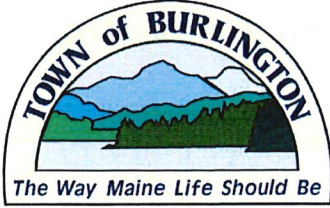


# TOWN OF BURLINGTON BOARD OF SELECTMEN



July 15, 2026

|             |                                                                            |
|-------------|----------------------------------------------------------------------------|
|             |                                                                            |
| <b>I.</b>   | <i>CALL TO ORDER:</i> 6:00pm                                               |
| <b>II.</b>  | <u>ATTENDANCE:</u> John Smith, Phil Stanton, Tyler Wakefield, Cheryl Smith |
| <b>III.</b> | Selectmen Minutes July 8, 2026 Vote: 3-0 to accept                         |

|           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| <b>IV</b> | <p><b>NEW BUSINESS:</b> WEEKLY TOWN WARRANTS<br/> MONTHLY BANK STATEMENTS<br/> BLT PROFIT/LOSS<br/> TRASH PICK UP<br/> WELL DRILLERS<br/> FIRE DISTRICT UPDATE<br/> MEMORIAL</p> <p><i>The board reviewed and initialed the weekly town warrants and the monthly bank statements. They also reviewed and initialed the BLT profit/loss and trial balance statements as of June 30, 2026.</i></p> <p><i>A motion was made and seconded to hire Wakefield's General Services (trash pick-up) for the garbage at the town office and fire house. A vote of 2-0 was made to accept hiring this service. Tyler Wakefield recused himself from the vote citing conflict of interest.</i></p> <p><i>First selectman, John Smith, is getting quotes from well drillers for a new well at the town office.</i></p> <p><i>There was a meeting with the Howland Selectboard concerning the Fire building in Howland. The Central Maine Highlands Fire District #1 have looked into buying/leasing the building. The discussion will continue. The board briefly went over the district fire district budget.</i></p> <p><i>There will be a veteran memorial and cemetery committee meeting on Tuesday, July 21st at 5 :00pm. Belinda Raymond from Kingman will attend the meeting. She has been</i></p> |
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# TOWN OF BURLINGTON BOARD OF SELECTMEN

*actively involved with several towns who have built Veterans Memorials and also has knowledge with working on cemeteries.*

**PUBLIC DISCUSSION:**  
**EXECUTIVE SESSION:**

**V. OLD BUSINESS: SEPTIC TANK  
MILITARY TRUCK  
PARKING AREA  
SPECIAL TOWN MEETING**

*The septic tank is being installed on Thurs., July 16<sup>th</sup> at the municipal building. The old tank was pumped out and filled in with sand.*

*There is a tentative plan for the fire chief from Haynesville volunteer fire department to pick up the Military truck on Friday, July 17<sup>th</sup>.*

*The discussion on the parking area in the center of town has been tabled for now.*

*There will be a special town meeting on Monday August, 10<sup>th</sup> at 6:00pm at the Municipal Building. The articles include:*

*Shall the town vote to authorize the select board to close any road, roads or portions thereof for winter maintenance and annul, alter or modify such decisions, pursuant to 23 M.R.R.S. § 2953 and that such orders made by the select board be a final determination.*

*To see if the town will vote to appropriate a sum of money from the Capital Improvement fund for the purpose of replacing the septic tank. From Undesignated fund \$8,500*

*To see if the town will vote to appropriate a sum of money from the Capital Improvement fund for the purpose of replacing the contaminated water well at the municipal building. From Undesignated Fund \$15,000*

*A handout was given to the board for future discussion concerning maintenance of public easements by municipality including maintenance and gravel.*

**WARRANT ACTION AND FINANCIAL  
REVIEW:**

**VI.** A. Town Warrant: \$ 22,353.44  
B. BLT Warrant: \$ 329.89  
C. TIF Warrant: \$ 0.00

A. *Financial Report:*  
B. *Treasurers' Receipts:*

**VII. ADJOURNED:**

A. **7:11pm**  
B. **Next Meeting 7-22-26**

John Smith



Phil Stanton



Tyler Wakefield

