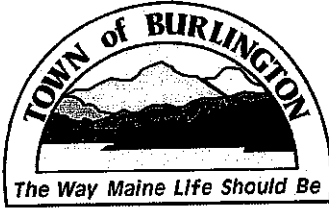


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



Sept. 28, 2022

ITEM #	TOPIC	REQ. ACTION
<b>I.</b>	<u>CALL TO ORDER:</u> 6:05PM	✓
<b>II.</b>	<u>ATTENDANCE:</u> John Smith, Tom Lambert, Beverly Harding, Cheryl Smith, Maria Gaal, Maureen Bean	✓
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 09/21/2022 Minutes Accepted	✓
<b>IV.</b>	<u>AGENDA</u>  <ul style="list-style-type: none"> <li>A. Town Warrants</li> <li>B. General Assistance Ordinance</li> <li>C. Firetruck #181</li> <li>D. TIF</li> </ul>	
<b>V.</b>	<u>OLDBUSINESS:</u>	
	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p><b>A.</b> <u>Burlington MFRD:</u></p> <p><b>B.</b> <u>TIF Projects:</u></p> </div> <div style="width: 45%;"> <p><b>C.</b> <u>BLT:</u></p> </div> </div>	

Approved: John Smith Thomas Lambert Beverly Harding

# 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><b>A.</b> Signed Weekly Warrants</li> <li><b>B.</b> The Municipality of Burlington, after notice and hearing, amended the General Assistance Ordinance by repealing and replacing appendices A through G of the existing ordinance. The selectmen voted 3-0 to accept the changes. These changes will be in effect from Oct. 1<sup>st</sup> 2022 through Sept 30th, 2023. The amendment will be filed with DHHS. A copy of the ordinance and amended appendices will be available for public inspection at the municipal office along with a copy of the 22 M.R.S. chapter 1161. The ordinance was signed by the Burlington Selectmen on Sept. 28<sup>th</sup> 2022.</li> <li><b>C.</b> It was decided by the selectmen to advertise the #181 firetruck for sale on Craig's List and/or Marketplace.</li> <li><b>D.</b> It was discussed to check into the TIF program to see where the funds could be spent for the town improvement.</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%; padding: 5px;"> <ul style="list-style-type: none"> <li><b>A.</b> <u>Town Warrant:</u> \$19,136.04</li> <li><b>B.</b> <u>BLT Warrant:</u> \$2,430.86</li> <li><b>C.</b> <u>TIF Warrant:</u> \$140.05</li> </ul> </td> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> <li><b>D.</b> <u>Financial Reports:</u></li> <li><b>E.</b> <u>Treasurer's Receipts</u></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li><b>A.</b> <u>Town Warrant:</u> \$19,136.04</li> <li><b>B.</b> <u>BLT Warrant:</u> \$2,430.86</li> <li><b>C.</b> <u>TIF Warrant:</u> \$140.05</li> </ul>	<ul style="list-style-type: none"> <li><b>D.</b> <u>Financial Reports:</u></li> <li><b>E.</b> <u>Treasurer's Receipts</u></li> </ul>	✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
<ul style="list-style-type: none"> <li><b>A.</b> <u>Town Warrant:</u> \$19,136.04</li> <li><b>B.</b> <u>BLT Warrant:</u> \$2,430.86</li> <li><b>C.</b> <u>TIF Warrant:</u> \$140.05</li> </ul>	<ul style="list-style-type: none"> <li><b>D.</b> <u>Financial Reports:</u></li> <li><b>E.</b> <u>Treasurer's Receipts</u></li> </ul>			
<b>VIII.</b>	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> <li><b>A.</b> 7:07pm</li> <li><b>B.</b> Next meeting 10/5/2022</li> </ul>	✓		

Minutes Submitted By: *Board of Selectmen*

Approved: John Smith Thomas Lambert \_\_\_\_\_ Beverly Harding \_\_\_\_\_