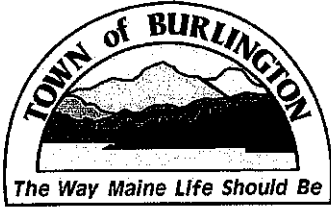


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Jan. 18, 2023

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

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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"> 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> \$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"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts</u> 	<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. 6:18pm B. Next meeting 01/25/2023 	<ul style="list-style-type: none"> ✓ 		

Minutes Submitted By: Board of Selectmen

John Smith Thomas Lambert Beverly Harding