

# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



October 04, 2021

ITEM #	<u>TOPIC</u>	REQ. ACTION	
<b>I.</b>	<u>CALL TO ORDER:</u> 6:00 PM	✓	
<b>II.</b>	<u>ATTENDANCE:</u> John Smith, Russell Loveland, Beverly Harding	✓	
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 09/27/2021 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> Town Office Closure Monday, October 11th for Columbus Day <b>D.</b> Special Town Meeting <b>E.</b> ACO Pay requests		
<b>V.</b>	<u>OLD BUSINESS:</u>  <b>A.</b> <u>Burlington MFRD:</u>  <b>B.</b> <u>TIF Projects:</u>  <b>C.</b> <u>School Committee:</u>  <b>D.</b> <u>BLT:</u>	<b>E.</b> <u>Community Garden:</u>  <b>F.</b> <u>BLT Management:</u>  <b>G.</b> <u>Other:</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> Discussed Office Closure for Holiday.</li> <li><b>D.</b> October 18<sup>th</sup> will be Special Town Meeting at 6pm. Warrant to be signed at next selectmen's meeting.</li> <li><b>E.</b> Discussed ACO's responsibilities and pay requests to town. Will talk with Jen Stone to better understand her responsibilities and ask her to meet with board at next regular meeting.</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;"> <ul style="list-style-type: none"> <li><b>A.</b> <u>Town Warrant</u>    \$29,102.32</li> <li><b>B.</b> <u>BLT Warrant</u>     \$5,534.01</li> <li><b>C.</b> <u>TIF Warrant</u>     \$4,550.00</li> </ul> </td> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> <li><b>D.</b> <u>Financial Reports:</u></li> <li><b>E.</b> <u>Treasurer's Receipts:</u></li> <li><b>F.</b> <u>Other:</u></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li><b>A.</b> <u>Town Warrant</u>    \$29,102.32</li> <li><b>B.</b> <u>BLT Warrant</u>     \$5,534.01</li> <li><b>C.</b> <u>TIF Warrant</u>     \$4,550.00</li> </ul>	<ul style="list-style-type: none"> <li><b>D.</b> <u>Financial Reports:</u></li> <li><b>E.</b> <u>Treasurer's Receipts:</u></li> <li><b>F.</b> <u>Other:</u></li> </ul>	<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> <ul style="list-style-type: none"> <li><b>A.</b> 7:45pm</li> <li><b>B.</b> Next meeting    <b>10-11-2021</b></li> </ul>	<p>✓</p>		

Minutes Submitted By: *Board of Selectmen*