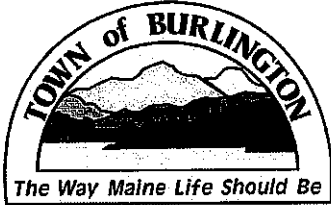


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Aug. 16, 2023

	<u>TOPIC</u>	REQ. ACTION
I.	<p><u>CALL TO ORDER:</u></p> <p style="text-align: center;">6:03PM</p>	✓
II.	<p><u>ATTENDANCE:</u> John Smith, Beverly Harding, Cheryl Smith, Josh McNally</p>	✓
III.	<p><u>APPROVAL OF MINUTES:</u></p> <p style="text-align: center;">8/09/2023 Minutes Accepted</p>	✓
IV.	<p><u>AGENDA</u> <u>NEW BUSINESS:</u></p> <p>A. The board signed the weekly warrants.</p> <p>B. The board signed the school warrant.</p> <p>C. The motion was made by the first selectman and it was seconded to hire April Buchanon as the new Tax Assessing Agent for the Town of Burlington. She has committed as of Aug. 1st through Jan. 31st. She will be paid monthly during that time. She will continue as tax accessor at an annual rate.</p> <p>D. The board voted to appoint treasurer, Glenda Shorey as the town's tax collector. She will replace Jesse McNally who resigned as of Sept. 1st.</p> <p>E. Fire Chief, Josh McNally, attended the meeting to discuss the 2024- 2025 budget for the fire department.</p>	

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V.	<p><u>OLD BUSINESS :</u></p> <p>A. Signed weekly warrants</p> <p>B. Jesse McNally has resigned as tax collector for the Town of Burlington as of Sept. 1st.</p>	<p>✓</p> <p>✓</p> <p>✓</p>
VI.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p>	
	<p>A. <u>Town Warrant:</u> \$ 1,378.04</p> <p>B. <u>BLT Warrant:</u> \$ 455.91</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p>	<p>A. <i>Financial Reports:</i> ✓ To Treasurer</p> <p>B. <i>Treasurers' Receipts</i> ✓ To Treasurer</p> <p style="padding-left: 40px;"><i>School Warrant 4,799.09</i></p> <p>To Treasurer:</p>
VII.	<p><u>ADJOURNMENT</u></p> <p>A. 7:10pm</p> <p>B. Next meeting 08/23/2023</p>	<p>✓</p>

Minutes submitted by: Board of Selectmen

John Smith  _____ Thomas Lambert _____ Beverly Harding  _____