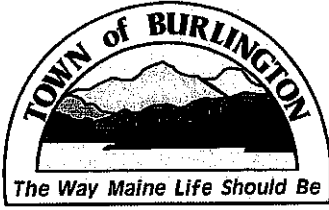


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Dec. 27, 2023


	<u>TOPIC</u>	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:00PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Tom Lambert, Beverly Harding, Cheryl Smith	✓
III.	<u>APPROVAL OF MINUTES:</u> 12/20/2023 Minutes Accepted	✓
IV.	<u>AGENDA</u> <u>NEW BUSINESS:</u> <p>A. The board signed the weekly warrants.</p> <p>B. The selectmen signed an abatement.</p> <p>C. The selectmen reviewed the profit and loss budget statement.</p> <p>D. The Town of Burlington Building Code Ordinance is available at the town office for residents.</p> <p>E. Charter/Operating agreement for the Central Maine Highlands Fire and EMS District #1 is available at the Burlington town office all of the Partner town offices. Meetings will be Wed. Jan. 3rd @ 3 :00pm to 6 :00 and Friday Jan. 12th @ 3 :00pm to 6 :00pm and the Enfield Station School.</p> <p style="text-align: center;">A1 <i>[Signature]</i></p>	

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

V.	<p><u>The town has received 3 applications for the public works/groundskeeper position. Interviews are being scheduled.</u></p> <p><u>Building Ordinance Special Town Meeting will be Jan. 9th, 2024 @ 6:00pm</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> \$ 925.85</p> <p>B. <u>BLT Warrant:</u> \$ 240.61</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p> </td> <td style="width: 50%; border: none;"> <p><i>A. Financial Reports:</i></p> <p><i>B. Treasurers' Receipts</i></p> </td> </tr> </table>	<p>A. <u>Town Warrant:</u> \$ 925.85</p> <p>B. <u>BLT Warrant:</u> \$ 240.61</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p>	<p><i>A. Financial Reports:</i></p> <p><i>B. Treasurers' Receipts</i></p>	<p>✓ To Treasure</p> <p>✓ To Treasure</p> <p>To Treasure</p>
<p>A. <u>Town Warrant:</u> \$ 925.85</p> <p>B. <u>BLT Warrant:</u> \$ 240.61</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p>	<p><i>A. Financial Reports:</i></p> <p><i>B. Treasurers' Receipts</i></p>			
VII.	<p><u>ADJOURNED:</u></p> <p>A. 6:18pm</p> <p>B. Next meeting 01/03/2024</p>	<p>✓</p>		

Minutes submitted by: Board of Selectmen

John Smith _____ Thomas Lambert  Beverly Harding 