

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



December 20, 2021

ITEM #	<u>TOPIC</u>	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:10 PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Russell Loveland, Beverly Harding, Maureen Bean & Maria Gaal	✓
III.	<u>APPROVAL OF MINUTES:</u> 12/13/2021 Minutes Approved	✓
IV.	<u>AGENDA</u> A. Discuss & Sign Warrants B. Discuss & Approve previous Meeting Minutes C. IT is requesting Approval on establishing an OTELCO Static IP Address to get remote access for Assessor D. Sign School Warrant No.5 Dated 12/15/2021	
V.	<u>OLD BUSINESS:</u> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> C. <u>School Committee:</u> D. <u>BLT:</u>	E. <u>Community Garden:</u> F. <u>BLT Management:</u> G. <u>Other:</u>

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VI.	<p><u>NEW BUSINESS:</u></p> <p style="margin-left: 40px;"> A. Signed Warrants B. Minutes Approved C. Motion made and approved on this agenda item. </p>	<p>✓ ✓ ✓</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> \$27,526.84</p> <p>B. <u>BLT Warrant</u> \$1,567.28</p> <p>C. <u>TIF Warrant</u> \$0</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> \$27,526.84</p> <p>B. <u>BLT Warrant</u> \$1,567.28</p> <p>C. <u>TIF Warrant</u> \$0</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 ✓ To Treasurer ✓ To Treasurer</p>
<p>A. <u>Town Warrant</u> \$27,526.84</p> <p>B. <u>BLT Warrant</u> \$1,567.28</p> <p>C. <u>TIF Warrant</u> \$0</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. 6:46pm</p> <p>B. Next meeting 12-27-2021</p>	<p>✓</p>		

Minutes Submitted By: *Board of Selectmen*