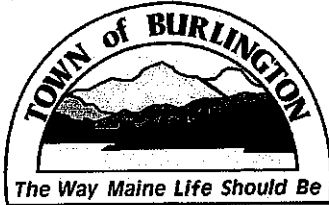


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



Dec. 7, 2022

ITEM #	<u>TOPIC</u>	REQ. ACTION
<b>I.</b>	<u>CALL TO ORDER:</u> 6:00PM	✓
<b>II.</b>	<u>ATTENDANCE:</u> John Smith, Beverly Harding, Thomas Lambert, Cheryl Smith, Brian Moura, Charles Priest, Josh McNally, Maria Gaal	✓
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 11/23/2022 Minutes Accepted	✓
<b>IV.</b>	<u>AGENDA</u>  <ul style="list-style-type: none"> <li><b>A.</b> BLT Snow Removal Contract</li> <li><b>B.</b> Weekly Warrants</li> <li><b>C.</b> Bank Statements</li> <li><b>D.</b> TIF Scholarship</li> <li><b>E.</b> Abatements</li> <li><b>F.</b> OSHA Training</li> </ul>	
<b>V.</b>	<u>OLD BUSINESS:</u>	
	<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> Burlington and Lowell Selectmen signed the snow removal contract for the BLT. The town of Burlington will plow.</li> <li><b>B.</b> Signed town warrants.</li> <li><b>C.</b> Signed bank statements</li> <li><b>D.</b> Read and signed a TIF scholarship application</li> <li><b>E.</b> Signed tax abatements</li> <li><b>F.</b> Discussed OSHA training for town employees. A date will be set.</li> </ul>	<p>✓</p> <p>✓</p> <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. <u>Town Warrant:</u> \$9,254.45</b></li> <li><b>B. <u>BLT Warrant:</u> \$7,955.25</b></li> <li><b>C. <u>TIF Warrant:</u> \$1,000.00</b></li> </ul> </td> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> <li><b><u>D. Financial Reports:</u></b></li> <li><b><u>E. Treasurer's Receipts</u></b></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li><b>A. <u>Town Warrant:</u> \$9,254.45</b></li> <li><b>B. <u>BLT Warrant:</u> \$7,955.25</b></li> <li><b>C. <u>TIF Warrant:</u> \$1,000.00</b></li> </ul>	<ul style="list-style-type: none"> <li><b><u>D. Financial Reports:</u></b></li> <li><b><u>E. Treasurer's Receipts</u></b></li> </ul>	<p>✓ To Treasurer</p> <p>✓ To Treasurer</p> <p>✓ 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> 7:11pm</li> <li><b>B.</b> Next meeting 12/14/2022</li> </ul>	<p>✓</p>		

Minutes Submitted By: Board of Selectmen

John Smith Thomas Lambert Beverly Harding