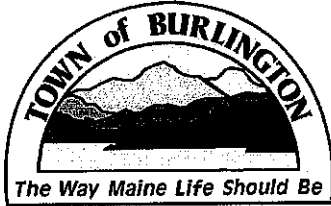


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



April 5, 2023

	<u>TOPIC</u>	REQ. ACTION		
<b>I.</b>	<u>CALL TO ORDER:</u>  6:10PM	✓		
<b>II.</b>	<u>ATTENDANCE:</u> John Smith, Thomas Lambert, Beverly Harding, Cheryl Smith	✓		
<b>III.</b>	<u>APPROVAL OF MINUTES:</u>  3/29/2023 Minutes Accepted	✓		
<b>IV.</b>	<u>AGENDA</u>  <ul style="list-style-type: none"> <li>A. Weekly Warrants</li> <li>B. Town Meeting Minutes</li> <li>C. FIRE/EMS</li> <li>D. Fire District Meeting</li> <li>E. Rock Salt Sand</li> </ul>			
	<u>OLD BUSINESS:</u>			
<b>V.</b>	<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"> <li>A. <u>Burlington MFRD:</u></li> <li>B. <i>TIF Projects:</i></li> </ul> </td> <td style="width: 50%; padding-left: 10px;"> <ul style="list-style-type: none"> <li>C. <i>BLT:</i></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li>A. <u>Burlington MFRD:</u></li> <li>B. <i>TIF Projects:</i></li> </ul>	<ul style="list-style-type: none"> <li>C. <i>BLT:</i></li> </ul>	
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<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> The Board signed the minutes of the annual town meeting.</li> <li><b>C.</b> The Board signed the minutes of the informational meeting held on Thurs. March 16<sup>th</sup>.</li> <li><b>D.</b> There will be a fire district meeting in Howland on Thurs. April. 13<sup>th</sup> at 6:00pm.</li> <li><b>E.</b> The board will make a decision on where to purchase rock salt sand for the town.</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> \$9,696.60</li> <li><b>B.</b> <u>BLT Warrant:</u> \$720.96</li> <li><b>C.</b> <u>TIF Warrant:</u> \$ 535.00</li> </ul> </td> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> <li><i>Financial Reports:</i></li> <li><b>E.</b> <i>Treasurer's Receipts</i></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li><b>A.</b> <u>Town Warrant:</u> \$9,696.60</li> <li><b>B.</b> <u>BLT Warrant:</u> \$720.96</li> <li><b>C.</b> <u>TIF Warrant:</u> \$ 535.00</li> </ul>	<ul style="list-style-type: none"> <li><i>Financial Reports:</i></li> <li><b>E.</b> <i>Treasurer's Receipts</i></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 04/12/2023</li> </ul>	<ul style="list-style-type: none"> <li>✓</li> </ul>		

Minutes Submitted By: Board of Selectmen

John Smith \_\_\_\_\_ 
 Thomas Lambert \_\_\_\_\_ 
 Beverly Harding \_\_\_\_\_