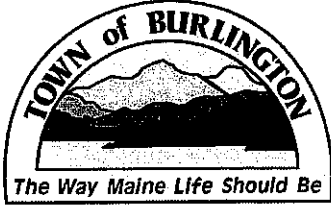


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



March 22, 2023

	<u>TOPIC</u>	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:10PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Thomas Lambert, Beverly Harding, Cheryl Smith	✓
III.	<u>APPROVAL OF MINUTES:</u> 3/15/2023 Minutes Accepted	✓
IV.	<u>AGENDA</u> A. Weekly Warrants B. BLT Flyer C. BLT Porta Potty	
V.	<u>OLD BUSINESS:</u>	
	A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u>	C. <u>BLT:</u>

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VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed Weekly Warrants B. A new BLT flyer is being updated. C. Discussion on the 'take it or leave it' building at the BLT. Items that should not be allowed such as clothing gets wet and molds and is ultimately thrown away. D. The board discussed the porta potty at the BLT. Possibility of putting in something more permanent and less costly. 	<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> \$1,777.97 B. <u>BLT Warrant:</u> \$1,670.92 C. <u>TIF Warrant:</u> \$ 0.00 </td> <td style="width: 50%; padding: 5px;"> <p><i>Financial Reports:</i></p> <p>E. <i>Treasurer's Receipts</i></p> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$1,777.97 B. <u>BLT Warrant:</u> \$1,670.92 C. <u>TIF Warrant:</u> \$ 0.00 	<p><i>Financial Reports:</i></p> <p>E. <i>Treasurer's Receipts</i></p>	<ul style="list-style-type: none"> ✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$1,777.97 B. <u>BLT Warrant:</u> \$1,670.92 C. <u>TIF Warrant:</u> \$ 0.00 	<p><i>Financial Reports:</i></p> <p>E. <i>Treasurer's Receipts</i></p>			
VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 6:55pm B. Next meeting 03/29/2023 	<ul style="list-style-type: none"> ✓ 		

Minutes Submitted By: Board of Selectmen

John Smith

Thomas Lambert

Beverly Harding