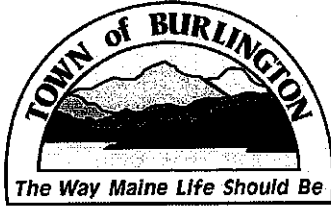


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



March 15, 2023

	<u>TOPIC</u>	REQ. ACTION		
<b>I.</b>	<u>CALL TO ORDER:</u>  6:00PM	✓		
<b>II.</b>	<u>ATTENDANCE:</u> John Smith, Thomas Lambert, Beverly Harding, Cheryl Smith, Larry Osborne	✓		
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 3/08/2023 Minutes Accepted	✓		
<b>IV.</b>	<u>AGENDA</u>  <ul style="list-style-type: none"> <li>A. Weekly Warrants</li> <li>B. School Budget Warrant</li> <li>C. Culverts</li> <li>D. School Board Meeting</li> <li>E. School Town Meeting</li> <li>F. Intent to Co-operate-Fire/EMS</li> </ul>			
<b>V.</b>	<u>OLD BUSINESS:</u>			
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; vertical-align: top;"> <p><b>A.</b> <u>Burlington MFRD:</u></p> <p><b>B.</b> <u>TIF Projects:</u></p> </td> <td style="width: 50%; vertical-align: top;"> <p><b>C.</b> <u>BLT:</u></p> </td> </tr> </table>	<p><b>A.</b> <u>Burlington MFRD:</u></p> <p><b>B.</b> <u>TIF Projects:</u></p>	<p><b>C.</b> <u>BLT:</u></p>	
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## 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> Signed the school budget warrant</li> <li><b>C.</b> Larry Osborne discussed the culvert problem on Rt. 188 by the Saponac Beach road. This is a DOT issue. Also 2 culverts on the Saponac beach road. This is a private road.</li> <li><b>D.</b> The school board meeting that was scheduled for March 15<sup>th</sup> has been postponed until April.</li> <li><b>E.</b> School town meeting is scheduled for June 13<sup>th</sup>.</li> <li><b>F.</b> The selectmen have joined with other towns and unorganized territories to discuss an Intent to Co-operate a Fire/EMS district.</li> </ul>	<p>✓ ✓ ✓</p>								
<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> \$2,003.54</li> <li><b>B.</b> <u>BLT Warrant:</u> \$ 2,219.81</li> <li><b>C.</b> <u>TIF Warrant:</u> \$ 0.00</li> </ul> </td> <td style="width: 50%; padding: 5px;"> <p><i>Financial Reports:</i></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;"><i>School</i></td> <td style="width: 33%;"><i>Budget</i></td> <td style="width: 33%;"><i>Warrant</i></td> </tr> <tr> <td></td> <td style="text-align: center;"><i>\$35,156.42</i></td> <td></td> </tr> </table> <p><b>E.</b> <i>Treasurer's Receipts</i></p> </td> </tr> </table>	<ul style="list-style-type: none"> <li><b>A.</b> <u>Town Warrant:</u> \$2,003.54</li> <li><b>B.</b> <u>BLT Warrant:</u> \$ 2,219.81</li> <li><b>C.</b> <u>TIF Warrant:</u> \$ 0.00</li> </ul>	<p><i>Financial Reports:</i></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;"><i>School</i></td> <td style="width: 33%;"><i>Budget</i></td> <td style="width: 33%;"><i>Warrant</i></td> </tr> <tr> <td></td> <td style="text-align: center;"><i>\$35,156.42</i></td> <td></td> </tr> </table> <p><b>E.</b> <i>Treasurer's Receipts</i></p>	<i>School</i>	<i>Budget</i>	<i>Warrant</i>		<i>\$35,156.42</i>		<p>✓ To Treasurer ✓ To Treasurer   ✓ To Treasurer</p>
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<b>VIII.</b>	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> <li><b>A.</b> 7:00pm</li> <li><b>B.</b> Next meeting 03/22/2023</li> </ul>	<p>✓</p>								

Minutes Submitted By: Board of Selectmen

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