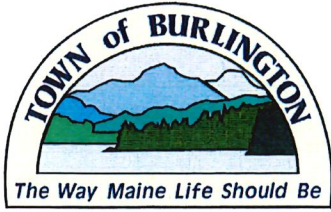


TOWN OF BURLINGTON BOARD OF SELECTMEN



Sept. 9, 2026

I.	<i>CALL TO ORDER:</i> 6:00pm
II.	<i>ATTENDANCE:</i> John Smith, Phil Stanton, Tyler Wakefield, Cheryl Smith
III.	Selectmen Minutes Sept. 2nd, 2026 3-0 approved
IV	NEW BUSINESS : WEEKLY WARRANTS AND BANK STATEMENTS PENOBSCOT COUNTY TAX WARRANT FIRE DISTRICT UPDATE FIRE POND <i>The board reviewed and initialed the weekly warrant and monthly bank statements.</i> <i>The board reviewed and signed the Penobscot County Tax Warrant. The amount is listed below under Financial Report</i> <i>The first selectman, John Smith, presented and discussed documents from the Fire District president concerning the Howland firehouse building options for lease or purchase.</i> <i>There was a resident request via e-mail to discuss the fire pond. The board will discuss the suggestion at next week's meeting.</i>
	PUBLIC DISCUSSION: EXECUTIVE SESSION:

TOWN OF BURLINGTON BOARD OF SELECTMEN

**V. OLD BUSINESS: OFFICIAL ORDER OF DAM ROAD
SEPTIC SYSTEM
C&I**

The board signed the official order of the closure of a town way to winter maintenance.

Road Specification:

Dam Road, for the entire length is closed to winter road and maintenance.

Closure Period: During the months of November thru April annually.

Duration: This order is effective for 10 years, commencing 2026-2036

Posting: Appropriate signage and barricades will be placed at the closure points.

Witnessed by the town clerk.

Still waiting for Pelkey Electric to connect the waste pump to electrical supply.

The first selectman made contact with Cliff Sibley to discuss repairs to the transfer station building and town office building. The meeting should take place next week.

**WARRANT ACTION AND
FINANCIAL REVIEW:**

VI.

A. TOWN WARRANT: 107,298.19
B. BLT: 1,324.77
C. TIF 0.00

A. Financial Report:
COUNTY OF PENOBSCOT TAX WARRANT
\$103,497.00
B. Treasurers' Receipts:

VII.

ADJOURNED:

A. 6:45pm

B. Next Meeting 9-16-26

John Smith



Phil Stanton



Tyler Wakefield