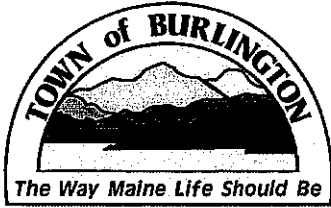


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



Jan, 31, 2024

	<u>TOPIC</u>	REQ. ACTION
<b>I.</b>	<u>CALL TO ORDER:</u>  6:03PM	✓
<b>II.</b>	<u>ATTENDANCE:</u> John Smith, Tom Lambert, Beverly Harding, Cheryl Smith, Maureen Bean, Suzie Morton	✓
<b>III.</b>	01/24/2024 Minutes Accepted	✓
<b>IV.</b>	<p><b>A.</b> The board signed the weekly warrants.</p> <p><b>B.</b> The board signed the Burlington Schools Accounts Payable warrant.</p> <p><b>C.</b> Two TIF scholarship committee members, Maureen Bean and Suzie Morton, attended the meeting to discuss the revisions for the TIF funded scholarships for town students. Meetings with the TIF scholarship members and selectmen will continue to come to an agreement/resolution.</p> <p><b>D.</b> There are on-going discussions about the proposed fire district and what it means for the town and it's residents.</p>	

# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes

<b>V.</b>	<p><u>Old News:</u></p> <p>The Town of Burlington held the secret ballot vote on Sat. Feb. 3<sup>rd</sup>, 2024</p> <p>“Shall this municipality authorize the State to permit the operation of agency liquor store on days other than Sunday</p> <p>The voting results:   Yes -36                                            No-18                                            Blanks-0</p>	<p>✓ ✓ ✓</p>		
<b>VI.</b>	<p style="text-align: center;"><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <p><b>A. <u>Town Warrant:</u></b>   \$ 33,259.87</p> <p><b>B. <u>BLT Warrant:</u></b>     \$    2,360.11</p> <p><b>C. <u>TIF Warrant:</u></b>     \$ 111,788.75</p> </td> <td style="width: 50%; border: none;"> <p><b>A. <i>Financial Reports:</i></b></p> <p><b>B. <i>Treasurers' Receipts</i></b>  <i>School Warrant \$164,098.79</i></p> </td> </tr> </table>	<p><b>A. <u>Town Warrant:</u></b>   \$ 33,259.87</p> <p><b>B. <u>BLT Warrant:</u></b>     \$    2,360.11</p> <p><b>C. <u>TIF Warrant:</u></b>     \$ 111,788.75</p>	<p><b>A. <i>Financial Reports:</i></b></p> <p><b>B. <i>Treasurers' Receipts</i></b>  <i>School Warrant \$164,098.79</i></p>	<p>✓ To Treas</p> <p>✓ To Treasure</p> <p>To Treasure</p>
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<b>VII.</b>	<p><u>ADJOURNED:</u></p> <p><b>A.</b> 7:25pm</p> <p><b>B.</b> Next meeting 02/07/2024</p>	<p>✓</p>		

Minutes submitted by: Board of Selectmen

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