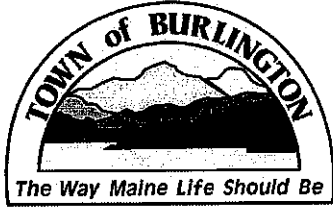


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



June 21, 2023

	<u>TOPIC</u>	REQ. ACTION
<b>I.</b>	<u>CALL TO ORDER:</u>  6:00PM	✓
<b>II.</b>	<u>ATTENDANCE:</u> John Smith, Thomas Lambert, Beverly Harding, Cheryl Smith, Josh McNally	✓
<b>III.</b>	<u>APPROVAL OF MINUTES:</u>  6/14/2023 Minutes Accepted	✓
<b>IV.</b>	<u>AGENDA</u> <u>NEW BUSINESS:</u>  <b>A.</b> The board signed the weekly Warrants. <b>B.</b> The Town of Burlington contract with the Howland Fire Department is up for renewal on July 1st. <b>C.</b> Howland Fire Chief, Josh McNally, attended the meeting to discuss the 2023-2024 budget for the Howland Fire Department. He demonstrated a piece of equipment used by EMT's.	

# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes

<b>V.</b>	<p><b><u>OLD BUSINESS :</u></b></p> <p><b>A.</b> Signed weekly warrants</p> <p><b>B.</b> An application for the TIF scholarships will be added to the Town of Burlington website.</p>	<p>✓</p> <p>✓</p> <p>✓</p>						
<b>VI.</b>	<p style="text-align: center;"><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"><b>A. <u>Town Warrant:</u> \$1,804.35</b></td> <td style="width: 50%; border: none;"><b>A. <i>Financial Reports:</i></b></td> </tr> <tr> <td style="border: none;"><b>B. <u>BLT Warrant:</u> \$ 1,761.47</b></td> <td style="border: none;"><b>B. <i>Treasurers' Receipts</i></b></td> </tr> <tr> <td style="border: none;"><b>C. <u>TIF Warrant:</u> \$ 0.00</b></td> <td style="border: none;"></td> </tr> </table>	<b>A. <u>Town Warrant:</u> \$1,804.35</b>	<b>A. <i>Financial Reports:</i></b>	<b>B. <u>BLT Warrant:</u> \$ 1,761.47</b>	<b>B. <i>Treasurers' Receipts</i></b>	<b>C. <u>TIF Warrant:</u> \$ 0.00</b>		<p>✓ To Treasurer</p> <p>✓ To Treasurer</p> <p>To Treasurer</p>
<b>A. <u>Town Warrant:</u> \$1,804.35</b>	<b>A. <i>Financial Reports:</i></b>							
<b>B. <u>BLT Warrant:</u> \$ 1,761.47</b>	<b>B. <i>Treasurers' Receipts</i></b>							
<b>C. <u>TIF Warrant:</u> \$ 0.00</b>								
<b>VII.</b>	<p><b><u>ADJOURNMENT:</u></b></p> <p><b>A.</b> 7:36pm</p> <p><b>B.</b> Next meeting 06/28/2023</p>	<p>✓</p>						

Minutes submitted by: Board of Selectmen

John Smith \_\_\_\_\_
 Thomas Lambert \_\_\_\_\_
 Beverly Harding \_\_\_\_\_