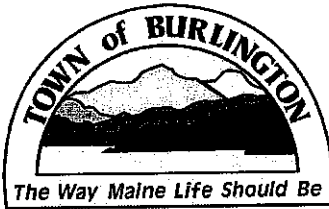


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Aug 10, 2022

ITEM #	TOPIC	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:03PM	✓		
II.	<u>ATTENDANCE:</u> John Smith, Tom Lambert, Beverly Harding, Josh McNally, Cheryl Smith	✓		
III.	<u>APPROVAL OF MINUTES:</u> 08/3/2022 Minutes Accepted	✓		
IV.	<u>AGENDA</u> A. Discuss & Sign Weekly Warrants B. Sign Bank Statements C. Mowing Back Roads D. Truck #181 E. Historical Society			
V.	<u>OLD BUSINESS:</u> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border-right: 1px solid black; vertical-align: top;"> A. <u>Burlington MFRD:</u> B. <u>BLT</u> </td> <td style="width: 50%; vertical-align: top;"> C. </td> </tr> </table>	A. <u>Burlington MFRD:</u> B. <u>BLT</u>	C.	
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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. Signed Monthly Bank Statements C. It was voted 3-0 by selectmen to hire Gordon Champion to mow the sides of the town roads. D. Josh McNally informed the board that firetruck #181 Is ready to sell. The decision was made to put the truck up for sale. It was voted 3-0 to place an ad in the Lincoln News. Offers will be taken for 2 weeks. E. The town received a thank you letter from the Historical Society for the donation towards their new roof. 	<ul style="list-style-type: none"> ✓ ✓ ✓ 		
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%; vertical-align: top;"> <ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$2,523.47 B. <u>BLT Warrant:</u> \$ 1,645.37 C. <u>TIF Warrant:</u> \$0.00 </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts</u> F. <u>Outstanding Property Taxes</u> 2020: \$15,135.88 2021: \$42,804.70 </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$2,523.47 B. <u>BLT Warrant:</u> \$ 1,645.37 C. <u>TIF Warrant:</u> \$0.00 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts</u> F. <u>Outstanding Property Taxes</u> 2020: \$15,135.88 2021: \$42,804.70 	<ul style="list-style-type: none"> ✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
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VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 7:05pm B. Next meeting 8-17-2022 	<ul style="list-style-type: none"> ✓ 		

Minutes Submitted By: *Board of Selectmen*

Approved: John Smith Thomas Lambert _____ Beverly Harding _____