

Town of Burnham
"Home of Lake Winnecook"

SELECT BOARD MEETING
MINUTES

Monday April 27, 2026

PRESENT: Rick Basford (Chairman of the Board), Brent Chase (Select Person), Micah O'Brien (Select Person), Stacy Patterson (Administrative Assistant) and 13 others – Allyson & Roger Chadwick, Meaghan O'Brien, Andrya Pulaski, JJ Tansey, Sherri Thornton, Sharon Littlefield plus the MSAD #53 School Board

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

APPROVAL OF MINUTES:

March 30, 2026 Select Board Meeting minutes approved on motion made by R. Basford. Seconded by B. Chase Unanimous Vote.

APPROVAL OF WARRANTS:

1. R. Basford made a motion to approve **Payroll Warrant #17** in the amount of **\$3,849.18**. Seconded by B. Chase. Unanimous vote.
2. B. Chase made a motion to approve **Warrant #18** in the amount of **\$48,996.27**. Seconded by R. Basford. Unanimous vote.

APPOINTMENTS:

1. Superintendent Sharon Littlefield and **MSAD #53 School Board** members discussed the **2026 Budget** and plans for the construction of the new school that is planned in Pittsfield. Reminder that the School District Budget Meeting will be May 21st at Warsaw at 6:30 and the School Budget Vote will be Tuesday June 9th.

OLD BUSINESS:

1. Regarding the **Sovereign Market**, Andrya Pulaski agreed to provide a rental agreement with the town and proof of liability insurance, listing the dates of the Market – every other Saturday from 10 am to 1 pm starting May 16th through October 17th.
2. Regarding the Tax Acquired Property at 193 Perkins Road, R. Basford made a motion to sign the **Notice of Intent to Sell** letter to be mailed certified to Raymond Pomeroy. Seconded by B. Chase. Unanimous vote.
3. R. Basford made a motion to sign the **Ambulance Service Contract** with the Town of Clinton. Seconded by B. Chase. Unanimous vote.
4. A sample **progress sign from the Friends of Lake Winnecook** was reviewed. Signs will be displayed at Patterson's Store and Edwards Shop n' Save.

NEW BUSINESS:

1. R. Basford made a motion to approve and sign a **letter of support from KVCAP**, regarding KVCAP applying for a Community Resilience Partnership Service Provider Grant. Seconded by B. Chase. Unanimous vote.

EXECUTIVE SESSION:

1. R. Basford made a motion to go into Executive Session for Personnel Matters 1 M.R.S.A. § 405(6)(A) and for Consultation with CEO on 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 B. Chase. Unanimous vote.
3. R. Basford made a motion to sign and mail the **Notice of Fine** letter to the Bourques on the South Horseback Road. Seconded by B. Chase. Unanimous vote.

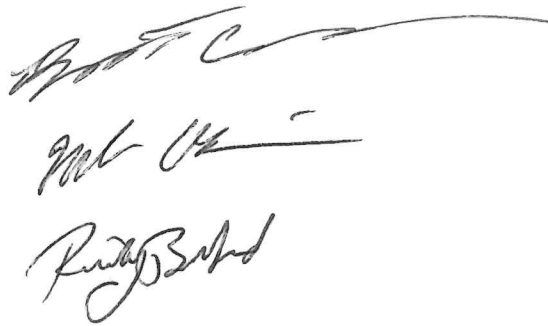
CORRESPONDENCE: None

REMINDERS: None

ADJOURNMENT:

9:15 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



Three handwritten signatures are present. The top signature is a long, sweeping line. The middle signature is a shorter, more compact line. The bottom signature is a cursive signature that appears to read "Randy Basford".