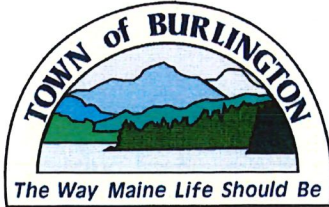


TOWN OF BURLINGTON BOARD OF SELECTMEN



Apr.8, 2026

I.	<i>CALL TO ORDER</i> 6:02pm
II.	<u>ATTENDANCE:</u> John Smith, Phil Stanton, Tyler Wakefield, Cheryl Smith
III.	Selectmen Minutes Apr.1, 2026 Vote: 3-0 to accept

IV.	<p>SELECTMEN AGENDA: NEW BUSINESS: WEEKLY WARRANTS TREASURER DISBURSEMENT WARRANT SCHOOL BOARD MEETING/BUDGET</p> <p>The board viewed and initialed the weekly warrants.</p> <p>The board signed the ‘Treasurer Disbursement Warrants for State Fees’ policy. This allows for only one signature needed on state fees warrants if the other 2 selectmen are not available. A vote of 3-0 to accept this policy was made.</p> <p>The board received a handout e-mail for the School Board Meeting and budget time schedule from superintendent Dawn Blanchard. The School Board Meeting to adopt the FY2027 budget will be May 20th at 4 :00pm at the Municipal Building.</p> <p>The School Board Meeting will be held on June 8th at 5 :00pm. The Special School Town Meeting will follow on June 8th at 6 :00pm. As voted on at the school budget referendum on Tuesday June 30th, 2025, a vote on the school budget will take place at the June 8th, 2026 town meeting to approve the budget. No special referendum date will be required.</p>

TOWN OF BURLINGTON BOARD OF SELECTMEN

EXECUTIVE SESSION:
PUBLIC DISCUSSION:

V.	<p>OLD BUSINESS: FRONT STEP REPAIR BURLINGTON FOOD PANTRY PLANNING BOARD UPDATE WATER TEST RESULTS</p> <p><i>The front step repair to the Municipal building will take place when the weather permits. A hole will be drilled through the Municipal building for the fire station internet install.</i></p> <p><i>The selectmen reached out to the food pantry director and was put in contact with the pantry treasurer. A request was made for a financial report. Several documents were sent to share and the treasurer offered to provide more information as requested.</i></p> <p><i>The 1st selectman met with the planning board chairman, Ritchie Nelson. A zoom meeting was held with legal counsel to discuss concerns presented to the selectboard by a planning board member. They discussed ways to establish better communication for planning board members and develop meeting policies and procedures for all board members.</i></p> <p><i>The water test results for the Municipal Building have not been received yet.</i></p> <p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p>	
VI.	<p><u>A. Town Warrant:</u> \$ 31,857.99 <u>B. BLT Warrant:</u> \$ 2,685.07 <u>C. TIF Warrant:</u> \$ 0.00</p>	<p>A. <i>Financial Report:</i> B. <i>Treasurers' Receipts</i></p>
VII.	<p><u>ADJOURNED:</u> A. 6:47pm B. Next Meeting 4-15-26</p>	

John Smith _____ Phil Stanton _____ Tyler Wakefield _____