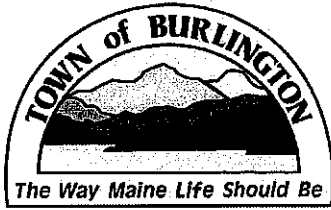


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



May 24, 2023

	<u>TOPIC</u>	REQ. ACTION		
<b>I.</b>	<u>CALL TO ORDER:</u> 6:03PM	✓		
<b>II.</b>	<u>ATTENDANCE:</u> John Smith, Thomas Lambert, Beverly Harding, Cheryl Smith, Rheta Hickey, Brian Moura, Chuck Priest	✓		
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 5/17/2023 Minutes Accepted	✓		
<b>IV.</b>	<u>AGENDA</u> <ul style="list-style-type: none"> <li>A. Weekly Warrants</li> <li>B. Repairs at Transfer Station</li> <li>C. Liquor Permit</li> <li>D. Solid Waste Management</li> </ul>			
<b>V.</b>	<u>OLDBUSINESS:</u>			
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; padding-right: 10px;"> <ul style="list-style-type: none"> <li>A. <u>Burlington MFRD:</u></li> <li>B. <i>TIF Projects:</i></li> </ul> </td> <td style="width: 50%; padding-left: 10px;"> <ul style="list-style-type: none"> <li>C. <i>BLT</i></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li>A. <u>Burlington MFRD:</u></li> <li>B. <i>TIF Projects:</i></li> </ul>	<ul style="list-style-type: none"> <li>C. <i>BLT</i></li> </ul>	
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<b>VI.</b>	<p><u>NEW BUSINESS</u></p> <p>A. The board signed the weekly warrants.</p> <p>B. There are a few repairs needed at the transfer station. The repairs will be taken care of soon.</p> <p>C. The board discussed a request by Rheta Hickey about a liquor license for the sale of liquor to be consumed on their premises. The board will discuss if the town should begin the process to bring articles to a vote by the Burlington citizens to allow the sale of liquor to be consumed on the premises of licensed establishments.</p> <p>D. Lowell Selectmen, Brian Moura and Charles Priest, attended the meeting to discuss Solid Waste Management. They discussed a few options for disposing of the BLT's solid waste. The selectmen are still in the discussion stage. No decisions have been made.</p>	<p>✓</p> <p>✓</p> <p>✓</p>		
<b>VII.</b>	<p style="text-align: center;"><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border-right: 1px solid black; padding: 5px;"> <p>A. <u>Town Warrant:</u> \$3,393.31</p> <p>B. <u>BLT Warrant:</u> \$548.33</p> <p>C. <u>TIF Warrant:</u> \$4,000.00</p> </td> <td style="width: 50%; padding: 5px;"> <p>E. <u>Financial Reports:</u></p> <p>F. <u>Treasurers' Receipts</u></p> </td> </tr> </table>	<p>A. <u>Town Warrant:</u> \$3,393.31</p> <p>B. <u>BLT Warrant:</u> \$548.33</p> <p>C. <u>TIF Warrant:</u> \$4,000.00</p>	<p>E. <u>Financial Reports:</u></p> <p>F. <u>Treasurers' Receipts</u></p>	<p>✓ To Treasurer</p> <p>✓ To Treasurer</p> <p>To Treasurer</p>
<p>A. <u>Town Warrant:</u> \$3,393.31</p> <p>B. <u>BLT Warrant:</u> \$548.33</p> <p>C. <u>TIF Warrant:</u> \$4,000.00</p>	<p>E. <u>Financial Reports:</u></p> <p>F. <u>Treasurers' Receipts</u></p>			
<b>VIII.</b>	<p><u>ADJOURNMENT:</u></p> <p>A. 7:15pm</p> <p>B. Next meeting 05/24<sup>31</sup>/2023 <i>JS</i></p>	<p>✓</p>		

Minutes submitted by: Board of Selectmen

John Smith *JS*      Thomas Lambert *TL*      Beverly Harding *BH*