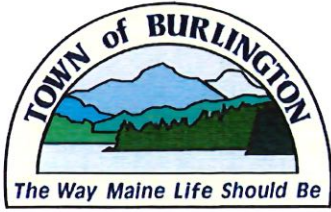


TOWN OF BURLINGTON BOARD OF SELECTMEN



Jan. 8, 2025

	<u>TOPIC</u>
<b>I.</b>	<i>CALL TO ORDER</i> 6:02 pm
<b>II.</b>	<u>ATTENDANCE:</u> John Smith, Beverly Harding, Cheryl Smith, Ben Meiklejohn
<b>III.</b>	Selectmen Minutes Jan. 2, 2025 accepted The board viewed and initialed the weekly warrants. The board viewed and initialed the weekly bank statements.
<b>IV.</b>	<p><b>AGENDA : ABATEMENTS</b>  <b>MACHIAS SAVINGS BANK STATEMENTS</b>  <b>2<sup>ND</sup> SELECTMEN POSITION</b></p> <p><i>The selectmen signed 2 abatements.</i>  <i>The selectmen reviewed and initialed the Machias Savings Bank Statements.</i>  <i>A motion was made and seconded to designate a shorter time period for the availability of nomination papers to fill the position of 2<sup>nd</sup> selectman for the remainder of the term. (2) years. A final deadline for the return of the papers to the town clerk is extended to Feb. 21, 2025. The vote was 2-0 to accept this motion as outlined under Maine title 30-A Section 2528-4E .</i></p>

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<b>V.</b>	<ul style="list-style-type: none"> <li>• <b>OLD BUSINESS : LAND USE VIOLATION</b></li> <li>•</li> <li>• <b>The land use violation case is still ongoing.</b></li> </ul>	
<b>VI.</b>	<b>WARRANT ACTION AND FINANCIAL REVIEW:</b>	
	<ul style="list-style-type: none"> <li><b>A. <u>Town Warrant:</u> \$ 459,628.75</b></li> <li><b>B. <u>BLT Warrant:</u> \$ 1,305.02</b></li> <li><b>C. <u>TIF Warrant:</u> \$ 456,066.00</b></li> </ul>	<ul style="list-style-type: none"> <li><b>A. <i>Financial Reports:</i></b></li> <li><b>B. <i>Treasurers' Receipts</i></b></li> </ul>
<b>VII.</b>	<u>ADJOURNED:</u> <b>A. 6:36pm</b>  <b>B. Next meeting 01/15/2025</b>	

Minutes submitted by: Board of Selectmen

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