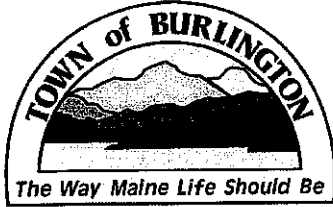


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



July 12, 2023

	<u>TOPIC</u>	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:06PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Thomas Lambert, Beverly Harding, Cheryl Smith, Richie Nelson	✓
III.	<u>APPROVAL OF MINUTES:</u> 7/5/2023 Minutes Accepted	✓
IV.	<u>AGENDA</u> <u>NEW BUSINESS:</u> A. The board signed the weekly warrants. B. Signed bank statements C. The board made a motion to accept the permit request for Sellars Automobile Towing and Recovery. D. The board signed the permit for Sellars. E. The board accepted the 'Town of Burlington' Road Ordinance and signed on 7-12-23. F. The town will conduct a town meeting on July 31st for a vote by residents on the Road Ordinance. If passed, the new ordinance will be effective on Aug. 1st, 2023. G. The selectmen asked Richie Nelson to dig holes as needed for the cemetery. He has agreed. H. The board asked Richie Nelson to be the town road commissioner. He has agreed. The board and Mr. Nelson will devise a plan of his availability and duties.	

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

V.	<u>OLD BUSINESS :</u> A. Signed weekly warrants		✓ ✓ ✓
VI.	<u>WARRANT ACTION AND FINANCIAL REVIEW:</u>		
	A. <u>Town Warrant:</u> \$16,680.29 B. <u>BLT Warrant:</u> \$ 495.81 C. <u>TIF Warrant:</u> \$ 350.00	A. <i>Financial Reports:</i> B. <i>Treasurers' Receipts</i> <i>School Warrant</i>	✓ To Treasurer ✓ To Treasurer To Treasurer:
VII.	<u>ADJOURNMENT</u> A. 7:04pm B. Next meeting 07/19/2023		✓

Minutes submitted by: Board of Selectmen

John Smith 
 Thomas Lambert 
 Beverly Harding 