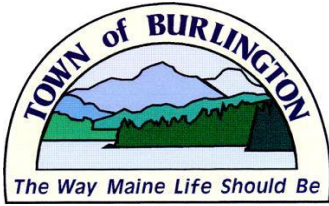


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



June 15, 2021

ITEM #	<u>TOPIC</u>	REQ. ACTION		
<b>I.</b>	<u>CALL TO ORDER:</u> 6:00 PM	✓		
<b>II.</b>	<u>ATTENDANCE:</u> John Smith & Russell Loveland	✓		
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 06-08-2021 Minutes Approved	✓		
<b>IV.</b>	<u>AGENDA</u>  <b>A.</b> Discuss & Sign Warrants <b>B.</b> Discuss & Approve previous Meeting Minutes <b>C.</b> Policy for Wage Disbursement for 2021-2022 <b>D.</b> Conference call with Town Legal counsel concerning the legal rights & Duties of the town. <b>E.</b> Discussion of consent agreement and compliance order being issued by town code enforcement officer. <b>F.</b> Discussion of articles on town warrant before proceeding with posting. <b>G.</b> Reconcile monthly statements for May 2021	       ✓  ✓		
<b>V.</b>	<u>OLD BUSINESS:</u>  <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> <b>A.</b> <u>Burlington MFRD:</u>   <b>B.</b> <u>TIF Projects:</u>   <b>C.</b> <u>School Committee:</u>   <b>D.</b> <u>Property Clean Up:</u>   <b>E.</b> <u>BLT:</u> </td> <td style="width: 50%; vertical-align: top; border-left: 1px solid black;"> <b>F.</b> <u>Community Garden:</u>   <b>G.</b> <u>BLT Management:</u>   <b>H.</b> <u>Town Worker Position:</u>   <b>I.</b> <u>Other:</u> </td> </tr> </table>	<b>A.</b> <u>Burlington MFRD:</u>  <b>B.</b> <u>TIF Projects:</u>  <b>C.</b> <u>School Committee:</u>  <b>D.</b> <u>Property Clean Up:</u>  <b>E.</b> <u>BLT:</u>	<b>F.</b> <u>Community Garden:</u>  <b>G.</b> <u>BLT Management:</u>  <b>H.</b> <u>Town Worker Position:</u>  <b>I.</b> <u>Other:</u>	
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## Regular Meeting Minutes

<b>VI.</b>	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> <li><b>A.</b> John moved that the board go into executive session: Legal Counsel- recommended contacting MMA. What is available for a discrimination case. Wait until commission gives final answer. Have Russ take lead on notifying MMA</li> <li><b>B.</b> Spoke with Legal counsel about shoreland zoning issue. Discussed emails between CEO and legal counsel on direction to go with permitting violation and consent agreement.</li> <li><b>C.</b> Further review and discussion of articles on Town Warrant before proceeding with posting.</li> </ul>	✓		
<b>VII.</b>	<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"> <li><b>A.</b> <u>Town Warrant</u>    \$13,756.68</li> <li><b>B.</b> <u>BLT Warrant</u>    \$2,299.14</li> <li><b>C.</b> <u>TIF Warrant</u>    \$108.03</li> </ul> </td> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> <li><b>D.</b> <u>Financial Reports:</u></li> <li><b>E.</b> <u>Treasurer's Receipts:</u></li> <li><b>F.</b> <u>Other:</u></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li><b>A.</b> <u>Town Warrant</u>    \$13,756.68</li> <li><b>B.</b> <u>BLT Warrant</u>    \$2,299.14</li> <li><b>C.</b> <u>TIF Warrant</u>    \$108.03</li> </ul>	<ul style="list-style-type: none"> <li><b>D.</b> <u>Financial Reports:</u></li> <li><b>E.</b> <u>Treasurer's Receipts:</u></li> <li><b>F.</b> <u>Other:</u></li> </ul>	<ul style="list-style-type: none"> <li>✓ To Treasurer</li> <li>✓ To Treasurer</li> <li>✓ To Treasurer</li> </ul>
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<b>VIII.</b>	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> <li><b>A.</b> 6:20pm</li> <li><b>B.</b> Next meeting    <b>06-22-2021</b></li> </ul>	✓		

Minutes Submitted By: *Board of Selectmen*