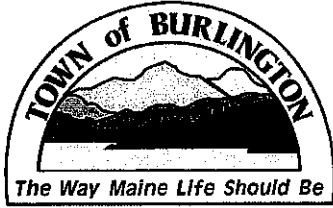


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Aug. 23, 2023

	<u>TOPIC</u>	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:38PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Tom Lambert, Beverly Harding, Cheryl Smith	✓
III.	<u>APPROVAL OF MINUTES:</u> 8/16/2023 Minutes Accepted	✓
IV.	<u>AGENDA</u> <u>NEW BUSINESS:</u> A. The board signed the weekly warrants. B. The board viewed and initialed the Machias Savings Bank Statements. C. The board will set up a meeting with the Lowell Selectmen to discuss snowplowing at the Burlington/Lowell transfer station. D. The board viewed the profit/loss statement from Feb. Thru July.	

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

V.	<u>OLD BUSINESS :</u> A. Signed weekly warrants B. There was a fire district meeting on Thurs. 8/24		✓ ✓ ✓
VI.	<u>WARRANT ACTION AND FINANCIAL REVIEW:</u>		
	A. <u>Town Warrant:</u> \$ 5,088.48 B. <u>BLT Warrant:</u> \$ 2,324.08 C. <u>TIF Warrant:</u> \$ 0.00	A. <i>Financial Reports:</i> B. <i>Treasurers' Receipts</i>	✓ To Treasurer ✓ To Treasurer To Treasurer
VII.	<u>ADJOURNMENT</u> A. 7:06pm B. Next meeting 08/30/2023		✓

Minutes submitted by: Board of Selectmen

John Smith  _____ Thomas Lambert _____ Beverly Harding  _____