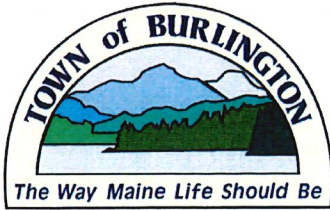


TOWN OF BURLINGTON BOARD OF SELECTMEN



May 13, 2026



I.	<i>CALL TO ORDER:</i> 6:00pm
II.	<u>ATTENDANCE:</u> Phil Stanton, Tyler Wakefield, Cheryl Smith
III.	Selectmen Minutes May 6, 2026 Vote: 2-0 to accept 1 st Selectman, John Smith was absent

IV.	<p><i>SELECTMEN AGENDA:</i></p> <p><i>NEW BUSINESS: WARRANTS</i> <i>BANK STATEMENTS</i> <i>SCHOOL BUDGET MEETING</i> <i>GA ASSISTANCE DIRECTOR</i> <i>TOWN OWNED SAND AND GRAVEL</i></p> <p style="text-align: center;"><i>The board reviewed and initialed the weekly warrants and the monthly bank statements.</i></p> <p style="text-align: center;"><i>The school budget meeting is scheduled for Wed. May 20th at 4 :00pm at the Municipal Building.</i></p> <p style="text-align: center;"><i>The General Assistance position has been filled. The town clerk has agreed to take on the responsibility.</i></p> <p style="text-align: center;"><i>A request was made from a contractor to purchase sand/gravel from the town owned pit in Grand Falls. The two selectmen present at the meeting considered the pros and cons of selling to the public. One deciding factor against the request was the libability of someone being on town property. A motion was made and 2nd to not allow the sale of the sand and gravel. A vote was made 2-0 to not allow.</i></p>
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TOWN OF BURLINGTON BOARD OF SELECTMEN

	EXECUTIVE SESSION :
	PUBLIC DISCUSSION:.

V.	<p>OLD BUSINESS: ALARM FOR PUMPING STATION</p> <p><i>It is believed that ground water is getting into the old septic tank. Roger Ireland explained that old tanks of that era were two sections, a bottom and a top section with a sealing strip between the two. When that seal fails, it allows ground water in and sewer water out depending on which has the most head pressure. The tank will have to be replaced at soon as conditions permit. First selectman, John Smith, spoke with the plumbing inspector for guidance of the process. No soil test or design is required, only a plumbing permit. The old tank can be replaced with a smaller 1,000 gallon tank of new design with a discharge pump located in the tank. Also, someone is needed to hand dig near the building to find the septic line and electrical conduits leaving the building. This needs to be done before replacing anything to confirm what is actually going on. The selectmen will search for someone to hire to help find the septic line and electrical conduits.</i></p> <p>WARRANT ACTION AND FINANCIAL REVIEW:</p>		
VI.	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; padding-right: 10px;"> <p><u>A. Town Warrant:</u> \$ 7,118.17</p> <p><u>B. BLT Warrant:</u> \$ 2,485.76</p> <p><u>C. TIF Warrant:</u> \$ 5,000.00</p> </td> <td style="width: 50%; padding-left: 10px;"> <p>A. Financial Report:</p> <p>B. Treasurers' Receipts</p> </td> </tr> </table>	<p><u>A. Town Warrant:</u> \$ 7,118.17</p> <p><u>B. BLT Warrant:</u> \$ 2,485.76</p> <p><u>C. TIF Warrant:</u> \$ 5,000.00</p>	<p>A. Financial Report:</p> <p>B. Treasurers' Receipts</p>
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VII.	<p>ADJOURNED:</p> <p>A. 6:22pm</p> <p>B. Next Meeting 5-20-26</p>		

John Smith _____ Phil Stanton  Tyler Wakefield  _____