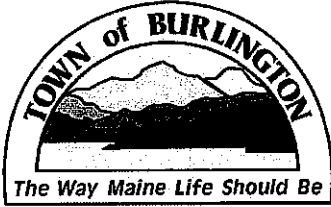


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



April 12, 2023

	<u>TOPIC</u>	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:10PM	✓		
II.	<u>ATTENDANCE:</u> John Smith, Thomas Lambert, Beverly Harding, Cheryl Smith	✓		
III.	<u>APPROVAL OF MINUTES:</u> 4/5/2023 Minutes Accepted	✓		
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. Weekly Warrants B. Machias Bank Accts. C. Salt Sand D. New Hire for BLT E. Dump Truck Tailgate F. Flags G. Town Insurance for July 4th 			
V.	<u>OLD BUSINESS:</u>			
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none; vertical-align: top;"> A. <u>Burlington MFRD:</u> B. TIF Projects: </td> <td style="width: 50%; border: none; vertical-align: top;"> C. BLT: </td> </tr> </table>	A. <u>Burlington MFRD:</u> B. TIF Projects:	C. BLT:	
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VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed Weekly Warrants B. The selectmen signed Machias Savings Bank accounts. C. The selectmen decided to order salt sand from Penobscot County. D. Michael Gostin was hired for the Burlington/Lowell transfer station position. E. The town dump truck will be taken to have the tailgate fixed. It will not open. F. Will check to see if there are enough American flags for the light poles or if some need to be ordered. G. Will check the town's insurance to see what is covered for July 4th celebration. 	✓ ✓ ✓		
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%; border-right: 1px solid black; vertical-align: top;"> <ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$871.46 B. <u>BLT Warrant:</u> \$380.96 C. <u>TIF Warrant:</u> \$0.00 </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> <i>Financial Reports:</i> E. <i>Treasurer's Receipts</i> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$871.46 B. <u>BLT Warrant:</u> \$380.96 C. <u>TIF Warrant:</u> \$0.00 	<ul style="list-style-type: none"> <i>Financial Reports:</i> E. <i>Treasurer's Receipts</i> 	✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
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VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 650⁵⁷pm B. Next meeting 04/19/2023 	✓		

Minutes Submitted By: Board of Selectmen

John Smith _____
 Thomas Lambert _____
 Beverly Harding BLH. -2-