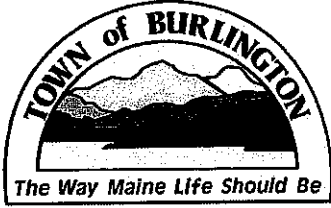


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Dec. 28, 2022

	TOPIC	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:03PM	✓		
II.	<u>ATTENDANCE:</u> John Smith, Beverly Harding, Thomas Lambert, Cheryl Smith, Maureen Bean, Rick Marvel	✓		
III.	<u>APPROVAL OF MINUTES:</u> 12/21/2022 Minutes Accepted	✓		
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. Weekly Warrants B. Salt Sand C. Brush Cutting D. Budget Meeting 			
V.	<u>OLD BUSINESS:</u>			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> A. Burlington MFRD: B. TIF Projects: </td> <td style="width: 50%; vertical-align: top;"> C. BLT: </td> </tr> </table>	A. Burlington MFRD: B. TIF Projects:	C. BLT:	
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VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed weekly warrants. B. Maureen Bean and Rick Marvel approached the board about possibly buying salt/sand from the town for the food pantry. Request was denied. The salt/sand belongs to the residents of the town. Residents can fill 5 gal. buckets for driveways. It cannot be sold. C. Discussed brush cutting on Folsom Ridge, Moores Rd., Hurd Rd. , Sibley Rd., Philbrook Rd. Will ask Adam Washburn about doing Fogg Lane. Funding is from the Pubic Works Acct. D. There will be a budget meeting with the selectboard and the treasurer on Jan. 3rd. 	<p>✓ ✓ ✓</p>		
VII.	<p style="text-align: center;"><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$20,702.05 B. <u>BLT Warrant:</u> \$ 2,216.20 C. <u>TIF Warrant:</u> \$ 0.00 </td> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> D. <u>Financial Reports:</u> School Warrant Pd. 13,277.02 E. <u>Treasurer's Receipts</u> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$20,702.05 B. <u>BLT Warrant:</u> \$ 2,216.20 C. <u>TIF Warrant:</u> \$ 0.00 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> School Warrant Pd. 13,277.02 E. <u>Treasurer's Receipts</u> 	<p>✓ To Treasurer ✓ To Treasurer ✓ To Treasurer</p>
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VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 7:00pm B. Next meeting 01/04/2023 	<p>✓</p>		

Minutes Submitted By: Board of Selectmen
 John Smith Thomas Lambert Beverly Harding