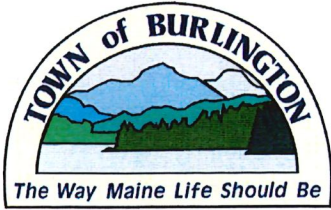


TOWN OF BURLINGTON BOARD OF SELECTMEN



Apr. 22, 2026

<b>I.</b>	<i>CALL TO ORDER:</i> 6:00pm
<b>II.</b>	<u>ATTENDANCE:</u> John Smith, Phil Stanton, Cheryl Smith
<b>III.</b>	Selectmen Minutes Apr. 15, 2026 Vote: 2-0 to accept 3rd Selectman, Tyler Wakefield, was absent.

<b>IV.</b>	<p><i>SELECTMEN AGENDA:</i></p> <p><i>NEW BUSINESS: WEEKLY WARRANTS</i>  <i>SCHOOL WARRANT</i>  <i>MACHIAS SAVINGS BANK</i>  <i>VETERANS MONUMENT</i>  <i>HOWLAND SELECTBOARD MEETING</i></p> <p><i>The board reviewed and initialed the weekly warrants and Machias Savings Bank Statements.</i></p> <p><i>The board signed the school warrant. The amount is listed below under Financial Report.</i></p> <p><i>There was a meeting with the Veterans Roll Call Monument Committee.</i></p> <p><i>First selectman, John Smith, discussed the purchase of flags for pole mounting through the Galen Cole Family Foundation. A motion was made and seconded to buy flags. A vote of 2-0 to accept the motion.</i></p> <p><i>There will be a Howland Selectboard meeting on April 29th at 6:00pm. The main topic of this meeting is the discussion for a long term lease agreement on the Howland fire station with the Central Main Highlands Fire District #1.</i></p> <p><i>First selectman, John Smith, will be taking a medical leave beginning May 13th for an estimate time of 3 weeks.</i></p>
------------	---

**TOWN OF BURLINGTON BOARD OF SELECTMEN**

	<b>EXECUTIVE SESSION:</b>	
	<b>PUBLIC DISCUSSION:</b>	

<b>V.</b>	<p><b><i>OLD BUSINESS : WATER TEST REPORT</i></b></p> <p style="text-align: center;"><i>Water dispensers are ordered and will be here on or around April 27<sup>th</sup>. The dispensers will be cleaned and maintained by the building custodian. The cleaning kits have been purchased and are at the Municipal Building. Ten 5-gallon bottles of water have been purchased and are on site.</i></p> <p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b> _____</p>	
<b>VI.</b>	<p><u>A. Town Warrant:</u> \$ 8,313.54</p> <p><u>B. BLT Warrant:</u> \$ 821.85</p> <p><u>C. TIF Warrant:</u> \$ 0.00</p>	<p>A. Financial Report: SCHOOL WARRANT \$ 129,936.76</p> <p>B. Treasurers' Receipts</p>
<b>VII.</b>	<p><b><u>ADJOURNED:</u></b></p> <p><b>A. 6:23pm</b></p> <p><b>B. Next Meeting 4-29-26</b></p>	

John Smith \_\_\_\_\_ Phil Stanton PS \_\_\_\_\_ Tyler Wakefield Tw \_\_\_\_\_