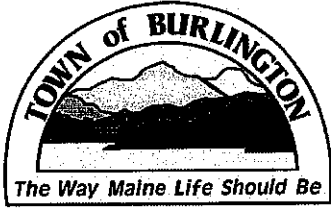


TOWN OF BURLINGTON BOARD OF SELECTMEN



Feb, 28, 2024

| | <u>TOPIC</u> |
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| I. | <p><u>CALL TO ORDER:</u></p> <p style="text-align: center;">6:20PM</p> |
| II. | <p><u>ATTENDANCE:</u> John Smith, Tom Lambert, Beverly Harding, Cheryl Smith</p> |
| III. | <ul style="list-style-type: none"> • Selectmen minutes accepted: 02/21/2024 • The board viewed and initialed the weekly warrants • The board viewed and initialed the bank statements. |
| IV. | <ul style="list-style-type: none"> • AGENDA : GRANTS • • • <p>NEW BUSINESS :</p> <p style="margin-left: 20px;">A. The Towns of Burlington and Lowell are working on applying for a grant for road repairs.</p> |
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TOWN OF BURLINGTON BOARD OF SELECTMEN

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| V. | <ul style="list-style-type: none"> • <u>OLDBUSINESS:</u> <i>LAND USE VIOLATION</i> • <i>SCHOLARSHIP PROGRAM</i> • <i>ATV TRAILS</i> • | <p style="margin-left: 40px;"><i>A. The Burlington Selectmen and the defendant in the land use violation case entered into a consent agreement. The decree was agreed to by both parties.</i></p> <p style="margin-left: 40px;"><i>B. The board also met with the Scholarship committee. Discussions to resolve the issue are ongoing.</i></p> <p style="margin-left: 40px;"><i>C. The town looked into the ATV access request.</i></p> |
| VI. | WARRANT ACTION AND FINANCIAL REVIEW: | |
| | <p>A. <u>Town Warrant:</u> \$ 24,030.00</p> <p>B. <u>BLT Warrant:</u> \$ 2 ,884.02</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p> | <p><i>A. Financial Reports: SCHOOL BUDGET \$134,014.66</i></p> <p><i>B. Treasurers' Receipts</i></p> |
| VII. | <p><u>ADJOURNED:</u></p> <p>A. 7:05pm</p> <p>B. Next meeting 03/06/2024</p> | |

Minutes submitted by: Board of Selectmen

John Smith *JS* Thomas Lambert *TZ* Beverly Harding *BH*