

Town of Burnham
"Home of Lake Winnecook"

SELECT BOARD MEETING
MINUTES

August 18, 2025

PRESENT: Stuart Huff, Rick Basford, Brent Chase, Stacy Patterson and 3 others

7:07 pm: S. Huff called meeting to order

MINUTES: of the **August 4, 2025** Select Board Meeting were approved on motion made by B. Chase. Seconded by S. Huff. Vote was unanimous.

WARRANTS:

S. Huff made a motion to approve **Payroll Warrant #34** in the amount of **\$3,892.22**. Seconded by B. Chase. Vote was unanimous.

B. Chase made a motion to approve **Warrant #35** in the amount of **\$152,967.63**. Seconded by R. Basford. Vote was unanimous.

APPOINTMENTS:

Brian Croft spoke to the Select Board about compiling all **septic designs around the lake** for the Friends of Lake Winnecook, in order to apply for grants in the future. Also discussed - to be appointed as the Deputy Licensed Plumbing Inspector and to have access to the Office to accomplish this project.

OLD BUSINESS:

Regarding the motion at the last meeting to have the **pickleball** players paint lines for both pickleball and basketball, S. Huff made a motion to amend the decision and allow the pickleball players to paint pickleball lines only. Seconded by B. Chase. Vote was unanimous.

NEW BUSINESS:

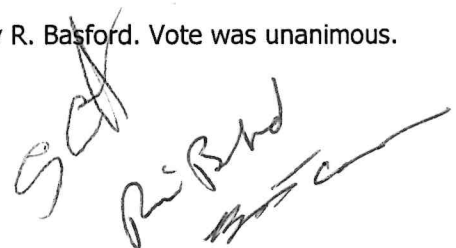
Select Board was informed there will be a Straw Poll Meeting at Warsaw School on Monday Sept. 8, 2025 at 5:30 pm, regarding building the new school.

Select Board **rescheduled the upcoming Select Board Meeting** on Monday Sept. 1, 2025 to Tuesday Sept. 2, 2025, due to the Office being closed on September 1st for Labor Day.

EXECUTIVE SESSION:

R. Basford made a motion to go into Executive Session - Discussion of Confidential Records – 1 M.R.S.A. §405 (6)(F) AND Personnel Matters – 1 M.R.S.A. §405 (6)(A). Seconded by B. Chase. Vote was unanimous.

S. Huff made a motion to go back into Open Session. Seconded by R. Basford. Vote was unanimous.



S. Huff made a motion to set **Sherri Thornton's pay rate for Deputy Code Enforcement Officer** at \$25.00/hour. Seconded by R. Basford. Vote was unanimous.

S. Huff made a motion to accept the **resignation** of **Susan King** as Administrative Assistant, Treasurer, Deputy Clerk and Deputy Tax Collector. Seconded by B. Chase. Vote was unanimous.

ADJOURN:

8:28 pm – S. Huff made a motion to adjourn. Seconded by B. Chase. Vote was unanimous.