

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



November 24, 2020

ITEM #	<u>TOPIC</u>	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:00 PM	✓		
II.	<u>ATTENDANCE:</u> John Smith & Fred Curtis			
III.	<u>APPROVAL OF MINUTES:</u> 11-17-2020 Minutes Approved	✓		
IV.	<u>AGENDA</u> A. Sign Warrants B. Approval of Minutes C. BLT Contracts Grandfalls Etc. D. Standard Operating Procedures BLT/Sign E. Committee Postings, Budget TIF BLT F. Glenda Swear in? (Glenda did not attend meeting) G. School Lunches			
V.	<u>OLD BUSINESS:</u>			
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> C. <u>School Committee:</u> D. <u>Property Clean Up:</u> E. <u>BLT: Retainment Wall</u> </td> <td style="width: 50%; vertical-align: top;"> F. <u>Community Garden:</u> G. <u>BLT Management:</u> H. <u>Town Worker Position:</u> I. <u>Other: Josh Berry, Marc Roy, Planning Board</u> </td> </tr> </table>	A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> C. <u>School Committee:</u> D. <u>Property Clean Up:</u> E. <u>BLT: Retainment Wall</u>	F. <u>Community Garden:</u> G. <u>BLT Management:</u> H. <u>Town Worker Position:</u> I. <u>Other: Josh Berry, Marc Roy, Planning Board</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: Retainment Wall</u>	F. <u>Community Garden:</u> G. <u>BLT Management:</u> H. <u>Town Worker Position:</u> I. <u>Other: Josh Berry, Marc Roy, Planning Board</u>			

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

VI.	<p><u>NEW BUSINESS:</u></p> <p>A. Discussed renewal of Grandfalls contract with increase in annual fee and updated guidelines for waste.</p> <p>B. Will have Admin Assistant post on website & Facebook about committees</p> <p>C. Approved the use of municipal building to distribute school lunches to residents</p> <p>D.</p> <p>E.</p> <p>F.</p>			
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%; padding: 5px;"> <p>A. <u>Town Warrant</u> \$3091.53</p> <p>B. <u>BLT Warrant</u> \$1,282.20</p> <p>C. <u>TIF Warrant</u> \$0.00</p> </td> <td style="width: 50%; padding: 5px;"> <p>D. <u>Financial Reports:</u></p> <p>E. <u>Treasurer's Receipts:</u></p> <p>F. <u>Other:</u></p> </td> </tr> </table>	<p>A. <u>Town Warrant</u> \$3091.53</p> <p>B. <u>BLT Warrant</u> \$1,282.20</p> <p>C. <u>TIF Warrant</u> \$0.00</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>
<p>A. <u>Town Warrant</u> \$3091.53</p> <p>B. <u>BLT Warrant</u> \$1,282.20</p> <p>C. <u>TIF Warrant</u> \$0.00</p>	<p>D. <u>Financial Reports:</u></p> <p>E. <u>Treasurer's Receipts:</u></p> <p>F. <u>Other:</u></p>			
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A.</p> <p>B. Next meeting 12-01-2020</p>			

Minutes Submitted By: *Board of Selectmen*