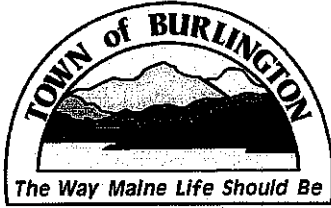


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Oct.26 2022

ITEM #	TOPIC	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:09PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Beverly Harding, Thomas Lambert, Cheryl Smith, Maria Gaal, Josh McNally	✓
III.	<u>APPROVAL OF MINUTES:</u> 10/19/2022 Minutes Amended	✓
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. Town Warrants B. BLT C. Library D. Firetruck #181 E. Tax Rate 	
V.	<u>OLDBUSINESS:</u>	
	<ul style="list-style-type: none"> A. <u>Burlington MFRD:</u> B. TIF Projects: 	<ul style="list-style-type: none"> C. BLT:

TOWN OF BURLINGTON BOARD OF SELECTMEN

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VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed Weekly Warrants B. Due to weather, Roger Ireland is behind on the project at the BLT. No firm date has been confirmed by Atlantic Recycling when the project will proceed. A deposit has been put down on the project. Money from Burlington and Lowell has been deposited into the BLT account for the project. The town has an invoice for the equipment. Installation and delivery fees are not included. C. There is no confirmation as of yet for the Lincoln Library membership. D. The #181 firetruck has not been sold. E. The tax rate calculation has been completed by Josh Berry. 	<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%; vertical-align: top;"> <ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$72,874.48 B. <u>BLT Warrant:</u> \$28,521.15 C. <u>TIF Warrant:</u> \$0.00 </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts</u> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$72,874.48 B. <u>BLT Warrant:</u> \$28,521.15 C. <u>TIF Warrant:</u> \$0.00 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts</u> 	<ul style="list-style-type: none"> ✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$72,874.48 B. <u>BLT Warrant:</u> \$28,521.15 C. <u>TIF Warrant:</u> \$0.00 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts</u> 			
VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 6:47pm B. Next meeting 11/02/2022 	<ul style="list-style-type: none"> ✓ 		

Minutes Submitted By: Board of Selectmen

John Smith
 Thomas Lambert
 Beverly Harding