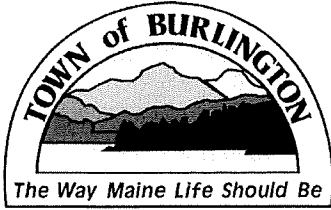


TOWN OF BURLINGTON BOARD OF SELECTMEN



July 17, 2024

	<u>TOPIC</u>
I.	<p><u>CALL TO ORDER:</u></p> <p style="text-align: center;">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: 07/10/2024 • The board viewed and initialed the weekly warrants • The board viewed and initialed the bank statements.
IV.	<ul style="list-style-type: none"> • AGENDA : SCHOOL WARRANT • SCHOOL BUDGET • PROFIT/LOSS STATEMENT • CD • BLT SNOWPLOWING CONTRACT • CMH HEALTH INSURANCE • • NEW BUSINESS : • The board signed the School Warrant. • <i>The board was informed by superintendent, Dawn Blanchard, that the school budget will need to be adjusted. Tuition, special education and transportation are overbudget. A special town meeting and referendum vote will need to take place to approve additional funds to cover the additional cost.</i> • The board viewed the profit and loss statement for the BLT for the month of June. • Treasurer, Glenda Shorey, recommended opening a CD from the TIF sub account for 7 months. The board agreed. • The board discussed the plowing contract for the Burlington/Lowell Transfer station.

TOWN OF BURLINGTON BOARD OF SELECTMEN

V.	<ul style="list-style-type: none"> • <u>OLD BUSINESS</u> • 		
VI.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none; vertical-align: top;"> <p>A. <u>Town Warrant:</u> \$2,067.04</p> <p>B. <u>BLT Warrant:</u> \$ 998.98</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p> </td> <td style="width: 50%; border: none; vertical-align: top;"> <p>A. <i>Financial Reports: SCHOOL WARRANT</i> \$132,086.79</p> <p>B. <i>Treasurers' Receipts</i></p> </td> </tr> </table>	<p>A. <u>Town Warrant:</u> \$2,067.04</p> <p>B. <u>BLT Warrant:</u> \$ 998.98</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p>	<p>A. <i>Financial Reports: SCHOOL WARRANT</i> \$132,086.79</p> <p>B. <i>Treasurers' Receipts</i></p>
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VII.	<p><u>ADJOURNED:</u></p> <p>A. 6:59pm</p> <p>B. Next meeting 07/24/2024</p>		

Minutes submitted by: Board of Selectmen

John Smith  _____
 Thomas Lambert  _____
 Beverly Harding  _____