

# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



May 4, 2021

ITEM #	TOPIC	REQ. ACTION		
<b>I.</b>	<u>CALL TO ORDER:</u> 6:00 PM	✓		
<b>II.</b>	<u>ATTENDANCE:</u> John Smith, Russell Loveland, Glenda Shorey & Maria Gaal	✓		
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 04-27-2021 Minutes Approved	✓		
<b>IV.</b>	<u>AGENDA</u>  <b>A.</b> Discuss & Sign Warrants  <b>B.</b> Discuss Hancock County Contract  <b>C.</b> Discuss Foreclosure Notices  <b>D.</b> Discuss Flag & Poles count for Town  <b>E.</b>	            		
<b>V.</b>	<u>OLD BUSINESS:</u>  <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border-right: 1px solid black; vertical-align: top;"> <b>A.</b> <u>Burlington MFRD:</u>   <b>B.</b> <u>TIF Projects:</u>   <b>C.</b> <u>School Committee:</u>   <b>D.</b> <u>Property Clean Up:</u>   <b>E.</b> <u>BLT:</u> </td> <td style="width: 50%; vertical-align: top;"> <b>F.</b> <u>Community Garden:</u>   <b>G.</b> <u>BLT Management:</u>   <b>H.</b> <u>Town Worker Position:</u>   <b>I.</b> <u>Other:</u> </td> </tr> </table>	<b>A.</b> <u>Burlington MFRD:</u>  <b>B.</b> <u>TIF Projects:</u>  <b>C.</b> <u>School Committee:</u>  <b>D.</b> <u>Property Clean Up:</u>  <b>E.</b> <u>BLT:</u>	<b>F.</b> <u>Community Garden:</u>  <b>G.</b> <u>BLT Management:</u>  <b>H.</b> <u>Town Worker Position:</u>  <b>I.</b> <u>Other:</u>	
<b>A.</b> <u>Burlington MFRD:</u>  <b>B.</b> <u>TIF Projects:</u>  <b>C.</b> <u>School Committee:</u>  <b>D.</b> <u>Property Clean Up:</u>  <b>E.</b> <u>BLT:</u>	<b>F.</b> <u>Community Garden:</u>  <b>G.</b> <u>BLT Management:</u>  <b>H.</b> <u>Town Worker Position:</u>  <b>I.</b> <u>Other:</u>			

# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes

<b>VI.</b>	<p><b><u>NEW BUSINESS:</u></b></p> <ul style="list-style-type: none"> <li><b>A.</b> Discussed continuing contract negotiations with Hancock County for BLT contract.</li> <li><b>B.</b> Discussed foreclosure notices with town treasurer 7 notices to be sent out</li> <li><b>C.</b> Discussed number of flags &amp; poles needed for roadway flags. There is a total of 55 flags on power poles. Will order 20 flag &amp; pole sets to replace downed flags and provide spares as needed.</li> <li><b>D.</b> Discussed tax assessment notices from Maine Revenue Services. Have question about one parcel of 3.5 acres. Will contract M.R.S</li> <li><b>E.</b> Discussed purchase of flags for military veterans' grave sites. Will contact VFW Post to better understand town's role in this tradition.</li> <li><b>F.</b> Discussed problem with high water level at bog area on Long Ridge Road. Will contact Fred Curtis to discuss possible cause being beaver dams and will also contact Maine DOT for assistance as well.</li> <li><b>G.</b> Discussed the need to have town-maintained dirt roads scraped to remove pot holes. Will gather information on hiring a grader &amp; operator.</li> <li><b>H.</b> Discussed request by Pastor Shorey to start holding services again for "Word of God" church. Discussed following guidelines of maintaining distances and sanitizing. Services to begin on May 9<sup>th</sup> 2021</li> </ul>	✓		
<b>VII.</b>	<p style="text-align: center;"><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; padding: 5px;"> <ul style="list-style-type: none"> <li><b>A.</b> <u>Town Warrant</u> \$6,081.70</li> <li><b>B.</b> <u>BLT Warrant</u> \$5,833.58</li> <li><b>C.</b> <u>TIF Warrant</u> \$80.00</li> </ul> </td> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> <li><b>D.</b> <u>Financial Reports:</u></li> <li><b>E.</b> <u>Treasurer's Receipts:</u></li> <li><b>F.</b> <u>Other:</u></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li><b>A.</b> <u>Town Warrant</u> \$6,081.70</li> <li><b>B.</b> <u>BLT Warrant</u> \$5,833.58</li> <li><b>C.</b> <u>TIF Warrant</u> \$80.00</li> </ul>	<ul style="list-style-type: none"> <li><b>D.</b> <u>Financial Reports:</u></li> <li><b>E.</b> <u>Treasurer's Receipts:</u></li> <li><b>F.</b> <u>Other:</u></li> </ul>	<ul style="list-style-type: none"> <li>✓ To Treasurer</li> <li>✓ To Treasurer</li> <li>✓ To Treasurer</li> </ul>
<ul style="list-style-type: none"> <li><b>A.</b> <u>Town Warrant</u> \$6,081.70</li> <li><b>B.</b> <u>BLT Warrant</u> \$5,833.58</li> <li><b>C.</b> <u>TIF Warrant</u> \$80.00</li> </ul>	<ul style="list-style-type: none"> <li><b>D.</b> <u>Financial Reports:</u></li> <li><b>E.</b> <u>Treasurer's Receipts:</u></li> <li><b>F.</b> <u>Other:</u></li> </ul>			
<b>VIII.</b>	<p><b><u>ADJOURNMENT:</u></b></p> <ul style="list-style-type: none"> <li><b>A.</b> 6:45pm</li> <li><b>B.</b> Next meeting <b>05-11-2021</b></li> </ul>	✓		

Minutes Submitted By: *Board of Selectmen*