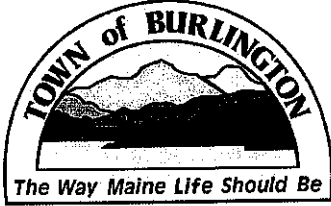


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Aug 3, 2022

ITEM #	TOPIC	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:01PM	✓		
II.	<u>ATTENDANCE:</u> John Smith, Tom Lambert, Beverly Harding, Cheryl Smith	✓		
III.	<u>APPROVAL OF MINUTES:</u> 07/27/2022 Minutes Accepted	✓		
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. Discuss & Sign Weekly Warrants B. Letter to the Town of Lee C. Letter from the Food Pantry D. Firetruck #181 			
V.	<u>OLD BUSINESS:</u>			
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none; vertical-align: top;"> A. <u>Burlington MFRD:</u> B. <u>BLT</u> </td> <td style="width: 50%; border: none; 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

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed weekly warrants B. A letter was sent to the Town of Lee informing them that the Town of Burlington will not be entering into a contract with them for the fire/rescue service. C. The town received a thank you letter from Maureen Bean for the contribution to the Burlington Food Pantry. More than 300 families were recipients of the pantry donations just last week. D. There has been no decision concerning what to do with firetruck #181. 	<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: none;"> <tr> <td style="width: 50%; border: none;">A. <u>Town Warrant:</u> \$9,187.42</td> <td style="width: 50%; border: none;">D. <u>Financial Reports:</u></td> <td style="width: 10%; border: none;">✓ To Treasurer</td> </tr> <tr> <td style="border: none;">B. <u>BLT Warrant:</u> \$3,990.56</td> <td style="border: none;">E. <u>Treasurer's Receipts:</u></td> <td style="border: none;">✓ To Treasurer</td> </tr> <tr> <td style="border: none;">C. <u>TIF Warrant:</u> \$33,372.00</td> <td style="border: none;">F. <u>Other:</u></td> <td style="border: none;">✓ To Treasurer</td> </tr> </table>	A. <u>Town Warrant:</u> \$9,187.42	D. <u>Financial Reports:</u>	✓ To Treasurer	B. <u>BLT Warrant:</u> \$3,990.56	E. <u>Treasurer's Receipts:</u>	✓ To Treasurer	C. <u>TIF Warrant:</u> \$33,372.00	F. <u>Other:</u>	✓ To Treasurer	<ul style="list-style-type: none"> ✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
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C. <u>TIF Warrant:</u> \$33,372.00	F. <u>Other:</u>	✓ To Treasurer									
VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 6:45pm B. Next meeting 8-10-2022 	<ul style="list-style-type: none"> ✓ 									

Minutes Submitted By: *Board of Selectmen*

Approved: John Smith Thomas Lambert Beverly Harding