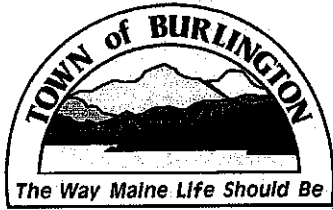


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



May 17, 2023

	<b>TOPIC</b>	<b>REQ. ACTION</b>		
<b>I.</b>	<u>CALL TO ORDER:</u> 6:03PM	✓		
<b>II.</b>	<u>ATTENDANCE:</u> John Smith, Thomas Lambert, Beverly Harding, Cheryl Smith	✓		
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 5/10/2023 Minutes Accepted	✓		
<b>IV.</b>	<u>AGENDA</u> A. Weekly Warrants B. Abatement and Supplement C. Burlington/Lowell Transfer station D. Internet/ Gonet Speed E. Community Resilience Workshop F. Fire District Meeting			
<b>V.</b>	<u>OLD BUSINESS:</u>			
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; padding: 5px;"> <b>A. Burlington MFRD:</b>   <b>B. TIF Projects:</b> </td> <td style="width: 50%; padding: 5px;"> <b>C. BLT</b> </td> </tr> </table>	<b>A. Burlington MFRD:</b>  <b>B. TIF Projects:</b>	<b>C. BLT</b>	
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# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes

<b>VI.</b>	<p><u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> <li>A. The board signed the weekly warrants. ✓</li> <li>B. The board signed a property tax abatement and supplement. ✓</li> <li>C. The Burlington/Lowell transfer station had the first burn on the pad Tues. 16<sup>th</sup>. The heat caused some spalling (breakdown) of the concrete. It is still serviceable. ✓</li> <li>D. The board decided to update the town office internet to fiberoptic with Gonet Speed. The cost is \$99.95 monthly.</li> <li>E. There will be a Community Resilience workshop at the Lowell town office on Monday, May 22<sup>nd</sup> at 6:00. There is a state grant available for \$125,000. The deadline to apply is July 7<sup>th</sup>. The public is encouraged to attend.</li> <li>F. There will be a Central Maine Highlands (CMH) Fire District meeting in Howland on June 8<sup>th</sup>. A charter for the district is being devised.</li> </ul> <p>The selectmen met with Robert Hartford on Tues. May 23<sup>rd</sup>. regarding the tax acquired property for non-payment of current and past taxes at 153 Main Road, Burlington. The selectmen voted 3-0 to let Mr. Hartford pay all taxes, back, present and all fees that were incurred during the acquisition process. Mr. Hartford paid all taxes and was given a receipt for payment. He will receive a quit claim deed from the state.</p>	✓ ✓ ✓		
<b>VII.</b>	<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%; border-right: 1px solid black; padding: 5px;"> <ul style="list-style-type: none"> <li>A. <u>Town Warrant:</u> \$2,295.38</li> <li>B. <u>BLT Warrant:</u> \$1,933.31</li> <li>C. <u>TIF Warrant:</u> \$0.00</li> </ul> </td> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> <li>G. <u>Financial Reports:</u></li> <li>H. <u>Treasurers' Receipts</u></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li>A. <u>Town Warrant:</u> \$2,295.38</li> <li>B. <u>BLT Warrant:</u> \$1,933.31</li> <li>C. <u>TIF Warrant:</u> \$0.00</li> </ul>	<ul style="list-style-type: none"> <li>G. <u>Financial Reports:</u></li> <li>H. <u>Treasurers' Receipts</u></li> </ul>	✓ To Treasurer ✓ To Treasurer To Treasurer
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<b>VIII.</b>	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> <li>A. 7:15pm</li> <li>B. Next meeting 05/24/2023</li> </ul>	✓		

Minutes submitted by: Board of Selectmen

John Smith \_\_\_\_\_
 Thomas Lambert \_\_\_\_\_
 Beverly Harding \_\_\_\_\_