TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

July 19, 2021

ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: 6:00 PM	✓
II.	ATTENDANCE: John Smith & Russell Loveland	✓
III.	APPROVAL OF MINUTES: 07/12/2021 Minutes Approved	✓
IV.	AGENDA ***A.*** Discuss & Sign Warrants ***B.*** Discuss & Approve previous Meeting Minutes ***C.*** Sign Trio Contract ***D.*** Sign RCS Assessing Contract ***E.*** Discuss Floor Buffer for Town Hall Building	
V.	OLD BUSINESS: ***A.*** Burlington MFRD: ***B.*** TIF Projects: ***C.*** School Committee: ***D.*** BLT: ***E.*** Community Garden: ***F.*** BLT Management: ***G.*** Other:	

VI.	**NEW BUSINESS:** **A.** Signed Warrants **B.** Approved Minutes **C.** Signed Trio Contract **D.** Signed RCS Assessing Contract **E.** Multi step process to strip & wax floor. Motion made to investigate cost of rental of machine and reviews of unit we might purchase. **F.** Meeting with BLT Board at BLT Station on Thursday July 27th @ 10am.	✓ ✓ ✓ ✓ ✓ ✓
VII.	**WARRANT ACTION AND FINANCIAL REVIEW:** ***A.*** Town Warrant $2,114.53 ***B.*** BLT Warrant $1,803.81 ***C.*** TIF Warrant $135.00 ***D.*** Financial Reports: ***E.*** Treasurer's Receipts: ***F.*** Other:	✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
VIII.	**ADJOURNMENT:** ***A.*** *6:30pm* ***B.*** Next meeting **07-26-2021**	✓

Minutes Submitted By: *Board of Selectmen*