

# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



June 01, 2021

| ITEM #      | <u>TOPIC</u>   | REQ. ACTION           |
|-------------|--|-----------------------|
| <b>I.</b>   | <u>CALL TO ORDER:</u><br>6:00 PM   | ✓                     |
| <b>II.</b>  | <u>ATTENDANCE:</u><br>John Smith, Russell Loveland & Chris Debeck  | ✓                     |
| <b>III.</b> | <u>APPROVAL OF MINUTES:</u><br>05-25-2021 Minutes Approved   | ✓                     |
| <b>IV.</b>  | <u>AGENDA</u><br><b>A.</b> Discuss & Sign Warrants<br><b>B.</b> Discuss & Approve previous Meeting Minutes<br><b>C.</b> Discuss Town Meeting<br><b>D.</b> Discuss Change of Selectboard Meetings   | ✓<br>✓<br>✓<br>✓<br>✓ |
| <b>V.</b>   | <u>OLD BUSINESS:</u><br><b>A.</b> <u>Burlington MFRD:</u><br><b>B.</b> <u>TIF Projects:</u><br><b>C.</b> <u>School Committee:</u><br><b>D.</b> <u>Property Clean Up:</u><br><b>E.</b> <u>BLT:</u><br><b>F.</b> <u>Community Garden:</u><br><b>G.</b> <u>BLT Management:</u><br><b>H.</b> <u>Town Worker Position:</u><br><b>I.</b> <u>Other:</u> |                       |

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| <b>VI.</b>   | <p><b><u>NEW BUSINESS:</u></b></p> <ul style="list-style-type: none"> <li><b>A.</b> Signed &amp; Approved Warrants <span style="float: right;">✓</span></li> <li><b>B.</b> Signed Previous Meeting Minutes <span style="float: right;">✓</span></li> <li><b>C.</b> Town Meeting Tentatively Scheduled for June 28<sup>th</sup> at 6pm <span style="float: right;">✓</span></li> <li><b>D.</b> Starting July 5<sup>th</sup> (Monday) Selectboard meetings will be every Monday night at 6pm instead of Tuesday's <span style="float: right;">✓</span></li> <li><b>E.</b> Grading of Town Dirt Roads to begin end of week or possibly first of next week. <span style="float: right;">✓</span></li> <li><b>F.</b> Truck show at Sibley Garage on June 12<sup>th</sup>. <span style="float: right;">✓</span></li> </ul> |  |  |  |
| <b>VII.</b>  | <p style="text-align: center;"><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></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"> <li><b>A.</b> <u>Town Warrant</u> \$171,607.16</li> <li><b>B.</b> <u>BLT Warrant</u> \$3,369.04</li> <li><b>C.</b> <u>TIF Warrant</u> \$198.56</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> \$171,607.16</li> <li><b>B.</b> <u>BLT Warrant</u> \$3,369.04</li> <li><b>C.</b> <u>TIF Warrant</u> \$198.56</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><b><u>ADJOURNMENT:</u></b></p> <ul style="list-style-type: none"> <li><b>A.</b> 6:30pm</li> <li><b>B.</b> Next meeting <b>06-08-2021</b></li> </ul>   | ✓  |  |  |

Minutes Submitted By: *Board of Selectmen*