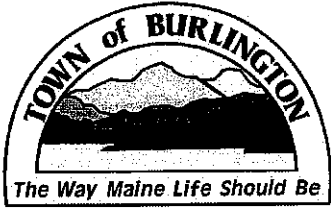


TOWN OF BURLINGTON BOARD OF SELECTMEN



Feb, 21, 2024

	TOPIC
I.	<p><u>CALL TO ORDER:</u></p> <p style="text-align: right;">6:00PM</p>
II.	<p><u>ATTENDANCE:</u> John Smith, Tom Lambert, Beverly Harding, Cheryl Smith, Jeff St. Pierre</p>
III.	<ul style="list-style-type: none"> • Selectmen minutes accepted: 02/14/2024 • The board initialed the weekly warrants • The board viewed and initialed the bank statements.
IV.	<ul style="list-style-type: none"> • AGENDA : <i>ATV ACCESS</i> • <i>CENTRAL MAINE HIGHLAND FIRE AND EMS DISTRICT #1</i> • <i>CODE ENFORCEMENT POSITION</i> <p>NEW BUSINESS :</p> <p>A. Jeff St. Pierre attended the Selectmen’s meeting to discuss ATV access from James Jipson road on Long Ridge to Rocky Dundee and possibly Bryant Ridge. Selectmen are looking into the process.</p> <p>B. <i>There will be a special town meeting on Feb. 27th, 2024 at 6 :00pm at the Burlington Municipal Building. The article questions will authorize the creation of a legal entity that could become Central Maine Highlands Fire and EMS District #1.</i></p> <p>C. <i>There will be another Special Town Meeting on June 11th, 2024 at 6 :00pm at the Burlington Municipal Building to vote on the Maine Highland Fire and EMS District #1.</i></p> <p>D. <i>The selectmen discussed the Code Enforcement position for the town. No decisions have been made.</i></p>

TOWN OF BURLINGTON BOARD OF SELECTMEN

V.	<ul style="list-style-type: none"> • <u>OLD BUSINESS:</u> <i>LAND USE VIOLATION</i> • <i>SCHOLARSHIP PROGRAM</i> • <p style="margin-left: 40px;"> <i>A. The land use violation case has not been resolved. Further negotiations will continue to see what actions will take place.</i> <i>B. The Scholarship program from the town will have to be rewritten to meet requirements for scholarship recipients.</i> <i>C. A special town meeting was held Tues. Feb. 27. Attending residents voted in favor of the article question to authorize the board to enter into the creation of a legal entity that could become Central Maine Highlands Fire and EMS District. #1</i> </p>			
VI.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; padding: 5px;"> <p>A. <u>Town Warrant:</u> \$ 5,742.06</p> <p>B. <u>BLT Warrant:</u> \$ 320.81</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p> </td> <td style="width: 50%; padding: 5px;"> <p><i>A. Financial Reports:</i></p> <p><i>B. Treasurers' Receipts</i></p> </td> </tr> </table>		<p>A. <u>Town Warrant:</u> \$ 5,742.06</p> <p>B. <u>BLT Warrant:</u> \$ 320.81</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p>	<p><i>A. Financial Reports:</i></p> <p><i>B. Treasurers' Receipts</i></p>
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VII.	<p><u>ADJOURNED:</u></p> <p>A. 7:15pm</p> <p>B. Next meeting 02/28/2024</p>			

Minutes submitted by: Board of Selectmen

John Smith Thomas Lambert Beverly Harding