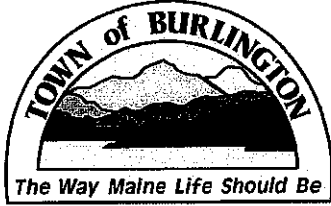


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Jan. 25, 2023

	TOPIC	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:02PM	✓		
II.	<u>ATTENDANCE:</u> John Smith, Thomas Lambert, Beverly Harding, Cheryl Smith	✓		
III.	<u>APPROVAL OF MINUTES:</u> 1/18/2023 Minutes Accepted	✓		
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. Weekly Warrants B. Survey C. Town Garage Furnace D. Public Works Position 			
V.	<u>OLDBUSINESS:</u>			
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; vertical-align: top;"> <ul style="list-style-type: none"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> C. <u>BLT:</u> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> 	<ul style="list-style-type: none"> C. <u>BLT:</u> 	
<ul style="list-style-type: none"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> 	<ul style="list-style-type: none"> C. <u>BLT:</u> 			

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

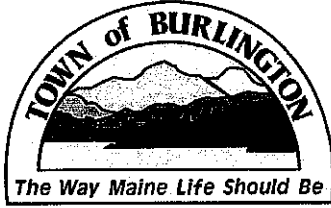
VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed weekly warrants B. MMA will conduct a survey on all of the town properties. C. RH Foster serviced the furnace at the town garage. The heating exchange on the furnace will need to be replaced. D. Cathrine Smith was hired on Jan. 20th, 2023 for the Public Works position. 	<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-right: 1px solid black; vertical-align: top;"> <ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$9,726.41 B. <u>BLT Warrant:</u> \$ 1,382.00 C. <u>TIF Warrant:</u> \$ 1,000.00 </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> D. <i>Financial Reports:</i> E. <i>Treasurer's Receipts</i> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$9,726.41 B. <u>BLT Warrant:</u> \$ 1,382.00 C. <u>TIF Warrant:</u> \$ 1,000.00 	<ul style="list-style-type: none"> D. <i>Financial Reports:</i> E. <i>Treasurer's Receipts</i> 	<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. 6:30pm B. Next meeting 01/31/2023 	<ul style="list-style-type: none"> ✓ 		

Minutes Submitted By: Board of Selectmen

John Smith Thomas Lambert Beverly Harding

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Jan. 18, 2023

	TOPIC	REQ. ACTION		
I.	<p><u>CALL TO ORDER:</u></p> <p style="text-align: center;">6:00PM</p>	✓		
II.	<p><u>ATTENDANCE:</u> John Smith, Thomas Lambert, Beverly Harding, Cheryl Smith, Maria Gaal</p>	✓		
III.	<p><u>APPROVAL OF MINUTES:</u></p> <p style="text-align: center;">1/11/2023 Minutes Accepted</p>	✓		
IV.	<p><u>AGENDA</u></p> <ul style="list-style-type: none"> A. Weekly Warrants B. Bank Statements C. Budget Meeting D. Jan. 31st Selectmen meeting 			
V.	<p style="text-align: center;"><u>OLDBUSINESS:</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; vertical-align: top;"> <p>A. Burlington MFRD:</p> <p>B. TIF Projects:</p> </td> <td style="width: 50%; vertical-align: top;"> <p>C. BLT:</p> </td> </tr> </table>	<p>A. Burlington MFRD:</p> <p>B. TIF Projects:</p>	<p>C. BLT:</p>	
<p>A. Burlington MFRD:</p> <p>B. TIF Projects:</p>	<p>C. BLT:</p>			

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

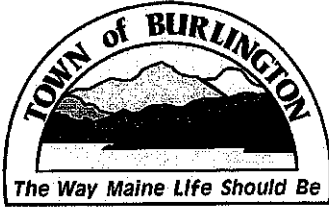
VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed weekly warrants B. The selectmen viewed and signed monthly bank statements. C. There will be a budget meeting on Tues. Jan 24th with the selectmen and treasurer. D. The selectboard will meet on Tues. Jan. 31st, 2023 instead of Wed. Feb. 1st, 2023. 	<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%; border-right: 1px solid black; padding: 5px;"> <ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$606,699.24 B. <u>BLT Warrant:</u> \$ 2,512.84 C. <u>TIF Warrant:</u> \$ 301,665.85 </td> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> <u>D.</u> Financial Reports: <u>E.</u> Treasurer's Receipts </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$606,699.24 B. <u>BLT Warrant:</u> \$ 2,512.84 C. <u>TIF Warrant:</u> \$ 301,665.85 	<ul style="list-style-type: none"> <u>D.</u> Financial Reports: <u>E.</u> Treasurer's Receipts 	<ul style="list-style-type: none"> ✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$606,699.24 B. <u>BLT Warrant:</u> \$ 2,512.84 C. <u>TIF Warrant:</u> \$ 301,665.85 	<ul style="list-style-type: none"> <u>D.</u> Financial Reports: <u>E.</u> Treasurer's Receipts 			
VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 6:18pm B. Next meeting 01/25/2023 	<ul style="list-style-type: none"> ✓ 		

Minutes Submitted By: Board of Selectmen

John Smith Thomas Lambert Beverly Harding BH

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Jan. 11, 2023

	<u>TOPIC</u>	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:40PM	✓		
II.	<u>ATTENDANCE:</u> John Smith, Beverly Harding , Thomas Lambert, Cheryl Smith, Maria Gaal, Brian Blake	✓		
III.	<u>APPROVAL OF MINUTES:</u> 1/04/2023 Minutes Accepted	✓		
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. Weekly Warrants B. IT Budget Recommendation C. Oil Company D. Land Use Violation E. Public Works Applications 			
	<u>OLD BUSINESS:</u>			
V.	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; padding-right: 10px;"> <ul style="list-style-type: none"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> </td> <td style="width: 50%; padding-left: 10px;"> <ul style="list-style-type: none"> C. <u>BLT:</u> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> 	<ul style="list-style-type: none"> C. <u>BLT:</u> 	
<ul style="list-style-type: none"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> 	<ul style="list-style-type: none"> C. <u>BLT:</u> 			

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

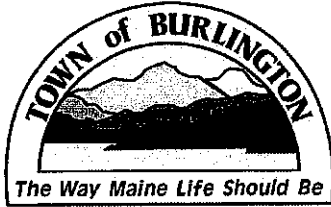
VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed weekly warrants B. Brian Blake submitted a budget recommendation for IT work for the Town Office. C. The selectmen changed Heating Oil Companies. The town Previously had a contract with Dead River for oil deliveries and service. The town now has RH Foster for oil deliveries and service. D. The selectmen made a motion and it was seconded to file papers for a land use violation on Long Ridge. A land use citation will be filed against the landowners and filed with the Court. E. There are currently 3 applicants for the Public Works position. 	<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> \$5,973.53 B. <u>BLT Warrant:</u> \$ 536.38 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> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$5,973.53 B. <u>BLT Warrant:</u> \$ 536.38 C. <u>TIF Warrant:</u> \$ 0.00 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts</u> 	<ul style="list-style-type: none"> ✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$5,973.53 B. <u>BLT Warrant:</u> \$ 536.38 C. <u>TIF Warrant:</u> \$ 0.00 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts</u> 			
VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 6:53pm B. Next meeting 01/18/2023 	<ul style="list-style-type: none"> ✓ 		

Minutes Submitted By: Board of Selectmen

John Smith  Thomas Lambert  Beverly Harding 

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Jan 4, 2023

	<u>TOPIC</u>	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:03PM	✓		
II.	<u>ATTENDANCE:</u> John Smith, Beverly Harding, Thomas Lambert, Cheryl Smith	✓		
III.	<u>APPROVAL OF MINUTES:</u> 12/28/2022 Minutes Accepted	✓		
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. Weekly Warrants B. Abatements/Supplemental Commitment Certificates C. Brush Cutting D. Budget Meeting E. BLT Building F. Take it Or Leave It Building 			
	<u>OLD BUSINESS:</u>			
V.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> </td> <td style="width: 50%; vertical-align: top;"> C. <u>BLT:</u> </td> </tr> </table>	A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u>	C. <u>BLT:</u>	
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TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

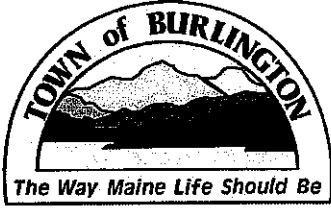
VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed weekly warrants B. Signed abatements/Supplement Commitment Certificates C. Brush cutting has started on Folsom Ridge, Hurd Rd., Sibley Rd., Philbrook Rd. and Moores Rd. Adam Washburn was not available to cut Fogg Lane. D. Budget meeting was held on Jan. 3rd. with selectboard and the treasurer. E. The building for the BLT station has been built and in place. F. The 'take it or leave it' building has been closed for the winter. 	<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> \$18,263.34 B. <u>BLT Warrant:</u> \$ 4,106.81 C. <u>TIF Warrant:</u> \$ 3,000.00 </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> D. <u>Financial Reports:</u> School Warrant Pd. 13,277.02 E. <u>Treasurer's Receipts</u> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$18,263.34 B. <u>BLT Warrant:</u> \$ 4,106.81 C. <u>TIF Warrant:</u> \$ 3,000.00 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> School Warrant Pd. 13,277.02 E. <u>Treasurer's Receipts</u> 	<ul style="list-style-type: none"> ✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$18,263.34 B. <u>BLT Warrant:</u> \$ 4,106.81 C. <u>TIF Warrant:</u> \$ 3,000.00 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> School Warrant Pd. 13,277.02 E. <u>Treasurer's Receipts</u> 			
VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 6:30pm B. Next meeting 01/11/2023 	<ul style="list-style-type: none"> ✓ 		

Minutes Submitted By: Board of Selectmen

John Smith Thomas Lambert Beverly Harding

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Dec. 28, 2022

	<u>TOPIC</u>	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:03PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Beverly Harding, Thomas Lambert, Cheryl Smith, Maureen Bean, Rick Marvel	✓
III.	<u>APPROVAL OF MINUTES:</u> 12/21/2022 Minutes Accepted	✓
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. Weekly Warrants B. Salt Sand C. Brush Cutting D. Budget Meeting 	
V.	<u>OLD BUSINESS:</u>	
	<ul style="list-style-type: none"> A. <u>Burlington MFRD:</u> B. <i>TIF Projects:</i> 	<ul style="list-style-type: none"> C. <i>BLT:</i>

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

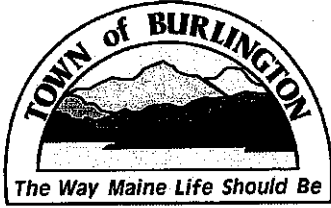
VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed weekly warrants. B. Maureen Bean and Rick Marvel approached the board about possibly buying salt/sand from the town for the food pantry. Request was denied. The salt/sand belongs to the residents of the town. Residents can fill 5 gal. buckets for driveways. It cannot be sold. C. Discussed brush cutting on Folsom Ridge, Moores Rd., Hurd Rd. , Sibley Rd., Philbrook Rd. Will ask Adam Washburn about doing Fogg Lane. Funding is from the Pubic Works Acct. D. There will be a budget meeting with the selectboard and the treasurer on Jan. 3rd. 	<p>✓ ✓ ✓</p>		
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> \$20,702.05 B. <u>BLT Warrant:</u> \$ 2,216.20 C. <u>TIF Warrant:</u> \$ 0.00 </td> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> D. <u>Financial Reports:</u> School Warrant Pd. 13,277.02 E. <u>Treasurer's Receipts</u> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$20,702.05 B. <u>BLT Warrant:</u> \$ 2,216.20 C. <u>TIF Warrant:</u> \$ 0.00 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> School Warrant Pd. 13,277.02 E. <u>Treasurer's Receipts</u> 	<p>✓ To Treasurer ✓ To Treasurer ✓ To Treasurer</p>
<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$20,702.05 B. <u>BLT Warrant:</u> \$ 2,216.20 C. <u>TIF Warrant:</u> \$ 0.00 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> School Warrant Pd. 13,277.02 E. <u>Treasurer's Receipts</u> 			
VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 7:00pm B. Next meeting 01/04/2023 	<p>✓</p>		

Minutes Submitted By: Board of Selectmen

John Smith Thomas Lambert Beverly Harding

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Dec. 21, 2022

ITEM #	TOPIC	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:00PM	✓		
II.	<u>ATTENDANCE:</u> Beverly Harding, Thomas Lambert, Cheryl Smith,	✓		
III.	<u>APPROVAL OF MINUTES:</u> 12/14/2022 Minutes Accepted	✓		
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. Weekly Warrants B. Public Works Position C. Building Material D. 			
V.	<u>OLD BUSINESS:</u>			
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; vertical-align: top;"> <ul style="list-style-type: none"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> C. <u>BLT:</u> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> 	<ul style="list-style-type: none"> C. <u>BLT:</u> 	
<ul style="list-style-type: none"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> 	<ul style="list-style-type: none"> C. <u>BLT:</u> 			

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

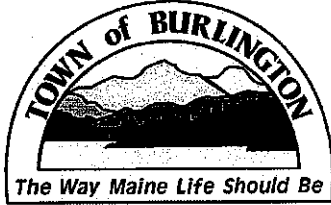
VI.	<p><u>NEW BUSINESS:</u></p> <p>A. Signed weekly warrants. B. Discussed public works job opening. C. The building material for the BLT hut has been purchased and delivered.</p>	✓ ✓ ✓			
VII.	<p style="text-align: center;"><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 45%; padding: 5px;"> <p>A. <u>Town Warrant:</u> \$1,747.49</p> <p>B. <u>BLT Warrant:</u> \$ 580.16</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p> </td> <td style="width: 5%; border-left: 1px solid black;"></td> <td style="width: 50%; padding: 5px;"> <p><u>D. Financial Reports:</u></p> <p><u>E. Treasurer's Receipts</u></p> </td> </tr> </table>	<p>A. <u>Town Warrant:</u> \$1,747.49</p> <p>B. <u>BLT Warrant:</u> \$ 580.16</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p>		<p><u>D. Financial Reports:</u></p> <p><u>E. Treasurer's Receipts</u></p>	✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
<p>A. <u>Town Warrant:</u> \$1,747.49</p> <p>B. <u>BLT Warrant:</u> \$ 580.16</p> <p>C. <u>TIF Warrant:</u> \$ 0.00</p>		<p><u>D. Financial Reports:</u></p> <p><u>E. Treasurer's Receipts</u></p>			
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. 6:20pm</p> <p>B. Next meeting 12/28/2022</p>	✓			

Minutes Submitted By: Board of Selectmen

John Smith Thomas Lambert Beverly Harding

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Dec. 14, 2022

ITEM #	TOPIC	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:03PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Beverly Harding, Thomas Lambert, Cheryl Smith, Charles Priest, MariaGaal	✓
III.	<u>APPROVAL OF MINUTES:</u> 12/07/2022 Minutes Accepted	✓
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. Weekly Warrants B. Public Works Position C. BLT D. Insurance for Compactor 	
V.	<u>OLD BUSINESS:</u>	
	<ul style="list-style-type: none"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> 	<ul style="list-style-type: none"> C. <u>BLT:</u>

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

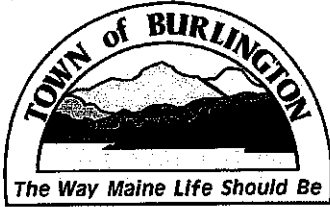
VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed weekly warrants. B. Discussed public works job opening. Will post position. C. Will contact MMA about insurance on the compactor. D. Discussion with Lowell selectman, Charles Priest, about constructing a small building at the BLT for the workers to get in out of the weather. Pricing materials for the project. 	✓ ✓ ✓		
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> \$10,691.11 B. <u>BLT Warrant:</u> \$ 2,390.70 C. <u>TIF Warrant:</u> \$ 0.00 </td> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts</u> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$10,691.11 B. <u>BLT Warrant:</u> \$ 2,390.70 C. <u>TIF Warrant:</u> \$ 0.00 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts</u> 	✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$10,691.11 B. <u>BLT Warrant:</u> \$ 2,390.70 C. <u>TIF Warrant:</u> \$ 0.00 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts</u> 			
VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 6:53pm B. Next meeting 12/21/2022 	✓		

Minutes Submitted By: Board of Selectmen

John Smith _____ Thomas Lambert *TH* Beverly Harding *BH*

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Dec. 7, 2022

ITEM #	TOPIC	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:00PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Beverly Harding, Thomas Lambert, Cheryl Smith, Brian Moura, Charles Priest, Josh McNally, Maria Gaal	✓
III.	<u>APPROVAL OF MINUTES:</u> 11/23/2022 Minutes Accepted	✓
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. BLT Snow Removal Contract B. Weekly Warrants C. Bank Statements D. TIF Scholarship E. Abatements F. OSHA Training 	
V.	<u>OLD BUSINESS:</u>	
	<ul style="list-style-type: none"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> 	<ul style="list-style-type: none"> C. <u>BLT:</u>

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Burlington and Lowell Selectmen signed the snow removal contract for the BLT. The town of Burlington will plow. B. Signed town warrants. C. Signed bank statements D. Read and signed a TIF scholarship application E. Signed tax abatements F. Discussed OSHA training for town employees. A date will be set. 	<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> \$9,254.45 B. <u>BLT Warrant:</u> \$7,955.25 C. <u>TIF Warrant:</u> \$1,000.00 </td> <td style="width: 50%; vertical-align: top;"> <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> \$9,254.45 B. <u>BLT Warrant:</u> \$7,955.25 C. <u>TIF Warrant:</u> \$1,000.00 	<ul style="list-style-type: none"> <u>D.</u> <i>Financial Reports:</i> <u>E.</u> <i>Treasurer's Receipts</i> 	<ul style="list-style-type: none"> ✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$9,254.45 B. <u>BLT Warrant:</u> \$7,955.25 C. <u>TIF Warrant:</u> \$1,000.00 	<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. 7:11pm B. Next meeting 12/14/2022 	<ul style="list-style-type: none"> ✓ 		

Minutes Submitted By: Board of Selectmen

John Smith Thomas Lambert Beverly Harding