

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



August 30, 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	✓
III.	<u>APPROVAL OF MINUTES:</u> 08/23/2021 Minutes Approved	✓
IV.	<u>AGENDA</u> A. Discuss & Sign Warrants B. Discuss & Approve previous Meeting Minutes C. Monday September 6, 2021- Labor Day- Town Office Closed D.	
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. Reminder Office is Closed Labor Day D. Purchased culverts and will start road repairs next week. E. Board discussed changes in job descriptions and pay scale. Board increased pay of four positions to \$16.00 F. Approved TRIO Web upgrade and removed personal property module. 	✓		
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> \$8,020.97 B. <u>BLT Warrant</u> \$1,448.86 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> \$8,020.97 B. <u>BLT Warrant</u> \$1,448.86 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> 	<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. 7:30pm B. Next meeting 09-06-2021 	✓		

Minutes Submitted By: *Board of Selectmen*