

Town of Burnham
"Home of Lake Winnecook"

SELECT BOARD MEETING
MINUTES

Monday March 2, 2026

PRESENT: Rick Basford (Select Person), Brent Chase (Select Person), Stacy Patterson (Administrative Assistant) and 5 others – Micah O'Brien, Roderick Pease

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

APPROVAL OF MINUTES:

February 17, 2026 Select Board Meeting minutes approved on motion made by R. Basford. Seconded by B. Chase.

APPROVAL OF WARRANTS:

1. R. Basford made a motion to approve **Payroll Warrant #9** in the amount of **\$4,966.25**. Seconded by B. Chase.
2. R. Basford made a motion to approve **Warrant #10** in the amount of **\$200,022.66**. Seconded by B. Chase.

APPOINTMENTS:

1. Doug Fox and Cheryl from **Sebasticook Regional Land Trust** spoke to the Board, asking for ideas and opinions from the Board, as well as the town, for ways to use the land that they own in town. The idea of putting in trails by the old village school was discussed, as well as a possible boat launch area on the stream.

OLD BUSINESS:

1. The Board reviewed and initialed the corrected end date on the **2026 Animal Housing Contract** with **Miracle Lane Farm & Sanctuary**. It was agreed to email the contract to Miracle Lane Farm & Sanctuary to initial as well and email a copy back to the town.

NEW BUSINESS:

1. R. Basford made a motion to contact Road Commissioner, Kyle King, to allow the **DOT** to conduct a **speed limit review** on the North Horseback Road. Seconded by B. Chase.
2. R. Basford made a motion to sign the **2026 Town Warrant**, for Town Meeting on March 20th and 21st, 2026. Seconded by B. Chase.

EXECUTIVE SESSION:

1. R. Basford made a motion to go into Executive Session to discuss **Setting Fines/Penalties for Shoreland Zoning Violations** (Consultation with Code Enforcement Officer on pending enforcement matter 1 M.R.S.A. § 405(6)(H)) Seconded by B. Chase.
2. R. Basford made a motion to go back into Open Session. Seconded by B. Chase.

CORRESPONDENCE: None

REMINDERS: None

ADJOURNMENT:

8:40 pm – R. Basford made a motion to adjourn. Seconded by B. Chase.

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

