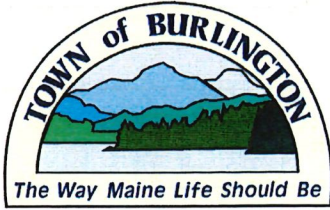


TOWN OF BURLINGTON BOARD OF SELECTMEN



Feb, 4, 2026

| | <u>TOPIC</u> |
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| I. | <i>CALL TO ORDER</i> 6:00pm |
| II. | <u>ATTENDANCE</u> : John Smith, Phil Stanton, Bev Harding, Cheryl Smith |
| III. | Selectmen Minutes Jan. 28, 2026 Vote: 3-0 to accept |

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| IV. | <p>SELECTMEN AGENDA: NEW BUSINESS: WARRANTS FISCAL YEAR BUDGET TRANSFER STATION SPREADSHEET FEDERAL GRANT ANNOUNCED</p> <p style="text-align: center;">The board reviewed and initialed the town warrants.</p> <p style="text-align: center;">The board is working on the new fiscal year annual budget and articles for the Monday, March 30th town meeting. Reviewing last years total spending will give them a better idea of funding needed for the new annual budget.</p> <p style="text-align: center;">The board reviewed and discussed the spreadsheet for the transfer station. This sheet outlines the number of loads hauled, town's waste sent, equipment rental , hours and electical power consumption costs for the year. Also, the spreadsheet shows the comparison of previous years to fiscal year 2025.</p> <p style="text-align: center;">First selectman, John Smith, mentioned the federal grant received by Central Maine Highlands Fire & EMS District #1 for the purchase of 3 new completely outfitted ambulances. This grant was announced by Susan Collin's office. The total amount is \$1,875,000.00</p> |
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TOWN OF BURLINGTON BOARD OF SELECTMEN

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| | EXECUTIVE SESSION : |
| | PUBLIC DISCUSSION: |

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| V. | <p style="text-align: center;">OLD BUSINESS: BLT COMPACTOR ADDITIONAL SALT AND SAND DOT MEETING</p> <p style="text-align: center;"><i>There will be a Veteran Memorial Meeting on Sat. Feb. 21st, at 2:00pm</i></p> <p><i>The board discussed the problem with the compactor at the BLT. The breaker bar of the compactor is too high for some roll-offs.</i></p> <p><i>The town will need to have more sand and salt delivered. A&G is hauling sand. Salt will be delivered next week.</i></p> <p><i>John Smith met with Peter Coughlin from Maine DOT. Discussed town-maintained roads for updating maps. The Dam Road will be discontinued. They also discussed winter road plowing and sanding. Paul Brown, Maine DOT road ranger, will meet to discuss better ways of snow removal and salting/ sanding winter roads. The possible use of more salt and less sand is being reviewed.</i></p> | | |
| VI. | <p><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> \$45,252.46</p> <p>B. <u>BLT Warrant:</u> \$ 3,461.33</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p> </td> <td style="width: 50%; border: none; padding-left: 20px;"> <p>A. <i>Financial Report:</i></p> <p>B. <i>Treasurers' Receipts</i></p> </td> </tr> </table> | <p>A. <u>Town Warrant:</u> \$45,252.46</p> <p>B. <u>BLT Warrant:</u> \$ 3,461.33</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p> | <p>A. <i>Financial Report:</i></p> <p>B. <i>Treasurers' Receipts</i></p> |
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| VII. | <p><u>ADJOURNED:</u></p> <p>A. 6:35 pm</p> <p>B. Next Meeting 02-11-2026</p> | | |

John Smith JS Phil Stanton PS Beverly Harding BH.