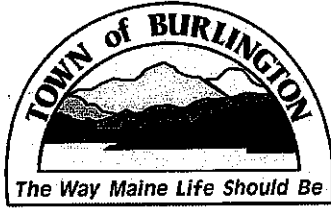


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



Nov. 9, 2022

ITEM #	TOPIC	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, Russell Loveland	✓
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 11/02/2022 Minutes Accepted	✓
<b>IV.</b>	<u>AGENDA</u>  <ul style="list-style-type: none"> <li><b>A.</b> Town Warrant</li> <li><b>B.</b> Bank Accounts</li> <li><b>C.</b> BLT statement</li> <li><b>D.</b> Other BLT news</li> <li><b>E.</b> Snow removal contract</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> <i>TIF Projects:</i></li> </ul>	<ul style="list-style-type: none"> <li><b>C.</b> <i>BLT:</i></li> </ul>

# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes

<b>VI.</b>	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> <li>A. Signed Weekly Warrants</li> <li>B. Signed bank accounts</li> <li>C. The selectmen went over the BLT statement.</li> <li>D. Atlantic Recycle will install the compactor at the BLT the week of Nov. 28<sup>th</sup>. Rick Marvel will be doing the electrical wiring. The selectmen hope to meet with the Lowell selectmen to discuss snow removal and sanding at the BLT.</li> <li>E. The town doesn't have a contract for snow removal yet.</li> </ul>	✓ ✓ ✓		
<b>VII.</b>	<p style="text-align: center;"><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> <li>A. <u>Town Warrant:</u> \$4,403.75</li> <li>B. <u>BLT Warrant:</u> \$4,337.38</li> <li>C. <u>TIF Warrant:</u> \$0.00</li> </ul> </td> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> <li><u>D. Financial Reports:</u></li> <li><u>E. Treasurer's Receipts</u></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li>A. <u>Town Warrant:</u> \$4,403.75</li> <li>B. <u>BLT Warrant:</u> \$4,337.38</li> <li>C. <u>TIF Warrant:</u> \$0.00</li> </ul>	<ul style="list-style-type: none"> <li><u>D. Financial Reports:</u></li> <li><u>E. Treasurer's Receipts</u></li> </ul>	✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
<ul style="list-style-type: none"> <li>A. <u>Town Warrant:</u> \$4,403.75</li> <li>B. <u>BLT Warrant:</u> \$4,337.38</li> <li>C. <u>TIF Warrant:</u> \$0.00</li> </ul>	<ul style="list-style-type: none"> <li><u>D. Financial Reports:</u></li> <li><u>E. Treasurer's Receipts</u></li> </ul>			
<b>VIII.</b>	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> <li>A. 6:38pm</li> <li>B. Next meeting 11/16/2022</li> </ul>	✓		

Minutes Submitted By: Board of Selectmen

John Smith Thomas Lambert Beverly Harding