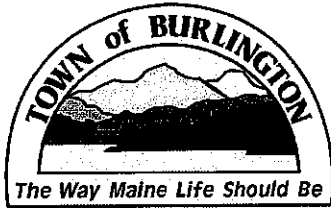


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



Feb, 07, 2024

	<u>TOPIC</u>
<b>I.</b>	<p><u>CALL TO ORDER:</u></p> <p style="text-align: center;">6:10PM</p>
<b>II.</b>	<p><u>ATTENDANCE:</u> John Smith, Tom Lambert, Beverly Harding, Cheryl Smith</p>
<b>III.</b>	<ul style="list-style-type: none"> <li>• Selectmen minutes accepted: 01/31/2024</li> <li>• The board initialed the weekly warrants</li> <li>• The board viewed and initialed the bank statements.</li> </ul>
<b>IV.</b>	<ul style="list-style-type: none"> <li>• <b>AGENDA :</b> CONTRACT FOR ASSESSING AGENT SERVICE RENTAL OF TOWN HALL BY FELLOWSHIP</li> <li>• <b>NEW BUSINESS :</b> <ul style="list-style-type: none"> <li>A. The board discussed the contract for assessor, April Buchanon. The motion was made and seconded to accept the Contract.</li> <li>B. The board discussed the rental fee for the weekly fellowship meetings. The motion was made and seconded to keep the \$25.00 fee the same. The board voted 3-0 to accept.</li> </ul> </li> </ul>

# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes

<b>V.</b>	<ul style="list-style-type: none"> <li>• <u>OLDBUSINESS:</u>    <u>LAND USE VIOLATION</u>                                   <u>TIF SCHOLARSHIP PROGRAM</u></li> </ul> <p style="margin-left: 40px;">A. The board discussed the land use violation case. The motion was made to accept the lawyer's recommendation. The board voted 3-0 to accept the recommendation for the consent decree to get the case resolved.</p> <p style="margin-left: 40px;">B. The board found the TIF scholarship program was not correctly implemented. Steps are being taken to correct the error.</p>			
<b>VI.</b>	<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>    \$ 45,709.67</p> <p>B. <u>BLT Warrant:</u>     \$ 3,466.96</p> <p>C. <u>TIF Warrant:</u>     \$        0.00</p> </td> <td style="width: 50%; border: none;"> <p>A. <i>Financial Reports:</i></p> <p>B. <i>Treasurers' Receipts</i></p> </td> </tr> </table>	<p>A. <u>Town Warrant:</u>    \$ 45,709.67</p> <p>B. <u>BLT Warrant:</u>     \$ 3,466.96</p> <p>C. <u>TIF Warrant:</u>     \$        0.00</p>	<p>A. <i>Financial Reports:</i></p> <p>B. <i>Treasurers' Receipts</i></p>	
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<b>VII.</b>	<p><u>ADJOURNED:</u></p> <p>A. 7:32pm</p> <p>B. Next meeting 02/14/2024</p>			

Minutes submitted by: Board of Selectmen

John Smith Thomas Lambert Beverly Harding BH.