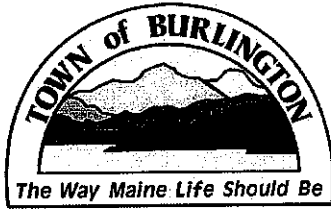


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Nov. 2, 2022




ITEM #	TOPIC	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:09PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Beverly Harding, Thomas Lambert, Cheryl Smith, Maria Gaal, Josh McNally	✓
III.	<u>APPROVAL OF MINUTES:</u> 10/26/2022 Minutes Accepted	✓
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. Town Warrants B. BLT C. Firetruck #181 D. Light poles by cemetery E. Town Assessment 	
V.	<u>OLD BUSINESS:</u>	
	<ul style="list-style-type: none"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> 	<ul style="list-style-type: none"> C. <u>BLT:</u>

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VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed Weekly Warrants B. First selectman met with Roger Ireland. The groundwork for the BLT project will start Thurs. Nov. 3rd. 50% of the material price to get started was requested. C. The firetruck #181 has been sold for \$3,500.00. D. The light poles by the Page cemetery will be moved. E. Discussed the Assessors Certification of Assessment. The new mil rate is .016% 	<p>✓</p> <p>✓</p> <p>✓</p>		
VII.	<p style="text-align: center;"><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none; vertical-align: top;"> <ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$8,801.73 B. <u>BLT Warrant:</u> \$3,879.73 C. <u>TIF Warrant:</u> \$4,740.00 </td> <td style="width: 50%; border: none; vertical-align: top;"> <ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts</u> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$8,801.73 B. <u>BLT Warrant:</u> \$3,879.73 C. <u>TIF Warrant:</u> \$4,740.00 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts</u> 	<p>✓ To Treasurer</p> <p>✓ To Treasurer</p> <p>✓ To Treasurer</p>
<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$8,801.73 B. <u>BLT Warrant:</u> \$3,879.73 C. <u>TIF Warrant:</u> \$4,740.00 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts</u> 			
VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 6:35pm B. Next meeting 11/09/2022 	<p>✓</p>		

Minutes Submitted By: Board of Selectmen

John Smith  Thomas Lambert  Beverly Harding  BH