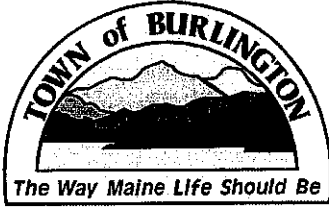


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



Feb, 14, 2024

	<u>TOPIC</u>
<b>I.</b>	<p><u>CALL TO ORDER:</u></p> <p style="text-align: right;">6:00PM</p>
<b>II.</b>	<p><u>ATTENDANCE:</u> John Smith, Tom Lambert, Beverly Harding, Cheryl Smith, Maureen Bean Amelia Hartford, Suzie Morton</p>
<b>III.</b>	<ul style="list-style-type: none"> <li>• Selectmen minutes accepted: 02/07/2024</li> <li>• The board initialed the weekly warrants</li> <li>• The board viewed and initialed the bank statements.</li> </ul>
<b>IV.</b>	<ul style="list-style-type: none"> <li>• <b>AGENDA :</b> SCHOLARSHIP PROGRAM</li> <li>• CENTRAL MAINE HIGHLAND FIRE AND EMS DISTRICT #1</li>   <li>• <b>NEW BUSINESS :</b> <ul style="list-style-type: none"> <li><i>A. The schoolboard members attended the selectmens meeting to discuss the scholarship program and how to proceed.</i></li> <li><i>B. There will be a special town meeting on Feb. 27th, 2024 at 6 :00pm at the Burlington Municipal Building. The article questions will authorize the creation of a legal entity that could become Central Maine Highlands Fire and EMS District #1.</i></li> <li><i>C. There will be another special Town Meeting on June 11th, 2024 at 6 :00pm at the Burlington Municipal to vote on the Maine Highland Fire and EMS Disrict #1.</i></li> </ul> </li> </ul>

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<b>V.</b>	<ul style="list-style-type: none"> <li>• <u>OLD BUSINESS:</u>      <i>LAND USE VIOLATION SCHOLARSHIP PROGRAM</i></li> </ul> <p style="margin-left: 40px;"><i>A. The land use violation case has not been resolved. Further negotiations will continue to see what actions will take place.</i></p> <p style="margin-left: 40px;"><i>B. The Scholarship program from the town will have to be rewritten to meet requirements for scholarship recipients.</i></p>		
<b>VI.</b>	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <p><b>A.</b> <u>Town Warrant:</u>    \$ 3,737.93</p> <p><b>B.</b> <u>BLT Warrant:</u>     \$     320.81</p> <p><b>C.</b> <u>TIF Warrant:</u>     \$     478.50</p> </td> <td style="width: 50%; border: none; vertical-align: top;"> <p><i>A. Financial Reports:</i></p> <p><i>B. Treasurers' Receipts</i></p> </td> </tr> </table>	<p><b>A.</b> <u>Town Warrant:</u>    \$ 3,737.93</p> <p><b>B.</b> <u>BLT Warrant:</u>     \$     320.81</p> <p><b>C.</b> <u>TIF Warrant:</u>     \$     478.50</p>	<p><i>A. Financial Reports:</i></p> <p><i>B. Treasurers' Receipts</i></p>
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<b>VII.</b>	<p><u>ADJOURNED:</u></p> <p><b>A.</b> 7:50pm</p> <p><b>B.</b> Next meeting 02/21/2024</p>		

Minutes submitted by: Board of Selectmen

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