

TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 April 2nd, 2019



ITEM #	TOPIC	REQ. ACTION
I.	<u>CALL TO ORDER:</u> Meeting CTO @ 6:00pm by Chuck Minott.	0
II.	<u>ATTENDANCE:</u> Chuck Minott, Richard Marvel, Arline Smith	0
III.	<u>APPROVAL OF MINUTES:</u> Minutes of ___/___/___ reviewed and approved 3-0.	0
IV.	<u>AGENDA</u> A. B. C. D. E.	See below
V.	<u>OLD BUSINESS:</u> A. <u>Burlington MFRD</u> : Not discussed. B. <u>TIF Projects</u> : Not discussed. C. <u>School Committee</u> : Dawn Pray delivered AP Warrant. Approved 3-0 and signed by all 3 selectmen. BOS approved Both appointments (Suzie Morton & Ruth Thurlow) to the School Committee 3-0. D. <u>Salt Shed</u> : Chuck Minott contacted our insurance adjuster, (Chuck Dinkham), They have assigned another engineer to look at the beams & structure. He will get back to us next week. E. <u>BLT</u> : BOS voted 3-0 to approve quote for \$341. to make repairs to overhead door, raise the door track, and repair rear door. Attendant shack roof repair will be discussed with Lowell before next BOS meeting. F. <u>Tax Lien Sale</u> : Chuck Minott reported notices sent out to Edythe Shorey's family have been properly documented. There appears to be no personal property of any value on the premises,	0 0 0 0 Pending 0 0 0

	<p>G. <u>Town Worker Positions</u>: Discussed the possibility of finding another p/t worker or 2 for rotation into the staff. Rick Marvel suggested possibly hiring a minor for such position. Discussed the relative pay for town workers in small towns in Penobscot County. Voted & approved 3-0 to increase the base pay for regular laborers working to for the Town of Burlington.</p> <p>H. <u>Burlington Town Office</u>: Discussed raising the walls in the town office to the ceiling to afford more privacy to citizens discussing sensitive personal matters and to afford office to be more productive with fewer interruptions. We are in the process of securing bids.</p> <p>I. <u>Winter/Summer Roads</u>: Discussed putting out a bid spec. for next winter plowing. Discussed road repair and capital road projects for this summer.</p> <p>J. <u>Other</u>: none</p>	
VI.	<u>NEW BUSINESS:</u>	<p>Pending</p> <p>0</p> <p>0</p> <p>0</p> <p>Pending</p>
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #7</u> approved (3-0) in amount of \$ 16,951.62</p> <p>B. <u>BLT Warrant #_7</u> approved (3-0) in amount of \$ 692.70</p> <p>C. <u>TIF Warrant #__7_</u> approved (3-0) in amount of \$ 0.00</p> <p>D. <u>Financial Reports</u>: None presented.</p> <p>E. <u>Treasurer's Receipts</u>: reviewed.</p> <p>F. <u>Other</u>: none</p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>To Treasurer</p> <p>0</p> <p>File</p> <p>0</p>
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (3-0): To adjourn @ 7:05 pm</u></p>	<p>0</p>

	B. Next meeting 04/09/2019 @ 6:00pm.	0
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Minutes Submitted By: *Chuck Minott*