

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



December 15, 2020

ITEM #	<u>TOPIC</u>	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:00 PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Fred Curtis & Josh McNally	
III.	<u>APPROVAL OF MINUTES:</u> 12-08-2020 Minutes Approved	✓
IV.	<u>AGENDA</u> A. Abatements & Supplements sign B. Payroll for Fire Dept on Warrants C. Discuss having Special Town Meeting to inform citizens of progress made. Approve increased spending in various accounts. D. Discuss ... <ul style="list-style-type: none"> • Changes made to office • Mark Roy • Josh Berry • Labor & Equipment rates for 2021 -Signed will be effective 1/1/21 • Contract sent to Lowell for BLT snow plowing & sanding E. Met with "Haley Ward", formally CES, representative concerning GIS project. -Per contract we found that account is over spent by \$3,700.00 F. Signed Warrants	
V.	<u>OLD BUSINESS:</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. Met with Chief McNally, he informed us that he felt 187 was too expensive to repair for service. Repair costs are approx. \$5,000.</p> <p>B. Also talked about the purchase of a ladder truck by Howland fire and placing apparatus in stations to provide best service to both towns.</p> <p>C.</p> <p>D.</p> <p>E.</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%; border-right: 1px solid black; padding: 5px;"> <p>A. <u>Town Warrant</u> \$7,097.34</p> <p>B. <u>BLT Warrant</u> \$2,980.19</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> \$7,097.34</p> <p>B. <u>BLT Warrant</u> \$2,980.19</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>
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VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. 6:56PM</p> <p>B. Next meeting 12-22-2020</p>			

Minutes Submitted By: *Board of Selectmen*