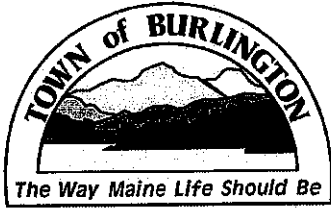


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Oct. 19 2022

ITEM #	TOPIC	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:03PM	✓		
II.	<u>ATTENDANCE:</u> John Smith, Beverly Harding, Cheryl Smith, Maria Gaal, Maureen Bean	✓		
III.	<u>APPROVAL OF MINUTES:</u> 10/12/2022 Minutes Amended	✓		
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. Town Warrants B. Changes to Oct. 5th meeting minutes C. Food pantry D. Library E. Scholarships 			
V.	<u>OLD BUSINESS:</u>			
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> A. <u>Burlington MFRD:</u> B. TIF Projects: </td> <td style="width: 50%; vertical-align: top;"> C. BLT: </td> </tr> </table>	A. <u>Burlington MFRD:</u> B. TIF Projects:	C. BLT:	
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Approved: John Smith

Thomas Lambert

Beverly Harding

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VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed Weekly Warrants B. Brian Moura has received verbal approval to go forward with the BLT project. Ground work will begin either the 3rd or 4th week of Oct. C. Maureen Bean asked the board if the cardboard from the food pantry could be taken to the BLT on Fridays that the pantry is open. It was approved. D. Maureen Bean also told the board that the Lincoln library already has free access for residents of Burlington. Will check on that. E. Discussed the TIF scholarships, eligibility and timeline To be submitted. 	✓ ✓ ✓		
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> \$1,559.50 B. <u>BLT Warrant:</u> \$580.16 C. <u>TIF Warrant:</u> \$431.22 </td> <td style="width: 50%; border: none; vertical-align: top;"> <ul style="list-style-type: none"> D. <u>Financial Reports: School Warrant is 15,776.86</u> E. <u>Treasurer's Receipts</u> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$1,559.50 B. <u>BLT Warrant:</u> \$580.16 C. <u>TIF Warrant:</u> \$431.22 	<ul style="list-style-type: none"> D. <u>Financial Reports: School Warrant is 15,776.86</u> E. <u>Treasurer's Receipts</u> 	✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
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VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 6:40pm B. Next meeting 10/26/2022 	✓		

Minutes Submitted By: *Board of Selectmen*

Approved: John Smith Thomas Lambert Beverly Harding