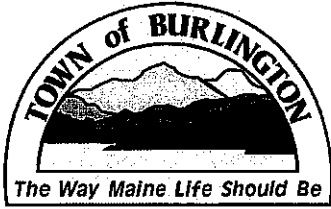


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Jan, 23, 2024

	<u>TOPIC</u>	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:03PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Tom Lambert, Beverly Harding, Cheryl Smith	✓
III.	<u>APPROVAL OF MINUTES:</u> 01/17/2024 Minutes Accepted	✓
IV.	<u>AGENDA</u> <u>NEW BUSINESS:</u> A. The board signed the weekly warrants. B. The board signed a scholarship application. The next payment for scholarship recipients will be approved by the selectmen on Feb. 7th, 2024. C. A load of salt has been delivered to the salt shed. D. Treasurer, Glenda Shorey, gave the selectmen a written request for a Quickbook upgrade for payroll and accounting. The selectmen voted 3-0 to accept this request. E. The selectmen signed the Municipality of Burlington General Assistance Ordinance. F. There will be a meeting in Howland concerning Affordable Housing on Jan. 29th at 10.00am. G. There is a tentative plan to meet with Josh McNally to tour the fire station in Howland on Feb. 7th at 9 :00.	

TOWN OF BURLINGTON BOARD OF SELECTMEN

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V.	<p><u>There was a public informational town meeting on Tues. Jan 23rd at the Municipal building regarding the upcoming secret ballot vote to be held on Sat. Feb. 3rd.</u></p> <p><u>“Shall this municipality authorize the State to permit the operation of agency liquor stores on days other than Sunday?”</u></p>	✓ ✓ ✓		
VI.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <p>A. <u>Town Warrant:</u> \$ 4,376.28</p> <p>B. <u>BLT Warrant:</u> \$ 382.81</p> <p>C. <u>TIF Warrant:</u> \$ 60.15</p> </td> <td style="width: 50%; border: none;"> <p>A. <u>Financial Reports:</u></p> <p>B. <u>Treasurers' Receipts</u></p> </td> </tr> </table>	<p>A. <u>Town Warrant:</u> \$ 4,376.28</p> <p>B. <u>BLT Warrant:</u> \$ 382.81</p> <p>C. <u>TIF Warrant:</u> \$ 60.15</p>	<p>A. <u>Financial Reports:</u></p> <p>B. <u>Treasurers' Receipts</u></p>	✓ To Treasure ✓ To Treasure To Treasure
<p>A. <u>Town Warrant:</u> \$ 4,376.28</p> <p>B. <u>BLT Warrant:</u> \$ 382.81</p> <p>C. <u>TIF Warrant:</u> \$ 60.15</p>	<p>A. <u>Financial Reports:</u></p> <p>B. <u>Treasurers' Receipts</u></p>			
VII.	<p><u>ADJOURNED:</u></p> <p>A. 6:37pm</p> <p>B. Next meeting 01/31/2024</p>	✓		

Minutes submitted by: Board of Selectmen

John Smith _____
 Thomas Lambert _____
 Beverly Harding _____