

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



December 22, 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> 12-15-2020 Minutes Approved	✓
IV.	<u>AGENDA</u> A. B. C. D. E.	
V.	<u>OLD BUSINESS:</u> A. <u>Burlington MFRD:</u> F. <u>Community Garden:</u> B. <u>TIF Projects:</u> G. <u>BLT Management:</u> C. <u>School Committee:</u> H. <u>Town Worker Position:</u> D. <u>Property Clean Up:</u> I. <u>Other:</u> E. <u>BLT:</u>	

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VI.	<p><u>NEW BUSINESS:</u></p> <p>A. New contract for waste disposal with Penobscot County for Unorganized Territories</p> <p>B. Making good progress on yearly financial reports for 2020 up to 9/30/2020</p> <p>C. Payroll completed for Burlington Fire Dept Personnel</p> <p>D. Presented contract to Lowell for plowing & sanding BLT</p> <p>E. Presented BLT sign to Lowell for approval</p> <p>F. Received notification that state be re-surfacing Long Ridge Road with a skim coat next summer</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> \$4,259.72</p> <p>B. <u>BLT Warrant</u> \$1,635.12</p> <p>C. <u>TIF Warrant</u> \$2,449.50</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> \$4,259.72</p> <p>B. <u>BLT Warrant</u> \$1,635.12</p> <p>C. <u>TIF Warrant</u> \$2,449.50</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> \$4,259.72</p> <p>B. <u>BLT Warrant</u> \$1,635.12</p> <p>C. <u>TIF Warrant</u> \$2,449.50</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 12-29-2020</p>			

Minutes Submitted By: *Board of Selectmen*