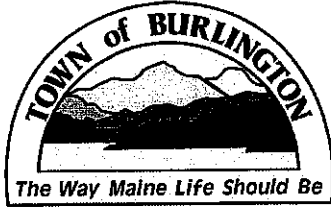


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Dec. 20, 2023

	<u>TOPIC</u>	<u>REQ. ACTION</u>
I.	<u>CALL TO ORDER:</u> 6:30PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Tom Lambert, Beverly Harding, Cheryl Smith	✓
III.	<u>APPROVAL OF MINUTES:</u> 12/13/2023 Minutes Accepted	✓
IV.	<u>AGENDA</u> <u>NEW BUSINESS:</u> <p>A. The board signed the weekly warrants.</p> <p>B. The board reviewed and initialed the Machias Savings Bank statements.</p> <p>C. The board reviewed and initialed the town's sweep accounts.</p> <p>D. The board signed the warrant requesting the municipality to authorize the State to permit the operation of agency liquor stores on days other than Sunday.</p> <p>E. The Burlington and Lowell selectmen met to discuss a proposal for plowing the Transfer station. Ray Champion was offered and has accepted the job.</p>	

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V.	<p><u>The repairs to Hayden Lane were made by Sibley and Sons.</u></p> <p><u>A public notice was put in the Lincoln News informing residents of the upcoming town meeting on Jan. 9th at 6:00pm at the Municipal building concerning the revision of the town's building ordinance.</u></p>	<p>✓</p> <p>✓</p> <p>✓</p>		
VI.	<p style="text-align: center;"><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <p>A. <u>Town Warrant:</u> \$ 1,647.58</p> <p>B. <u>BLT Warrant:</u> \$ 1,454.70</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p> </td> <td style="width: 50%; border: none;"> <p>A. <i>Financial Reports:</i></p> <p>B. <i>Treasurers' Receipts</i></p> </td> </tr> </table>	<p>A. <u>Town Warrant:</u> \$ 1,647.58</p> <p>B. <u>BLT Warrant:</u> \$ 1,454.70</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p>	<p>A. <i>Financial Reports:</i></p> <p>B. <i>Treasurers' Receipts</i></p>	<p>✓ To Treasure</p> <p>✓ To Treasure</p> <p>To Treasure</p>
<p>A. <u>Town Warrant:</u> \$ 1,647.58</p> <p>B. <u>BLT Warrant:</u> \$ 1,454.70</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p>	<p>A. <i>Financial Reports:</i></p> <p>B. <i>Treasurers' Receipts</i></p>			
VII.	<p><u>ADJOURNED:</u></p> <p>A. 6:50pm</p> <p>B. Next meeting 12/27/2023</p>	<p>✓</p>		

Minutes submitted by: Board of Selectmen

John Smith _____
 Thomas Lambert _____
 Beverly Harding _____