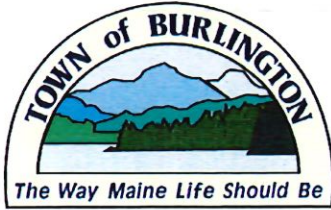


TOWN OF BURLINGTON BOARD OF SELECTMEN



Aug. 14, 2024

	<u>TOPIC</u>
I.	<p><u>CALL TO ORDER:</u></p> <p style="text-align: right;">6:06PM</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: 08/7/2024 • The board viewed and initialed the weekly warrants • The board viewed and initialed the bank statements.
IV.	<ul style="list-style-type: none"> • AGENDA : TREE GROWTH • TRIAL AND BALANCE SHEET • TOWN ROADS • CMH HEALTH INSURANCE • CULVERTS • IRELANDS SAND REQUEST • GRADING OF ROADS • NEW BUSINESS : • The board discussed and approved a tree growth penalty plan. • The board viewed trial and balance sheets for the town of Burlington and the transfer station as of July 31st. • The CMH has discussed health insurance policy for employees. • The town is working on a culvert list on all town roads. A culvert was replaced on Hayden Lane. Gravel is being put down on Hayden Lane and Fogg Lane. • Roger Ireland has requested to buy sand from the sand pit in Grand Falls that is owned by the town. The board will not authorize without a town meeting and residents approval. • Roads were graded by Frank Wakefield.

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V.	<ul style="list-style-type: none"> • OLD BUSINESS : Trunk or Treat for children will be located at the playground on Oct. 20th from 2pm-4pm. In case of rain, it will take place at the fire station. • 		
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> \$84,942.85</p> <p>B. <u>BLT Warrant:</u> \$ 1,882.83</p> <p>C. <u>TIF Warrant:</u> \$ 402.00</p> </td> <td style="width: 50%; padding: 5px;"> <p>A. <i>Financial Reports:</i></p> <p>B. <i>Treasurers' Receipts</i></p> </td> </tr> </table>	<p>A. <u>Town Warrant:</u> \$84,942.85</p> <p>B. <u>BLT Warrant:</u> \$ 1,882.83</p> <p>C. <u>TIF Warrant:</u> \$ 402.00</p>	<p>A. <i>Financial Reports:</i></p> <p>B. <i>Treasurers' Receipts</i></p>
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VII.	<p><u>ADJOURNED:</u></p> <p>A. 7:05pm</p> <p>B. Next meeting 08/21/2024</p>		

Minutes submitted by: Board of Selectmen

John Smith _____
 Thomas Lambert _____
 Beverly Harding _____