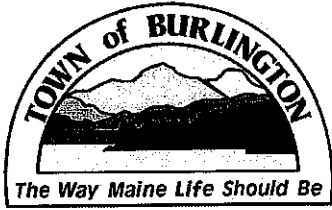


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



Nov. 16, 2022



ITEM #	TOPIC	REQ. ACTION		
<b>I.</b>	<u>CALL TO ORDER:</u> 6:05PM	✓		
<b>II.</b>	<u>ATTENDANCE:</u> John Smith, Beverly Harding, Thomas Lambert, Cheryl Smith, Glenn Brawn, Charles Priest	✓		
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 11/09/2022 Minutes Accepted	✓		
<b>IV.</b>	<u>AGENDA</u>  <ul style="list-style-type: none"> <li>A. Town Warrant</li> <li>B. TIF Savings Account</li> <li>C. Compactor</li> <li>D. BLT</li> </ul>			
<b>V.</b>	<u>OLD BUSINESS:</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>A. <u>Burlington MFRD:</u></li> <li>B. <u>TIF Projects:</u></li> </ul> </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> <li>C. <u>BLT:</u></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li>A. <u>Burlington MFRD:</u></li> <li>B. <u>TIF Projects:</u></li> </ul>	<ul style="list-style-type: none"> <li>C. <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>A. Signed Weekly Warrants</li> <li>B. Selectboard approved 3-0 to accept a request from Treasurer, Glenda Shorey, to move money from the TIF sub-savings account to an 18 month CD. The interest rate is 3%.</li> <li>C. The compactor will be installed at the BLT starting Nov. 28<sup>th</sup>.</li> <li>D. Glenn Brawn from A&amp;G Dirtworks has offered to sand the BLT for free. If all selectmen from both towns agree, he will use sand from both Lowell and Burlington. Burlington selectmen will meet with Lowell selectmen to discuss. All have to agree and sign. Burlington will plow.</li> </ul>	<ul style="list-style-type: none"> <li>✓</li> <li>✓</li> <li>✓</li> </ul>		
<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%; vertical-align: top;"> <ul style="list-style-type: none"> <li>A. <u>Town Warrant:</u> \$3,911.57</li> <li>B. <u>BLT Warrant:</u> \$1,655.72</li> <li>C. <u>TIF Warrant:</u> \$0.00</li> </ul> </td> <td style="width: 50%; vertical-align: top;"> <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> \$3,911.57</li> <li>B. <u>BLT Warrant:</u> \$1,655.72</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>	<ul style="list-style-type: none"> <li>✓ To Treasurer</li> <li>✓ To Treasurer</li> <li>✓ To Treasurer</li> </ul>
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<b>VIII.</b>	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> <li>A. 6:55pm</li> <li>B. Next meeting 11/23/2022</li> </ul>	<ul style="list-style-type: none"> <li>✓</li> </ul>		

Minutes Submitted By: Board of Selectmen

John Smith  Thomas Lambert  Beverly Harding 