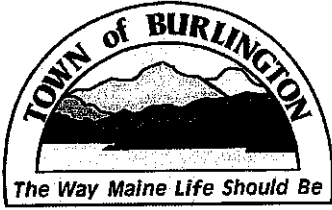


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



Sept.13, 2023




	<b>TOPIC</b>	<b>REQ. ACTION</b>
<b>I.</b>	<u>CALL TO ORDER:</u> 6:30PM	✓
<b>II.</b>	<u>ATTENDANCE:</u> John Smith, Tom Lambert, Beverly Harding, Cheryl Smith	✓
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 9/06/2023 Minutes Accepted	✓
<b>IV.</b>	<u>AGENDA</u> <u>NEW BUSINESS:</u>  <b>A.</b> The board signed the weekly warrants. <b>B.</b> The board met with the Lowell Selectmen. A proposal for a policy on fire disposal debris was discussed. <b>C.</b> Glenda Shorey proposed to the board to transfer 48.6% of funds from the TIF fund to the general fund. This has to be done before 2023 taxes are committed. It was recommended to apply funds for the winter roads and fire contract. The motion was made and seconded to accept this recommendation. A unanimous vote was made.	

# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes

<b>V.</b>	<u>OLD BUSINESS :</u>	✓ ✓ ✓
<b>VI.</b>	<u>WARRANT ACTION AND FINANCIAL REVIEW:</u>	
	<b>A. <u>Town Warrant:</u> \$ 7,187.82</b> <b>B. <u>BLT Warrant:</u> \$ 1,229.49</b> <b>C. <u>TIF Warrant:</u> \$ 0.00</b>	A. <i>Financial Reports:</i> ✓ To Treasurer B. <i>Treasurers' Receipts</i> ✓ To Treasurer To Treasurer
<b>VII.</b>	<u>ADJOURNMENT</u>	
	<b>A. 7:10</b> <b>B. Next meeting 09/20/2023</b>	✓

Minutes submitted by: Board of Selectmen

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