

# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



November 22, 2021

ITEM #	<u>TOPIC</u>	REQ. ACTION								
<b>I.</b>	<u>CALL TO ORDER:</u> 6:00pm	✓								
<b>II.</b>	<u>ATTENDANCE:</u> John Smith, Russell Loveland, Beverly Harding, Glenda Shorey, Rick Marvel, Lori Carr and Rich Nelson	✓								
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 11/15/2021 Minutes Approved	✓								
<b>IV.</b>	<u>AGENDA</u>  <b>A.</b> Discuss & Sign Warrants  <b>B.</b> Discuss & Approve previous Meeting Minutes  <b>C.</b>  <b>D.</b>									
<b>V.</b>	<u>OLD BUSINESS:</u>  <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border-right: 1px solid black; vertical-align: top;"><b>A.</b> <u>Burlington MFRD:</u></td> <td style="width: 50%; vertical-align: top;"><b>E.</b> <u>Community Garden:</u></td> </tr> <tr> <td style="border-right: 1px solid black; vertical-align: top;"><b>B.</b> <u>TIF Projects:</u></td> <td style="vertical-align: top;"><b>F.</b> <u>BLT Management:</u></td> </tr> <tr> <td style="border-right: 1px solid black; vertical-align: top;"><b>C.</b> <u>School Committee:</u></td> <td style="vertical-align: top;"><b>G.</b> <u>Other:</u></td> </tr> <tr> <td style="border-right: 1px solid black; vertical-align: top;"><b>D.</b> <u>BLT:</u></td> <td></td> </tr> </table>	<b>A.</b> <u>Burlington MFRD:</u>	<b>E.</b> <u>Community Garden:</u>	<b>B.</b> <u>TIF Projects:</u>	<b>F.</b> <u>BLT Management:</u>	<b>C.</b> <u>School Committee:</u>	<b>G.</b> <u>Other:</u>	<b>D.</b> <u>BLT:</u>		
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<b>VI.</b>	<p><b><u>NEW BUSINESS:</u></b></p> <ul style="list-style-type: none"> <li><b>A.</b> Signed Warrants</li> <li><b>B.</b> Approved Minutes</li> <li><b>C.</b> Meeting with Back Country Snowmobile officers. Requested having receipts. Explained grant money for 2019-2020 year. Club now maintains 61 miles of ITS 81 to Unknown. Club president will provide documentation of where money is spent.</li> <li><b>D.</b> Discussed any ideas for helping hourly employees out or work with Covid. Because we have had one employee out with Covid and received no wages; it was suggested that we start with the new fiscal year.</li> <li><b>E.</b> Chief McNally met with us to say that he is continuing to search for replacement apparatus. Continued discussion about shortage of manpower. Encouraged the board to continue to support having a fire station in town.</li> </ul>	<p>✓</p> <p>✓</p>		
<b>VII.</b>	<p style="text-align: center;"><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; padding: 5px;"> <p><b>A.</b> <u>Town Warrant</u>    \$4242.03</p> <p><b>B.</b> <u>BLT Warrant</u>     \$446.95</p> <p><b>C.</b> <u>TIF Warrant</u>     \$60.00</p> </td> <td style="width: 50%; padding: 5px;"> <p><b>D.</b> <u>Financial Reports:</u></p> <p><b>E.</b> <u>Treasurer's Receipts:</u></p> <p><b>F.</b> <u>Other:</u></p> </td> </tr> </table>	<p><b>A.</b> <u>Town Warrant</u>    \$4242.03</p> <p><b>B.</b> <u>BLT Warrant</u>     \$446.95</p> <p><b>C.</b> <u>TIF Warrant</u>     \$60.00</p>	<p><b>D.</b> <u>Financial Reports:</u></p> <p><b>E.</b> <u>Treasurer's Receipts:</u></p> <p><b>F.</b> <u>Other:</u></p>	<p>✓ To Treasurer</p> <p>✓ To Treasurer</p> <p>✓ To Treasurer</p>
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<b>VIII.</b>	<p><b><u>ADJOURNMENT:</u></b></p> <p><b>A.</b> 7:15 PM</p> <p><b>B.</b> Next meeting    <b>11-29-2021</b></p>	<p>✓</p>		

Minutes Submitted By: *Board of Selectmen*