

May 28, 2025

	<u>TOPIC</u>
I.	CALL TO ORDER: 6:05pm
II.	ATTENDANCE: John Smith, Phil Stanton, Cheryl Smith, Ben Meiklejohn
III.	Selectmen Minutes May 21, 2025 accepted The board viewed and initialed the weekly warrants. The board viewed and initialed the weekly bank statements.
IV.	AGENDA: SCHOOL WARRANT MACHIAS SAVINGS BANK FIRE DISTRICT MEETING WOODMAN MILL ROAD/BARKER ROAD SUBDIVISION FEE POLICY  The board signed the School Warrant. The amount is listed in Financial Report. The board viewed and intialed the Machias Savings Bank Statement. A fire district meeting is planned for June 12th in Howland at 6:00pm. The board is waiting to be put on a schedule to repair the Woodman Mill Road and Barker Road. The board signed the 'Fees Policy for Subdivisions.'  THE BOARD RECONVENED AT 6:45.  The 1st selectman realized that the warrant for the Special Town Meeting for the school budget was supposed to be signed on that day to be posted 7 days before the meeting to be held on June 4th. The first selectman and 2nd selectman signed the warrant. It was witnessed by the clerk. Ben Meiklejohn had left the first meeting when it was adjourned at 6:22.  ADJOURNED AT 7:15PM

## TOWN OF BURLINGTON BOARD OF SELECTMEN

v.	OLD BUSINESS: CULVERTS PLAYGROUND REPLACEMENT PARTS REPLACEMENT DOOR FOR OLD FIRE STATION FUEL AND PADLOCKS			
	The culverts have been purchased and 3 have been installed.  The board is waiting on prices for the replacement parts for the playground that was damaged.  The board has a quote of \$393.00 plus tax for replacing the door at the old fire station.  Fuel has been ordered for the backhoe and generator. A padlock was purchased to replace a broken one at the Transfer Station			
	WARRANT ACTION AND FINANCIAL REVIEW:			
1/7	A. Town Warrant: \$3,158.57	A. Financial Reports: SCHOOL WARRANT		
VI.	<b>B.</b> <u>BLT Warrant:</u> \$ 552.48	\$ 217,222.81		
	C. TIF Warrant: \$4,150.58	B. Treasurers' Receipts		
VII.	ADJOURNED:  A. 6:22 pm B. Adjourned at 7:15  B. Next meeting 06/04/2025			
Minutes submitted by: Board of Selectmen				
John S	John Smith JS Phil Stanton 15 Beverly Harding BH			