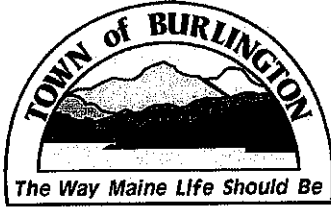


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



Jan 4, 2023

	<u>TOPIC</u>	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:03PM	✓		
II.	<u>ATTENDANCE:</u> John Smith, Beverly Harding, Thomas Lambert, Cheryl Smith	✓		
III.	<u>APPROVAL OF MINUTES:</u> 12/28/2022 Minutes Accepted	✓		
IV.	<u>AGENDA</u> <ul style="list-style-type: none"> A. Weekly Warrants B. Abatements/Supplemental Commitment Certificates C. Brush Cutting D. Budget Meeting E. BLT Building F. Take it Or Leave It Building 			
V.	<u>OLD BUSINESS:</u>			
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; vertical-align: top;"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> </td> <td style="width: 50%; vertical-align: top;"> 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. Signed abatements/Supplement Commitment Certificates C. Brush cutting has started on Folsom Ridge, Hurd Rd., Sibley Rd., Philbrook Rd. and Moores Rd. Adam Washburn was not available to cut Fogg Lane. D. Budget meeting was held on Jan. 3rd. with selectboard and the treasurer. E. The building for the BLT station has been built and in place. F. The 'take it or leave it' building has been closed for the winter. 	<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> \$18,263.34 B. <u>BLT Warrant:</u> \$ 4,106.81 C. <u>TIF Warrant:</u> \$ 3,000.00 </td> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> <u>D. Financial Reports:</u> School Warrant Pd. 13,277.02 <u>E. Treasurer's Receipts</u> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Town Warrant:</u> \$18,263.34 B. <u>BLT Warrant:</u> \$ 4,106.81 C. <u>TIF Warrant:</u> \$ 3,000.00 	<ul style="list-style-type: none"> <u>D. Financial Reports:</u> School Warrant Pd. 13,277.02 <u>E. 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. 6:30pm B. Next meeting 01/11/2023 	<ul style="list-style-type: none"> ✓ 		

Minutes Submitted By: Board of Selectmen

John Smith Thomas Lambert Beverly Harding