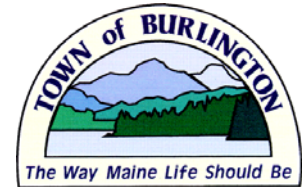


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 February, 26th, 2019



ITEM #	TOPIC	REQ. ACTION
I.	<u>CALL TO ORDER:</u> Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	<u>ATTENDANCE:</u> Steve Sundberg, Arline Smith, Richard Marvel, Chuck Minott	0
III.	<u>APPROVAL OF MINUTES:</u> Minutes of 2/19/19 reviewed and approved MSV 2-0.	0
IV.	<u>AGENDA</u> A. B. C. D. E.	See below
V.	<u>OLD BUSINESS:</u> A. <u>Burlington MFRD</u> : Not discussed. B. <u>TIF Projects</u> : Not discussed. C. <u>School Committee</u> : Not discussed. D. <u>Property Clean Up</u> : Not discussed. E. <u>BLT</u> : Not discussed. F. <u>Community Garden</u> : Not discussed. G. <u>BLT Management</u> : Not discussed. H. <u>Town Worker Position</u> : Not discussed. I. <u>Other</u> : none	0 0 0 0 0 0 0 0 0
VI.	<u>NEW BUSINESS:</u> A. Reviewed annual town meeting warrant. B. C. D. E. F.	0

		0
		0
		Pending
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #4 approved</u> (3-0) in amount of \$27,076.37</p> <p>B. <u>BLT Warrant #4 approved</u> (3-0) in amount of \$3,089.66</p> <p>C. <u>TIF Warrant #4 approved</u> (3-0) in amount of \$0</p> <p>D. <u>Financial Reports:</u> None presented.</p> <p>E. <u>Treasurer's Receipts:</u> 6562-6567, BLT 6188 reviewed and filed.</p> <p>F. <u>Other:</u> none</p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>To Treasurer</p> <p>0</p> <p>File</p> <p>0</p>
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (2-0): To adjourn @ 6:55pm</u></p> <p>B. Next meeting 02/26/2019 @ 6:00pm.</p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Steven Sundberg*