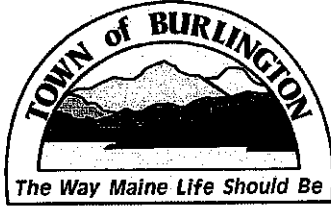


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Feb. 15, 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> 2/08/2023 Minutes Accepted	✓		
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. Weekly Warrants B. School Accounts Payable Warrant C. Single Signature Policy D. Building Ordinance E. Town of Howland Fire Service F. Church Rent 			
	<u>OLDBUSINESS:</u>			
V.	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; padding-right: 5px;"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> </td> <td style="width: 50%; padding-left: 5px;"> 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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VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed Weekly Warrants B. The Board signed the School Accounts Payable Warrant C. The Board signed the 'Single Signature Policy' form. This is to ensure the right for one selectperson to sign documents in case of unforeseen absences in board members. D. The Board discussed the Building Ordinance guidelines. E. The Board discussed the Howland Fire Service Contract. F. The Board discussed the possible increase Church fee due to rising costs. 	<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> \$3,471.16 B. <u>BLT Warrant:</u> \$2,040.85 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 \$87,344.04 E. <u>Treasurer's Receipts</u> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$3,471.16 B. <u>BLT Warrant:</u> \$2,040.85 C. <u>TIF Warrant:</u> \$0.00 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> School Warrant \$87,344.04 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. 7:50pm B. Next meeting 02/22/2023 	<ul style="list-style-type: none"> ✓ 		

Minutes Submitted By: Board of Selectmen

John Smith Thomas Lambert Beverly Harding