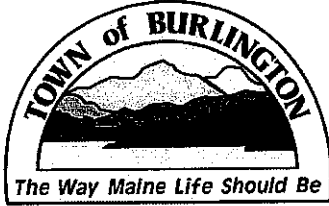


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Nov. 23, 2022

ITEM #	TOPIC	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:00PM	✓		
II.	<u>ATTENDANCE:</u> John Smith, Beverly Harding, Thomas Lambert, Cheryl Smith	✓		
III.	<u>APPROVAL OF MINUTES:</u> 11/16/2022 Minutes Accepted	✓		
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. Town Warrant B. Special Town Meeting C. TIF meeting 			
V.	<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"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> C. <u>BLT:</u> </td> </tr> </table>	<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> 	
<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> 			

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

VI.	<p><u>NEW BUSINESS:</u></p> <p>A. Signed Weekly Warrants</p> <p>B. There will be a special town meeting on Monday, Dec. 12th at 6:00 at the Burlington Town Hall.</p> <p>C. There is a scheduled zoom meeting with Tina Mullens to discuss ways to spend the TIF fund. <i>Tues 12-6-22 8:00 AM</i></p>	<p>✓</p> <p>✓</p> <p>✓</p> <p><i>BH.</i></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;"> <p>A. <u>Town Warrant:</u> \$2,582.82</p> <p>B. <u>BLT Warrant:</u> \$18,614.92</p> <p>C. <u>TIF Warrant:</u> \$0.00</p> </td> <td style="width: 50%; border: none; vertical-align: top;"> <p>D. <u>Financial Reports:</u> School Warrant Dated 11/21/22 \$82,479.65</p> <p>E. <u>Treasurer's Receipts</u></p> </td> </tr> </table>	<p>A. <u>Town Warrant:</u> \$2,582.82</p> <p>B. <u>BLT Warrant:</u> \$18,614.92</p> <p>C. <u>TIF Warrant:</u> \$0.00</p>	<p>D. <u>Financial Reports:</u> School Warrant Dated 11/21/22 \$82,479.65</p> <p>E. <u>Treasurer's Receipts</u></p>	<p>✓ To Treasurer</p> <p>✓ To Treasurer</p> <p>✓ To Treasurer</p>
<p>A. <u>Town Warrant:</u> \$2,582.82</p> <p>B. <u>BLT Warrant:</u> \$18,614.92</p> <p>C. <u>TIF Warrant:</u> \$0.00</p>	<p>D. <u>Financial Reports:</u> School Warrant Dated 11/21/22 \$82,479.65</p> <p>E. <u>Treasurer's Receipts</u></p>			
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. 6:20pm</p> <p>B. Next meeting 11/30/2022</p>	<p>✓</p>		

Minutes Submitted By: Board of Selectmen

John Smith Thomas Lambert Beverly Harding