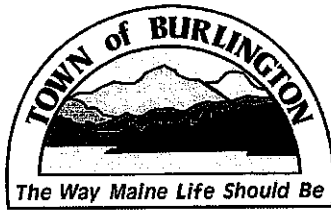


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



Feb. 8, 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	✓		
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 1/31/2023 Minutes Accepted	✓		
<b>IV.</b>	<u>AGENDA</u>  A. Weekly Warrants B. Bank Statements			
<b>V.</b>	<u>OLDBUSINESS:</u>			
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> <b>A. Burlington MFRD:</b>   <b>B. TIF Projects:</b> </td> <td style="width: 50%; vertical-align: top;"> <b>C. BLT:</b> </td> </tr> </table>	<b>A. Burlington MFRD:</b>  <b>B. TIF Projects:</b>	<b>C. BLT:</b>	
<b>A. Burlington MFRD:</b>  <b>B. TIF Projects:</b>	<b>C. BLT:</b>			

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<b>VI.</b>	<p><u>NEW BUSINESS:</u></p> <p style="margin-left: 40px;"> <b>A.</b> Signed Weekly Warrants  <b>B.</b> Selectmen viewed and signed Bank statements.         </p>	<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%; vertical-align: top;"> <p><b>A.</b> <u>Town Warrant:</u> \$47,182.00</p> <p><b>B.</b> <u>BLT Warrant:</u> \$630.43</p> <p><b>C.</b> <u>TIF Warrant:</u> \$60.15</p> </td> <td style="width: 50%; vertical-align: top;"> <p><b>D.</b> <u>Financial Reports:</u></p> <p><b>E.</b> <u>Treasurer's Receipts</u></p> </td> </tr> </table>	<p><b>A.</b> <u>Town Warrant:</u> \$47,182.00</p> <p><b>B.</b> <u>BLT Warrant:</u> \$630.43</p> <p><b>C.</b> <u>TIF Warrant:</u> \$60.15</p>	<p><b>D.</b> <u>Financial Reports:</u></p> <p><b>E.</b> <u>Treasurer's Receipts</u></p>	<p>✓ To Treasurer</p> <p>✓ To Treasurer</p>   <p>✓ To Treasurer</p>
<p><b>A.</b> <u>Town Warrant:</u> \$47,182.00</p> <p><b>B.</b> <u>BLT Warrant:</u> \$630.43</p> <p><b>C.</b> <u>TIF Warrant:</u> \$60.15</p>	<p><b>D.</b> <u>Financial Reports:</u></p> <p><b>E.</b> <u>Treasurer's Receipts</u></p>			
<b>VIII.</b>	<p><u>ADJOURNMENT:</u></p> <p><b>A.</b> 6:35pm</p> <p><b>B.</b> Next meeting 02/15/2023</p>	<p>✓</p>		

Minutes Submitted By: *Board of Selectmen*

*John Smith* 
*Thomas Lambert* 
*Beverly Harding* 