

**TOWN OF BURLINGTON**  
**BOARD OF SELECTMEN**  
 Regular Meeting Minutes  
 June 4, 2019



ITEM #	TOPIC	REQ. ACTION
I.	<b><u>CALL TO ORDER:</u></b> Meeting CTO @ 5:30pm	0
II.	<b><u>ATTENDANCE:</u></b> Richard Marvel, Arlene Smith	0
III.	<b><u>APPROVAL OF MINUTES:</u></b> 2 - 0	0
IV.	<b><u>AGENDA</u></b> A. Warrants B. Special election vote to change 100 days to 24 days C. New ACO D. Tress needs approval to pay payroll & school/bills with the warrants E.	
V.	<b><u>OLD BUSINESS:</u></b> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> C. <u>School Committee:</u> D. <u>Property Clean Up:</u> E. <u>BLT:</u> F. <u>Community Garden:</u> G. <u>BLT Management:</u> H. <u>Town Worker Position:</u> I. <u>Other:</u> ACO quit and hired new replacement	0 0 0 0 0 0 0 0 0
VI.	<b><u>NEW BUSINESS:</u></b> A. Hired Julie for ACO B. Voted to change from 100 to 24 day for election C. Ok treasurer to pay payroll and school D. Bills E. F.	2 - 0 2 - 0 0

		0
		0
		Pending
VII.	<p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <p>A. <u>Town Warrant</u> 2380.05 2-0</p> <p>B. <u>BLT Warrant</u> 777.91 2-0</p> <p>C. <u>TIF Warrant</u> 30.75 2-0</p> <p>D. <u>Financial Reports:</u></p> <p>E. <u>Treasurer's Receipts:</u></p> <p>F. <u>Other:</u> School warrant 88,342.43 2-0</p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>To Treasurer</p> <p>0</p> <p>File</p> <p>To Treasurer</p>
VIII.	<p><b><u>ADJOURNMENT:</u></b></p> <p>A. 5:50pm 2-0</p> <p>B. Next meeting 6/11/19 @ 6:00pm</p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Richard Marvel*