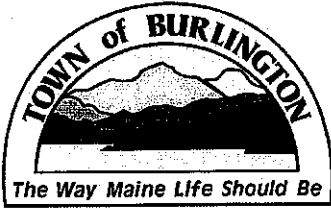


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



Aug 3, 2022

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



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> 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.</li> <li><b>C.</b> 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.</li> <li><b>D.</b> There has been no decision concerning what to do with firetruck #181.</li> </ul>	<ul style="list-style-type: none"> <li>✓</li> <li>✓</li> <li>✓</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%; border-right: 1px solid black; padding: 5px;"> <ul style="list-style-type: none"> <li><b>A.</b> <u>Town Warrant:</u> \$9,187.42</li> <li><b>B.</b> <u>BLT Warrant:</u> \$3,990.56</li> <li><b>C.</b> <u>TIF Warrant:</u> \$33,372.00</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> <li><b>F.</b> <u>Other:</u></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li><b>A.</b> <u>Town Warrant:</u> \$9,187.42</li> <li><b>B.</b> <u>BLT Warrant:</u> \$3,990.56</li> <li><b>C.</b> <u>TIF Warrant:</u> \$33,372.00</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> <li><b>F.</b> <u>Other:</u></li> </ul>	<ul style="list-style-type: none"> <li>✓ To Treasurer</li> <li>✓ To Treasurer</li> <li>✓ To Treasurer</li> </ul>
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<b>VIII.</b>	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> <li><b>A.</b> 6:45pm</li> <li><b>B.</b> Next meeting 8-10-2022</li> </ul>	<ul style="list-style-type: none"> <li>✓</li> </ul>		

Minutes Submitted By: *Board of Selectmen*

Approved: John Smith  Thomas Lambert  Beverly Harding 