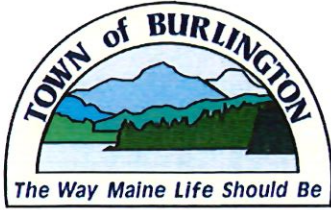


# TOWN OF BURLINGTON BOARD OF SELECTMEN



Feb. 12, 2025

	<u>TOPIC</u>
<b>I.</b>	<i>CALL TO ORDER</i> 6:05pm
<b>II.</b>	<u>ATTENDANCE:</u> John Smith, Beverly Harding ,Cheryl Smith, Phil Stanton, Ben Meiklejohn
<b>III.</b>	<p>Selectmen Minutes    Feb. 5, 2025 accepted (The selectmen meeting was cancelled. The warrant amounts were listed.)</p> <p>The board viewed and initialed the weekly warrants.</p> <p>The board viewed and initialed the weekly bank statements.</p>
<b>IV.</b>	<p><b>AGENDA :</b>    <i>MACHIAS SAVINGS BANK ACCOUNTS</i>  <i>ABATEMENT</i>  <i>SUPPLEMENT</i>  <i>DONATION REQUESTS</i></p> <p><i>The board reviewed and initialed the Machias Savings Bank Statements.</i>  <i>The board approved and signed an abatement.</i>  <i>The board approved and signed a supplement.</i>  <i>The board received donation requests to be approved at the Annual Town Meeting.</i></p> <ul style="list-style-type: none"> <li>• <i>Historical Society requests \$2,000.00 Motion made and seconded to accept the request. The vote was 2-0 to accept the motion.</i></li> <li>• <i>Life Flight of Maine requests \$373.00. The motion was made and seconded to accept this request. The vote was 2-0 to accept the motion.</i></li> <li>• <i>Howland Recreation Department requests \$300.00. The motion was made and seconded to accept the request. The vote was 2-0 to accept the motion.</i></li> <li>• <i>Burlington Food Pantry requests \$8,000.00. Motion was made and seconded to appropriate a lesser amount of \$5,000.00. The vote was 2-0 to accept the motion.</i></li> </ul>

# TOWN OF BURLINGTON BOARD OF SELECTMEN


<b>V.</b>	<ul style="list-style-type: none"> <li>• <b>OLD BUSINESS :</b></li> <li>•</li> </ul>		
<b>VI.</b>	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <table style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><b>A. <u>Town Warrant:</u></b>    \$ 9,857.16</p> <p><b>B. <u>BLT Warrant:</u></b>     \$   457.06</p> <p><b>C. <u>TIF Warrant:</u></b>     \$       0.00</p> </td><td style="width: 50%; vertical-align: top;"> <p><b>A. <i>Financial Reports:</i></b></p> <p><b>B. <i>Treasurers' Receipts</i></b></p> </td></tr> </table>	<p><b>A. <u>Town Warrant:</u></b>    \$ 9,857.16</p> <p><b>B. <u>BLT Warrant:</u></b>     \$   457.06</p> <p><b>C. <u>TIF Warrant:</u></b>     \$       0.00</p>	<p><b>A. <i>Financial Reports:</i></b></p> <p><b>B. <i>Treasurers' Receipts</i></b></p>
<p><b>A. <u>Town Warrant:</u></b>    \$ 9,857.16</p> <p><b>B. <u>BLT Warrant:</u></b>     \$   457.06</p> <p><b>C. <u>TIF Warrant:</u></b>     \$       0.00</p>	<p><b>A. <i>Financial Reports:</i></b></p> <p><b>B. <i>Treasurers' Receipts</i></b></p>		
<b>VII.</b>	<p><u>ADJOURNED:</u></p> <p><b>A. 6:28pm</b></p> <p><b>B. Next meeting 02/19/2025</b></p>		

Minutes submitted by: Board of Selectmen

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