amount of **\$4,003.68**. Seconded by M. O'Brien. Unanimous vote.
2. B. Chase made a motion to approve **Warrant #22** in the amount of **\$28,015.28**. Seconded by M. O'Brien. Unanimous vote.

APPOINTMENTS: None

OLD BUSINESS:

1. Deputy Code Enforcement Officer, Sherri Thornton, discussed with the Board the possibility of using available grant money to try updating the **Comprehensive Plan**. It was agreed that Sherri or Rick would try speaking with Jessica at KVCOG for more information.

NEW BUSINESS:

1. R. Basford made a motion to sign the **Warrant and Notice of Election** for the **MSAD #53 School Budget Vote**. Seconded by B. Chase. Unanimous vote.
2. R. Basford made a motion to sign the **Excise Tax Agreement** with the Town of Thorndike. Seconded by B. Chase. Unanimous vote.

EXECUTIVE SESSION:

1. R. Basford made a motion to go into **Executive Session** for Consultation with CEO on a pending enforcement matter 1 M.R.S.A. § 405(6)(H). Seconded by B. Chase. Unanimous vote.
2. R. Basford made a motion to go back into **Open Session**. Seconded by M. O'Brien. Unanimous vote.

CORRESPONDENCE:

1. Board reviewed a letter from **FEMA** regarding upcoming **Risk Mapping Assessment and Planning in Waldo County**. No action taken.

REMINDERS: None

ADJOURNMENT:

8:09 pm – R. Basford made a motion to adjourn. Seconded by B. Chase. Unanimous vote.

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

