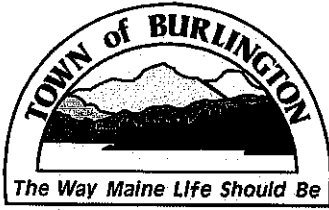


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



January 07, 2020

ITEM #	<u>TOPIC</u>	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:00 PM	
II.	<u>ATTENDANCE:</u> Eric Belokostolsky, Meg Harris, Richard Marvel, Chris DeBeck & Katie Landry	
III.	<u>APPROVAL OF MINUTES:</u>	
IV.	<u>AGENDA</u> A. B. C. D. E.	
V.	<u>OLDBUSINESS:</u> 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>	

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VI.	<p><u>NEW BUSINESS:</u></p> <p>A. Signed confidentiality agreement between new IT person and select board.</p> <p>B. Final payment received for salt shed door.</p> <p>C. Upgrading from Trio program to Sage for Treasurer</p> <p>D. Received another check from Tate Brooke Timber Co.</p> <p>E.</p> <p>F.</p>	<p>\$14, 835.80</p>
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant</u> \$10, 831.04</p> <p>B. <u>BLT Warrant</u> \$4,535.12</p> <p>C. <u>TIF Warrant</u> \$21,213.16</p> <p>D. <u>Financial Reports:</u></p> <p>E. <u>Treasurer's Receipts:</u></p> <p>F. <u>Other:</u></p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>To Treasurer</p>
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. 6:30PM</p> <p>B. Next meeting 01-14-2020</p>	

Minutes Submitted By: *Richard Marvel*