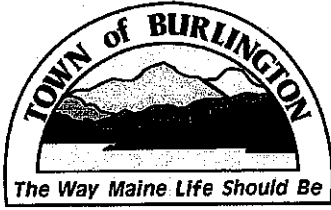


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



Dec. 21, 2022

ITEM #	TOPIC	REQ. ACTION		
<b>I.</b>	<u>CALL TO ORDER:</u> 6:00PM	✓		
<b>II.</b>	<u>ATTENDANCE:</u> Beverly Harding, Thomas Lambert, Cheryl Smith,	✓		
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 12/14/2022 Minutes Accepted	✓		
<b>IV.</b>	<u>AGENDA</u>  <ul style="list-style-type: none"> <li>A. Weekly Warrants</li> <li>B. Public Works Position</li> <li>C. Building Material</li> <li>D.</li> </ul>			
<b>V.</b>	<u>OLD BUSINESS:</u>			
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; vertical-align: top;"> <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%; vertical-align: top;"> <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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## Regular Meeting Minutes

<b>VI.</b>	<p><u>NEW BUSINESS:</u></p> <p><b>A.</b> Signed weekly warrants.</p> <p><b>B.</b> Discussed public works job opening.</p> <p><b>C.</b> The building material for the BLT hut has been purchased and delivered.</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-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; padding: 5px;"> <p><b>A.</b> <u>Town Warrant:</u> \$1,747.49</p> <p><b>B.</b> <u>BLT Warrant:</u> \$ 580.16</p> <p><b>C.</b> <u>TIF Warrant:</u> \$ 0.00</p> </td> <td style="width: 50%; padding: 5px;"> <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> \$1,747.49</p> <p><b>B.</b> <u>BLT Warrant:</u> \$ 580.16</p> <p><b>C.</b> <u>TIF Warrant:</u> \$ 0.00</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> \$1,747.49</p> <p><b>B.</b> <u>BLT Warrant:</u> \$ 580.16</p> <p><b>C.</b> <u>TIF Warrant:</u> \$ 0.00</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> 6:20pm</p> <p><b>B.</b> Next meeting 12/28/2022</p>	<p>✓</p>		

Minutes Submitted By: Board of Selectmen

John Smith Thomas Lambert Beverly Harding