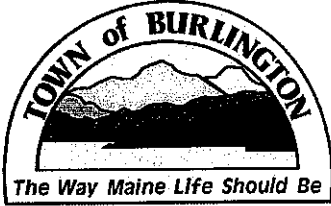


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Aug. 9, 2023



	<u>TOPIC</u>	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:03PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Beverly Harding, Cheryl Smith, Jesse McNally	✓
III.	<u>APPROVAL OF MINUTES:</u> 8/02/2023 Minutes Accepted	✓
IV.	<u>AGENDA</u> <u>NEW BUSINESS:</u> A. The board signed the weekly warrants. B. Signed the bank statements C. Jesse McNally has resigned her position as tax collector for the Town of Burlington as of Sept. 1st. D. Adam's Tree Service will cut trees at the Page Cemetery around the first of Sept. E. April Buchanon will contract through the first of next year as the town's tax assessor.	

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V.	<p><u>OLD BUSINESS :</u></p> <p>A. Signed weekly warrants</p> <p>B. Continued discussion concerning the cardboard at the Burlington/Lowell Transfer Station. Options are being considered to try to resolve this issue.</p> <p>C. Central Maine Highlands Fire District has meeting #6 on Thurs. Aug. 10th. The selectment's goal is to be in the district July 1st 2024.</p>		<p>✓</p> <p>✓</p> <p>✓</p>
VI.	<p align="center"><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant:</u> \$ 6,278.14</p> <p>B. <u>BLT Warrant:</u> \$ 5,681.84</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p>		<p><i>A. Financial Reports:</i> ✓ To Treasurer</p> <p><i>B. Treasurers' Receipts</i> ✓ To Treasurer</p> <p>To Treasurer:</p>
VII.	<p><u>ADJOURNMENT</u></p> <p>A. 7:00pm</p> <p>B. Next meeting 08/16/2023</p>		<p>✓</p>

Minutes submitted by: Board of Selectmen

John Smith  Thomas Lambert Beverly Harding  BH.