

Town of Burnham
"Home of Lake Winnecook"

SELECT BOARD MEETING
MINUTES

Monday June 8, 2026

PRESENT: Rick Basford (Chairman of the Board), Brent Chase (Select Person), Micah O'Brien (Select Person), Stacy Patterson (Administrative Assistant) and 3 others – Allyson & Roger Chadwick & Roderick Pease

7:03 pm: R. Basford called the meeting to order

APPROVAL OF MINUTES:

May 26, 2026 Select Board Meeting minutes approved on motion made by B. Chase. Seconded by M. O'Brien. Unanimous Vote.

APPROVAL OF WARRANTS:

1. R. Basford made a motion to approve **Payroll Warrant #23** in the amount of **\$4,639.97**. Seconded by B. Chase. Unanimous vote.
2. B. Chase made a motion to approve **Warrant #24** in the amount of **\$167,306.93**. Seconded by M. O'Brien. Unanimous vote.

APPOINTMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Select Board discussed the recent sale of the **1977 C-65 Fire Truck** that was put out to bid by Fire Chief Charlie King – winning bid amount was \$2,683.00, proceeds to go back into the Fire Protection account, as per Article 11 in the 2026 Town Warrant.
2. Board briefly discussed a **\$300 donation** to the Burnham Volunteer Fire Department from a new property owner on the Garcelon Road, Gary Scott. It was agreed to mail a thank you card!
3. It was discussed and agreed that **Brent Chase** would pick up two used **bookshelves** from Matthew Bolster's newly acquired school property for use in the Town Office.
4. Regarding the **freon** accumulating at the **Transfer Station**, Micah O'Brien agreed to contact Vic the Freon Guy at Maine Resource Recovery to schedule a pickup.
5. It was agreed to **close the Town Office at noon on Thursday July 2nd** due to an absence in the office and to be closed on **Friday July 3rd** in observance of Independence Day.

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 B. Chase. Unanimous vote.

CORRESPONDENCE: None

REMINDERS: None

ADJOURNMENT:

8:54 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

