TOWN OF BURLINGTON BOARD OF SELECTMEN

Nov. 19, 2025

	TOPIC
I.	*CALL TO ORDER* 6:00pm
II.	ATTENDANCE: John Smith, Phil Stanton, Bev Harding, Cheryl Smith, Ben Meiklejohn, Stephen Edward Burns
III.	Selectmen Minutes Nov. 12, 2025 Vote: 3-0 to accept

IV.	SELECTMEN AGENDA: NEW BUSINESS: WARRANTS SELECTBOARD MEETING GUIDELINES UNOFFICIAL TOWN MEETINGS **The board reviewed and initialed the weekly town warrants.** **The board began discussion on a proposed Selectboard Meeting guideline. Possible approval date is set for Nov. 26th, 2025.** **As per a public discussion at the selectboard meeting on Wed. Nov. 19th, there will be consideration of having an unofficial/informal town meeting to be held at the Municipal Building. If agreed upon, the meetings will be held on one Saturday of each month. Two considerations in the decision is the cost of such meetings and could it be year round or seasonal during winter months. If these meetings take place, residents with concerns, questions or ideas will be welcome and encouraged to attend. It is in discussion stage only.**

	EXE*CUTIVE SESSION :* ***PUBLIC DISCUSSION : A resident expressed his ideas on how to better engage voters of the community to attend town meetings and selectmen meetings.***

V.	***OLD BUSINESS: COMPACTOR INSTALLATION*** ***MUNICIPAL BUILDING STEPS*** ***WALL REPAIR AND ICE GUARDS*** ***MILITARY TRUCK*** ***The installation of the compactor at the Burlington/Lowell Transfer station has been completed and is in operation.*** ***The cold temperatures will prevent the repairs of the front steps to the Municipal building at this time.*** ***2nd Selectman, Phil Stanton, is planning on the installation of the ice guards on the roof of the transfer station next week. The materials have been purchased for the repair of the sliding door and wall support post. .*** ***The selectmen decided that bids will be taken for the purchase of the 5-ton military truck. The board was informed by the fire department that the tank should be removed and body installed on or around Wed. November 19th. An ad will be placed in the Lincoln News next week. Bids will be accepted until Tuesday December 9th, 2025 at the close of business hours, 12:00noon. Sealed bids can be sent to the Burlington Town Office at P.O. Box 70 or dropped off at the office during normal business hours.***
VI.	WARRANT ACTION AND FINANCIAL REVIEW: ***A.*** Town Warrant: $41,410.15 ***B.*** BLT Warrant: $ 3,753.51 ***C.*** TIF Warrant: $ 0.00 *A. Financial Reports* *B. Treasurers' Receipts*
VII.	ADJOURNED: ***A. 6:59pm*** ***B. Next Meeting 11/26/2025***

John Smith JS Phil Stanton PS Beverly Harding BH.