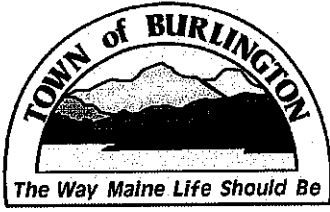


# TOWN OF BURLINGTON BOARD OF SELECTMEN



Mar 13, 2024

	<b>TOPIC</b>
<b>I.</b>	<p><u>CALL TO ORDER:</u></p> <p style="text-align: right;">5:59PM</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: 03/06/2024</li> <li>• The board viewed and 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 : District Director</b></li> <li>• <b>Absentee Policy</b></li> <li>• <b>Subdivision Ordinance</b></li> <li>• </li> <li>• </li> <li>• </li> <li>• </li> </ul> <p><b>NEW BUSINESS :</b></p> <p>A. The second and third selectboard members voted for John Smith to be District Director of the Maine Highlands Fire and EMS District #1. John Smith recused himself from voting.</p> <p>B. The board modified the absenteeism/lateness policy to include BLT employees.</p> <p>C. There will be a Special Town meeting on Monday, April 1st for the Subdivision Ordinance for the Town of Burlington.</p>

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<b>V.</b>	<ul style="list-style-type: none"> <li>• <u>OLD BUSINESS</u></li> <li>• <i>The board received a Thank you card from a scholarship recipient.</i></li> </ul>			
<b>VI.</b>	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 45%; border-right: 1px solid black; padding: 5px;"> <p><b>A. <u>Town Warrant:</u></b>    \$    27,738.29</p> <p><b>B. <u>BLT Warrant:</u></b>     \$     492.39</p> <p><b>C. <u>TIF Warrant:</u></b>     \$     0.00</p> </td> <td style="width: 55%; padding: 5px;"> <p>A. <i>Financial Reports:</i></p> <p>B. <i>Treasurers' Receipts</i></p> </td> </tr> </table>	<p><b>A. <u>Town Warrant:</u></b>    \$    27,738.29</p> <p><b>B. <u>BLT Warrant:</u></b>     \$     492.39</p> <p><b>C. <u>TIF Warrant:</u></b>     \$     0.00</p>	<p>A. <i>Financial Reports:</i></p> <p>B. <i>Treasurers' Receipts</i></p>	<p>✓</p> <p>✓</p>
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<b>VII.</b>	<p><u>ADJOURNED:</u></p> <p><b>A.</b> 6:55pm</p> <p><b>B.</b> Next meeting 03/20/2024</p>			

Minutes submitted by: Board of Selectmen

John Smith \_\_\_\_\_ 
 Thomas Lambert \_\_\_\_\_ 
 Beverly Harding \_\_\_\_\_