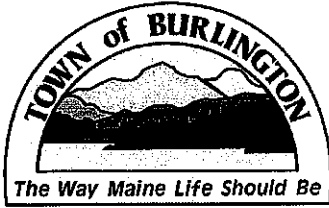


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



Dec. 14, 2022

ITEM #	TOPIC	REQ. ACTION		
<b>I.</b>	<u>CALL TO ORDER:</u> 6:03PM	✓		
<b>II.</b>	<u>ATTENDANCE:</u> John Smith, Beverly Harding, Thomas Lambert, Cheryl Smith, Charles Priest, MariaGaal	✓		
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 12/07/2022 Minutes Accepted	✓		
<b>IV.</b>	<u>AGENDA</u>  <ul style="list-style-type: none"> <li><b>A.</b> Weekly Warrants</li> <li><b>B.</b> Public Works Position</li> <li><b>C.</b> BLT</li> <li><b>D.</b> Insurance for Compactor</li> </ul>			
<b>V.</b>	<u>OLDBUSINESS:</u>			
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; vertical-align: top;"> <ul style="list-style-type: none"> <li><b>A.</b> <u>Burlington MFRD:</u></li> <li><b>B.</b> <u>TIF Projects:</u></li> </ul> </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> <li><b>C.</b> <u>BLT:</u></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li><b>A.</b> <u>Burlington MFRD:</u></li> <li><b>B.</b> <u>TIF Projects:</u></li> </ul>	<ul style="list-style-type: none"> <li><b>C.</b> <u>BLT:</u></li> </ul>	
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<b>VI.</b>	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> <li><b>A.</b> Signed weekly warrants.</li> <li><b>B.</b> Discussed public works job opening. Will post position.</li> <li><b>C.</b> Will contact MMA about insurance on the compactor.</li> <li><b>D.</b> Discussion with Lowell selectman, Charles Priest, about constructing a small building at the BLT for the workers to get in out of the weather. Pricing materials for the project.</li> </ul>	<p>✓ ✓ ✓</p>		
<b>VII.</b>	<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"> <li><b>A.</b> <u>Town Warrant:</u> \$10,691.11</li> <li><b>B.</b> <u>BLT Warrant:</u> \$ 2,390.70</li> <li><b>C.</b> <u>TIF Warrant:</u> \$ 0.00</li> </ul> </td> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> <li><b>D.</b> <u>Financial Reports:</u></li> <li><b>E.</b> <u>Treasurer's Receipts</u></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li><b>A.</b> <u>Town Warrant:</u> \$10,691.11</li> <li><b>B.</b> <u>BLT Warrant:</u> \$ 2,390.70</li> <li><b>C.</b> <u>TIF Warrant:</u> \$ 0.00</li> </ul>	<ul style="list-style-type: none"> <li><b>D.</b> <u>Financial Reports:</u></li> <li><b>E.</b> <u>Treasurer's Receipts</u></li> </ul>	<p>✓ To Treasurer ✓ To Treasurer ✓ To Treasurer</p>
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<b>VIII.</b>	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> <li><b>A.</b> 6:53pm</li> <li><b>B.</b> Next meeting 12/21/2022</li> </ul>	<p>✓</p>		

Minutes Submitted By: *Board of Selectmen*

*John Smith* \_\_\_\_\_ *Thomas Lambert* *PH* *Beverly Harding* *BH*