

TOWN OF BURLINGTON BOARD OF SELECTMEN



Aug. 21, 2024

	<u>TOPIC</u>
I.	<p><u>CALL TO ORDER:</u></p> <p style="text-align: right;">6:05PM</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: 08/14/2024 • The board viewed and initialed the weekly warrants • The board viewed and initialed the bank statements.
IV.	<ul style="list-style-type: none"> • AGENDA : TIRE DISPOSAL • TRANSFER STATION QUOTES • NEW BUSINESS : Mike Gostin reported receiving many tires at the Transfer Station. The board will discuss this issue with the Lowell Selectmen. • The board has received quotes for work needed at the Transfer Station. Included are : • Concrete slab for refrigerators, etc. to keep from sitting in the mud : • Fix muddy areas on each side of the compactor : • Adding a 2nd compactor pad to develop proper grade for drainage. • and JD •

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V.	<ul style="list-style-type: none"> • OLD BUSINESS : • 										
VI.	<p>WARRANT ACTION AND FINANCIAL REVIEW:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none; padding: 5px;"> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%; padding: 5px;">A. <u>Town Warrant:</u></td> <td style="padding: 5px;">\$33,555.73</td> </tr> <tr> <td style="padding: 5px;">B. <u>BLT Warrant:</u></td> <td style="padding: 5px;">\$ 527.81</td> </tr> <tr> <td style="padding: 5px;">C. <u>TIF Warrant:</u></td> <td style="padding: 5px;">\$84,000.00</td> </tr> </table> </td> <td style="width: 50%; border: none; padding: 5px;"> <table style="width: 100%; border: none;"> <tr> <td style="padding: 5px;">A. <i>Financial Reports:</i></td> </tr> <tr> <td style="padding: 5px;">B. <i>Treasurers' Receipts</i></td> </tr> </table> </td> </tr> </table>	<table style="width: 100%; border: none;"> <tr> <td style="width: 30%; padding: 5px;">A. <u>Town Warrant:</u></td> <td style="padding: 5px;">\$33,555.73</td> </tr> <tr> <td style="padding: 5px;">B. <u>BLT Warrant:</u></td> <td style="padding: 5px;">\$ 527.81</td> </tr> <tr> <td style="padding: 5px;">C. <u>TIF Warrant:</u></td> <td style="padding: 5px;">\$84,000.00</td> </tr> </table>	A. <u>Town Warrant:</u>	\$33,555.73	B. <u>BLT Warrant:</u>	\$ 527.81	C. <u>TIF Warrant:</u>	\$84,000.00	<table style="width: 100%; border: none;"> <tr> <td style="padding: 5px;">A. <i>Financial Reports:</i></td> </tr> <tr> <td style="padding: 5px;">B. <i>Treasurers' Receipts</i></td> </tr> </table>	A. <i>Financial Reports:</i>	B. <i>Treasurers' Receipts</i>
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VII.	<p><u>ADJOURNED:</u></p> <p>A. 6:20pm</p> <p>B. Next meeting 08/28/2024</p>										

Minutes submitted by: Board of Selectmen

John Smith 
 Thomas Lambert 
 Beverly Harding 