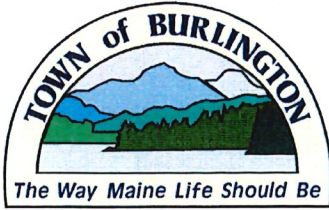


# TOWN OF BURLINGTON BOARD OF SELECTMEN



June 3, 2026

|             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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|             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>I.</b>   | <i>CALL TO ORDER:</i> 6:00pm                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>II.</b>  | <i>ATTENDANCE:</i> John Smith, Phil Stanton, Cheryl Smith, Larry Osborne, Trish Aldrich                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>III.</b> | Selectmen Minutes May 27, 2026 Vote: 2-0 to accept<br>3 <sup>rd</sup> Selectman, Tyler Wakefield was absent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>IV.</b>  | <i>SELECTMEN AGENDA:</i><br><i>NEW BUSINESS: WARRANTS</i><br><i>BANK STATEMENTS</i><br><i>GRADING OF TOWN ROADS</i><br><i>ELECTED OFFICIAL WORKSHOP</i><br><i>TOWN ASSESSOR</i><br><br><i>The board reviewed and initialed the weekly town warrants and bank statements.</i><br><i>The board discussed having the town roads graded. Two quotes were given. The board decided to award the job to Randy Madden.</i><br><i>First selectman, John Smith, informed the board of an elected officials workshop. It will be on Wednesday June 24th.</i><br><i>April Buchanan will be resigning from her job as the towns assessor.</i> |

# TOWN OF BURLINGTON BOARD OF SELECTMEN

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|  | <p><b>EXECUTIVE SESSION :</b></p>                                                                                                                                                                         |
|  | <p><b>PUBLIC DISCUSSION:</b> RESIDENTS/GRAVEL</p> <p>Larry Osborne asked the board if camp owners will still be able to get gravel from the pit for road repairs. The board agreed with this request.</p> |

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| <b>V.</b>                                                                                                                                 | <p><b>OLD BUSINESS:</b></p> <p style="text-align: center;"><b>REQUEST TO PURCHASE SAND/GRAVEL<br/>HIGH LEVEL ALARM FOR PUMPING STATION</b></p> <p><i>There was a request from a contractor to purchase sand/gravel from the town owned pit in Grand Falls. The board decided this decision should be voted on by a warrant article by the municipal body. There should be a written policy/procedure of how the process will be handled if the article is approved by the voters. No decisions have been made. This topic will be discussed further at the next selectboard meeting.</i></p> <p><i>Ground water is getting into the old septic tank. The problem was explained by Roger Ireland. The old tanks of that era were two sections. Top and bottom sections 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 as soon as the weather permits. Also needed is someone to hand dig near the building to find the septic line and electric conduits leaving the building. This needs to be done before we start replacing anything to confirm what we have.</i></p> <p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b> _____</p> |                                                                                                                                           |                                                                           |
| <b>VI.</b>                                                                                                                                | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; padding: 5px;"> <p><u>A. Town Warrant:</u>    \$39,839.87</p> <p><u>B. BLT Warrant:</u>     \$ 5,171.37</p> <p><u>C. TIF Warrant:</u>     \$ 2,000.00</p> </td><td style="width: 50%; padding: 5px;"> <p><i>A. Financial Report:</i></p> <p><i>B. Treasurers' Receipts:</i></p> </td></tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <p><u>A. Town Warrant:</u>    \$39,839.87</p> <p><u>B. BLT Warrant:</u>     \$ 5,171.37</p> <p><u>C. TIF Warrant:</u>     \$ 2,000.00</p> | <p><i>A. Financial Report:</i></p> <p><i>B. Treasurers' Receipts:</i></p> |
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| <b>VII.</b>                                                                                                                               | <p><b><u>ADJOURNED:</u></b></p> <p><b>A. 6:36pm</b></p> <p><b>B. Next Meeting 6-10-26</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                           |                                                                           |

John Smith 
 Phil Stanton 
 Tyler Wakefield 