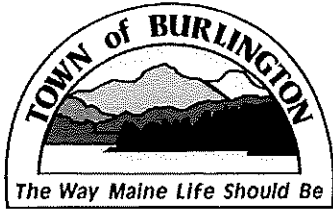


TOWN OF BURLINGTON BOARD OF SELECTMEN



July 31, 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, Beverly Harding, Cheryl Smith</p>
III.	<ul style="list-style-type: none"> • Selectmen minutes accepted: 07/24/2024 • The board viewed and initialed the weekly warrants • The board viewed and initialed the bank statements.
IV.	<ul style="list-style-type: none"> • AGENDA : SPECIAL TOWN MEETING • • NEW BUSINESS : • <i>A special town meeting is scheduled for Monday, August 19th 2024 at 6 :00pm</i> • <i>Articles to vote on include :</i> • <i>Authorizing the Board to enter into a multi-year contract for the plowing and sanding of the Transfer Station :</i> • <i>Authorizing the board to enter into a short-term lease agreement with A&G Dirtworks for the use of the Burlington Fire Station to house snowplowing equipment. From Nov. 1st, 2024 to April 30th 2025.</i> • <i>Authorizing the board to enter into a multi-year contract for the plowing and sanding of the Town Office/Fire Station parking lot and roadway.</i>

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V.	<ul style="list-style-type: none"> • OLD BUSINESS: • The board signed the authorization to allow 100% of the TIF revenue for 2024 taxes to be moved to the general fund. 	
VI.	WARRANT ACTION AND FINANCIAL REVIEW:	
	<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$ 9,800.80 B. <u>BLT Warrant:</u> \$ 3,997.94 C. <u>TIF Warrant:</u> \$23,343.00 	<ul style="list-style-type: none"> A. <i>Financial Reports:</i> B. <i>Treasurers' Receipts</i>
VII.	ADJOURNED: A. 6:50pm B. Next meeting 08/07/2024	

Minutes submitted by: Board of Selectmen

John Smith _____ Thomas Lambert _____ Beverly Harding _____