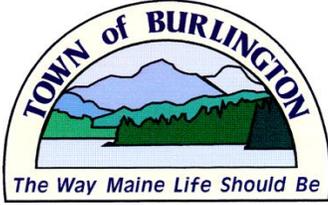


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



August 16, 2021

ITEM #	TOPIC	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:00 PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Russell Loveland, Beverly Harding & Josh McNally	✓
III.	<u>APPROVAL OF MINUTES:</u> 08/09/2021 Minutes Approved	✓
IV.	<u>AGENDA</u> A. Discuss & Sign Warrants B. Discuss & Approve previous Meeting Minutes C. Discussion with Fire Chief, Josh McNally D. Scraping of Town roads E. Eric to take back full hours at BLT Station F. Public Works position availability G. Trio Web conversion	
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>	

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed Warrants B. Approved Minutes C. Discussed purchase of 1995 Tanker with fire chief McNally. This will replace current tanker. New tanker has 3000-gallon tank, 1000 gpm pump, cummings motor and most important has an automatic transmission. Purchase price is \$44,000. This includes complete service, DOT inspection, new lettering. Delivery and 90-day warranty. Purchase approved by Board. D. Discussed having town dirt roads scraped this fall. Will contact Ralph Thurlow to see if he's available in mid sept to late sept. E. Discussed transfer dump attendants request to have sat hours back now that his blueberry harvest is completed. Board approved this request. F. Discussed Tom Lambert resignation. We will ask current town workers to take on mowing, grounds keeping etc. but will not have them doing any road repair or maintenance. The board feels they do not have the qualifications or experience to take on this responsibility properly and safely. G. Discussed Trio web conversion. Board feels we should wait to be sure we are not overbudget on current project. H. Trio Discovery meeting to begin on August 24th at Noon. Selectboard, office staff, Brian Blake and Josh Berry will attend. I. Board discussed problems with returnable bottles donated at Transfer Station. It was suggested that they be given to food pantry. Board approved this idea and will contact Lowell Board for their approval as well. 	✓		
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%; padding: 5px;"> <ul style="list-style-type: none"> A. <u>Town Warrant</u> \$2,156.42 B. <u>BLT Warrant</u> \$682.25 C. <u>TIF Warrant</u> \$11,000 </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> \$2,156.42 B. <u>BLT Warrant</u> \$682.25 C. <u>TIF Warrant</u> \$11,000 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts:</u> F. <u>Other:</u> 	✓ 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 08-23-2021 	✓		

Minutes Submitted By: *Board of Selectmen*