

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



September 20, 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, Serena Harriman & Seth Harriman	✓
III.	<u>APPROVAL OF MINUTES:</u> 09/13/2021 Minutes Approved	✓
IV.	<u>AGENDA</u> A. Discuss & Sign Warrants B. Discuss & Approve previous Meeting Minutes C.	
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> <ul style="list-style-type: none"> A. Signed Warrants B. Approved Minutes C. Discussion with Seth about cleaning and what's expected of him. Making sure it understood what is expected and if he had any questions D. Discussed monthly financial statement. Have some questions for Glenda on Tuesday. Will sign report next meeting. E. Fourth of July Committee to be established F. Discussed BLT Insurance and how to break down costs. Will work with Glenda. G. Discussed the need to have a Health Officer. Will continue discussion at next meeting with Bonnie Bean H. Chief McNally has rescue boat for Burlington. Discussed putting 187 1-ton squad up for sale as well as 182 Tanker. Explained plan to fire chief to upgrade Burlington apparatus. 	✓		
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> \$66,124.51 B. <u>BLT Warrant</u> \$446.95 C. <u>TIF Warrant</u> \$1,610.74 </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> \$66,124.51 B. <u>BLT Warrant</u> \$446.95 C. <u>TIF Warrant</u> \$1,610.74 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts:</u> F. <u>Other:</u> 	<ul style="list-style-type: none"> ✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
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VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 8:00pm B. Next meeting 09-27-2021 	✓		

Minutes Submitted By: *Board of Selectmen*