TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Jan, 17, 2024

	<u>TOPIC</u>	REQ. ACTION
I.	CALL TO ORDER: 6:03PM	1
II.	ATTENDANCE: John Smith, Tom Lambert, Cheryl Smith	✓
III.	APPROVAL OF MINUTES: 01/10/2024 Minutes Accepted	✓
IV.	 NEW BUSINESS: A. The board signed the weekly warrants. B. The board viewed and initialed the Machias Savings Bank accounts. C. The board reviewed Profit and Loss statements. Also viewed and initialed the Transfer Station profit and loss statement D. The board signed the minutes of the special town meeting for the new town ordinance E. The door on the salt shed will be fixed Thursday Jan. 18th 	

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V.			✓
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	WARRANT ACTION AND FINANCIAL R	REVIEW:	
VI.	A. Town Warrant: \$ 2,720.14	A. Financial Reports:	✓ To Treasure
	B. BLT Warrant: \$ 4,788.30	B. Treasurers' Receipts	✓ To Treasure
	C. <u>TIF Warrant:</u> \$ 180.46		To Treasure
VII.	ADJOURNED:		
V11.	A. 6:25pm		✓
	B. Next meeting 01/23/2024		
	ubmitted by: Board of Selectmen	-	
John Sm	ith 12 Thomas Lambe	rt Sk Beverly Harding BH	·