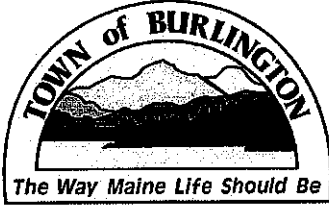


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



April 19, 2023

	<u>TOPIC</u>	REQ. ACTION
I.	<u>CALL TO ORDER:</u> <div style="text-align: right;">6:03PM</div>	✓
II.	<u>ATTENDANCE:</u> John Smith, Thomas Lambert, Beverly Harding, Cheryl Smith, Wendy Lawrence	✓
III.	<u>APPROVAL OF MINUTES:</u> <div style="text-align: right;">4/12/2023 Minutes Accepted</div>	✓
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. Weekly Warrants B. Bingo Application C. Investment (recommended) D. Burlington contract with the Town of Howland E. Town fire Pond 	
	<u>OLDBUSINESS:</u>	
V.	<ul style="list-style-type: none"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> 	. BLT

TOWN OF BURLINGTON BOARD OF SELECTMEN

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VI.	<p><u>NEW BUSINESS</u></p> <p>A. Signed Weekly Warrants</p> <p>B. The board signed an application to register Beano/Bingo for the VFW. Bingo will run from May to October.</p> <p>C. The town treasurer, Glenda Shorey, recommended taking \$650,000 from the TIF project account to a Certificate of Deposit with Machias Savings Bank. The interest rate is 4% for 18 months. The board voted to accept the recommendation 3-0.</p> <p>D. The selectboard will continue looking into forming a Fire district with 6 towns and 2 townships. The towns contract with the Town of Howland is up for renewal in July. The district will be called Central Maine Highlands Fire District. It is still in the discussion stage. There is no obligation and no contract has been signed.</p> <p>E. There is an ongoing problem with persons over 16 fishing at the fire pond. The pond is stocked every year for children under 16 only.</p>	<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: none;"> <tr> <td style="width: 50%; border: none;"> <p>A. <u>Town Warrant:</u> \$3,364.82</p> <p>B. <u>BLT Warrant:</u> \$2,821.58</p> <p>C. <u>TIF Warrant:</u> \$0.00</p> </td> <td style="width: 50%; border: none;"> <p>F. <u>Financial Reports:</u></p> <p>G. <u>Treasurers' Receipts</u></p> </td> </tr> </table>	<p>A. <u>Town Warrant:</u> \$3,364.82</p> <p>B. <u>BLT Warrant:</u> \$2,821.58</p> <p>C. <u>TIF Warrant:</u> \$0.00</p>	<p>F. <u>Financial Reports:</u></p> <p>G. <u>Treasurers' Receipts</u></p>	<p>✓ To Treasurer</p> <p>✓ To Treasurer</p> <p>To Treasurer</p>
<p>A. <u>Town Warrant:</u> \$3,364.82</p> <p>B. <u>BLT Warrant:</u> \$2,821.58</p> <p>C. <u>TIF Warrant:</u> \$0.00</p>	<p>F. <u>Financial Reports:</u></p> <p>G. <u>Treasurers' Receipts</u></p>			
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. 7:05pm</p> <p>B. Next meeting 04/26/2023</p>	<p>✓</p>		

Minutes submitted by: Board of Selectmen

John Smith

Thomas Lambert

Beverly Harding