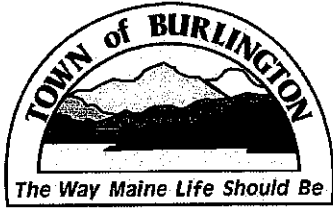


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Oct.12, 2022

ITEM #	TOPIC	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:00PM	✓		
II.	<u>ATTENDANCE:</u> John Smith, Tom Lambert, Beverly Harding, Cheryl Smith, Maria Gaal, Josh McNally, Barb Adams	✓		
III.	<u>APPROVAL OF MINUTES:</u> 10/05/2022 Minutes Accepted	✓		
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. Town Warrants B. Internet Service/Library/Recycling C. TIF Advisory Committee D. Interest Rate E. #181 Firetruck F. Changes to BLT 			
V.	<u>OLD BUSINESS:</u>			
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> A. Burlington MFRD: B. TIF Projects: </td> <td style="width: 50%; vertical-align: top; border-left: 1px solid black;"> C. BLT: </td> </tr> </table>	A. Burlington MFRD: B. TIF Projects:	C. BLT:	
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Approved: John Smith Thomas Lambert Beverly Harding

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VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed Weekly Warrants B. Barbara Adams brought forth concerns about the slow Internet Service and what could possibly be done. Also about possibly setting money aside in the budget for families to join the Lincoln Library. Questions regarding recycling cardboard to the Old Town mill. C. The TIF committee will meet on the 2nd and 4th Wednesdays of each month. D. The Interest rate at Machias Savings Bank has increased to 1%. E. An offer of \$3,500.00 for the #181 firetruck has been accepted by the board. It was a 3-0 vote. F. There have been changes by the selectboard regarding the BLT. The town of Lowell and Burlington will be purchasing a different compactor for the same price as the first. It is bigger, longer and has a 15HP motor. Lowell Selectman, Brian Moura has received verbal approval to go forward with the BLT compactor project. The compactor pad will be increased by 2 ft. Ground work will begin either the 3rd or 4th week of Oct. 	<p>✓</p> <p>✓</p> <p>✓</p>		
VII.	<p style="text-align: center;"><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;"> <p>A. <u>Town Warrant:</u> \$3,777.83</p> <p>B. <u>BLT Warrant:</u> \$1,439.70</p> <p>C. <u>TIF Warrant:</u> \$0.00</p> </td> <td style="width: 50%; padding: 5px;"> <p><u>D.</u> <i>Financial Reports:</i></p> <p><u>E.</u> <i>Treasurer's Receipts</i></p> </td> </tr> </table>	<p>A. <u>Town Warrant:</u> \$3,777.83</p> <p>B. <u>BLT Warrant:</u> \$1,439.70</p> <p>C. <u>TIF Warrant:</u> \$0.00</p>	<p><u>D.</u> <i>Financial Reports:</i></p> <p><u>E.</u> <i>Treasurer's Receipts</i></p>	<p>✓ To Treasurer</p> <p>✓ To Treasurer</p> <p>✓ To Treasurer</p>
<p>A. <u>Town Warrant:</u> \$3,777.83</p> <p>B. <u>BLT Warrant:</u> \$1,439.70</p> <p>C. <u>TIF Warrant:</u> \$0.00</p>	<p><u>D.</u> <i>Financial Reports:</i></p> <p><u>E.</u> <i>Treasurer's Receipts</i></p>			
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. 6:48pm</p> <p>B. Next meeting 10/19/2022</p>	<p>✓</p>		

Approved: John Smith Thomas Lambert Beverly Harding