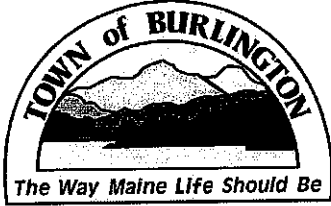


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Oct.5, 2022

ITEM #	TOPIC	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:16PM	✓		
II.	<u>ATTENDANCE:</u> John Smith, Tom Lambert, Beverly Harding, Cheryl Smith, Maria Gaal	✓		
III.	<u>APPROVAL OF MINUTES:</u> 09/28/2022 Minutes Accepted	✓		
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. Town Warrants B. Bank Statements C. BLT Meeting D. TIF 			
V.	<u>OLDBUSINESS:</u>			
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> A. Burlington MFRD: B. TIF Projects: </td> <td style="width: 50%; vertical-align: top; border-left: 1px solid black;"> C. BLT: </td> </tr> </table>	A. Burlington MFRD: B. TIF Projects:	C. BLT:	
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Approved: John Smith Thomas Lambert Beverly Harding

TOWN OF BURLINGTON BOARD OF SELECTMEN

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VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed Weekly Warrants B. Reviewed and signed monthly bank statements C. The Burlington Selectmen will meet with the Lowell Selectmen on Tues. Oct. 11th at 5:30 to discuss the BLT. D. The TIF funds cannot be used for cemetery improvements. This fund is to be used to find ways to attract businesses and increase employment for the town only. E. The selectmen are going to establish a TIF advisory board. This board will seek and make lists of ways to spend the TIF funds. The board will meet on the 2nd Wednesday of each month. 	✓ ✓ ✓		
VII.	<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%; padding: 5px;"> <ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$82,959.61 B. <u>BLT Warrant:</u> \$4,375.71 C. <u>TIF Warrant:</u> \$60.00 </td> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> <u>D.</u> <i>Financial Reports:</i> <u>E.</u> <i>Treasurer's Receipts</i> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$82,959.61 B. <u>BLT Warrant:</u> \$4,375.71 C. <u>TIF Warrant:</u> \$60.00 	<ul style="list-style-type: none"> <u>D.</u> <i>Financial Reports:</i> <u>E.</u> <i>Treasurer's Receipts</i> 	✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$82,959.61 B. <u>BLT Warrant:</u> \$4,375.71 C. <u>TIF Warrant:</u> \$60.00 	<ul style="list-style-type: none"> <u>D.</u> <i>Financial Reports:</i> <u>E.</u> <i>Treasurer's Receipts</i> 			
VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 7:05pm B. Next meeting 10/12/2022 	✓		

Minutes Submitted By: *Board of Selectmen*

Approved: John Smith Thomas Lambert _____ Beverly Harding