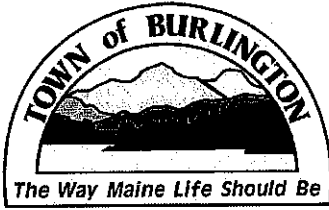


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Oct. 25, 2023


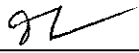
	<u>TOPIC</u>	<u>REQ. ACTION</u>
I.	<u>CALL TO ORDER:</u> 6:15PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Tom Lambert, Beverly Harding, Cheryl Smith	✓
III.	<u>APPROVAL OF MINUTES:</u> 10/18/2023 Minutes Accepted	✓
IV.	<u>AGENDA</u> <u>NEW BUSINESS:</u> A. The board signed the weekly warrants. B. A motion was made and seconded for John Smith to be the director of the fire district for the town of Burlington. He has agreed. Cody Smith was suggested to be the alternate director.	

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V.	<u>OLD BUSINESS:</u>		✓ ✓ ✓
VI.	<u>WARRANT ACTION AND FINANCIAL REVIEW:</u>		
	A. <u>Town Warrant:</u> \$ 7,744.45 B. <u>BLT Warrant:</u> \$ 1,917.26 C. <u>TIF Warrant:</u> \$ 85,247.64	A. <i>Financial Reports:</i> B. <i>Treasurers' Receipts</i> <i>School Warrant: \$25,587.79</i>	✓ To Treasurer ✓ To Treasurer To Treasurer:
VII.	<u>ADJOURNMENT</u> A. 6:54pm B. Next meeting 11/01/2023		✓

Minutes submitted by: Board of Selectmen

John Smith 
 Thomas Lambert 
 Beverly Harding 