

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



September 27, 2021

ITEM #	<u>TOPIC</u>	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:00 PM	✓		
II.	<u>ATTENDANCE:</u> John Smith, Russell Loveland, Beverly Harding & Maureen Bean	✓		
III.	<u>APPROVAL OF MINUTES:</u> 09/20/2021 Minutes Approved	✓		
IV.	<u>AGENDA</u> A. Discuss & Sign Warrants B. Discuss & Approve previous Meeting Minutes C.			
V.	<u>OLD BUSINESS:</u>			
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> C. <u>School Committee:</u> D. <u>BLT:</u> </td> <td style="width: 50%; vertical-align: top; border-left: 1px solid black;"> E. <u>Community Garden:</u> F. <u>BLT Management:</u> G. <u>Other:</u> </td> </tr> </table>	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> <ul style="list-style-type: none"> A. Signed Warrants B. Approved Minutes C. Maureen Bean met with board to discuss the possibility of having a Covid Vaccine Clinic in Burlington and need a "Parking Lot" to have available for CDC to set up clinic. She will pursue the information further. The board tentatively agreed to provide parking lot if possible. D. Discussed Backhoe being taken to Beauregard for service, returned by Wednesday morning. E. Reconciled monthly bank statements. 	<p>✓</p> <p>✓</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;"> <ul style="list-style-type: none"> A. <u>Town Warrant</u> \$4,396.95 B. <u>BLT Warrant</u> \$2,531.29 C. <u>TIF Warrant</u> \$0 </td> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts:</u> F. <u>Other:</u> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Town Warrant</u> \$4,396.95 B. <u>BLT Warrant</u> \$2,531.29 C. <u>TIF Warrant</u> \$0 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts:</u> F. <u>Other:</u> 	<p>✓ To Treasurer</p> <p>✓ To Treasurer</p> <p>✓ To Treasurer</p>
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VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. B. Next meeting 10-04-2021 	<p>✓</p>		

Minutes Submitted By: *Board of Selectmen*