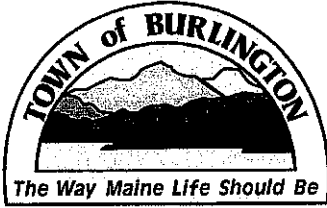


TOWN OF BURLINGTON BOARD OF SELECTMEN



Mar 6, 2024

	<u>TOPIC</u>
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</p>
III.	<ul style="list-style-type: none"> • Selectmen minutes accepted: 02/28/2024 • The board viewed and initialed the weekly warrants • The board viewed and initialed the bank statements.
IV.	<ul style="list-style-type: none"> • AGENDA : TOWN MEETING WARRANT • ABSENTEEISM and LATENESS POLICY • • • <p>NEW BUSINESS :</p> <ul style="list-style-type: none"> A. The board signed the warrant as written for the regular town meeting that will be held on March 25th, 2024 @6 :00 at the Municipal Building. B. The board signed a new policy on absenteeism and lateness for town employees. It was signed, dated and became effective on March 6, 2024. C. The board, tax collector, and town clerk toured the Howland Fire Department on Wed. Feb. 28th. D. The town office received 'thank you cards' from Scholarship recipients.

TOWN OF BURLINGTON BOARD OF SELECTMEN

<p>V.</p>	<ul style="list-style-type: none"> • <u>OLDBUSINESS</u> • 			
<p>VI.</p>	<p>WARRANT ACTION AND FINANCIAL REVIEW:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;"> <p>A. <u>Town Warrant:</u> \$ 12,526.67</p> <p>B. <u>BLT Warrant:</u> \$ 2,079.91</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p> </td> <td style="width: 50%; padding: 5px;"> <p>A. <i>Financial Reports: SCHOOL BUDGET</i> \$134,014.66</p> <p>B. <i>Treasurers' Receipts</i></p> </td> </tr> </table>		<p>A. <u>Town Warrant:</u> \$ 12,526.67</p> <p>B. <u>BLT Warrant:</u> \$ 2,079.91</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p>	<p>A. <i>Financial Reports: SCHOOL BUDGET</i> \$134,014.66</p> <p>B. <i>Treasurers' Receipts</i></p>
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<p>VII.</p>	<p>ADJOURNED:</p> <p>A. 6:55pm</p> <p>B. Next meeting 03/13/2024</p>			

Minutes submitted by: Board of Selectmen

John Smith  Thomas Lambert  Beverly Harding 