TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

June 29, 2021

ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: 6:10 PM	✓
II.	ATTENDANCE: John Smith, Russell Loveland & Brian Blake	✓
III.	APPROVAL OF MINUTES: 06-22-2021 Minutes Approved	✓
IV.	AGENDA ***A.*** Discuss & Sign Warrants ***B.*** Discuss & Approve previous Meeting Minutes ***C.*** Hancock County Agreement ***D.*** Clerks request for pay raise ***E.*** Consent Agreement ***F.*** Fire service Contract with Howland ***G.*** Spirit of America Awards ***H.*** Brush Saw topic ***I.*** Microsoft 365 office	
V.	OLD BUSINESS: ***A.*** Burlington MFRD: ***B.*** TIF Projects: ***C.*** School Committee: ***D.*** Property Clean Up: ***E.*** BLT: ***F.*** Community Garden: ***G.*** BLT Management: ***H.*** Town Worker Position: ***I.*** Other:	

VI.	**NEW BUSINESS:** **A.** Signed Warrants **B.** Approved Minutes **C.** Signed Hancock County Agreement **D.** Motion made to increase clerk/admin assistant pay by $1.00 per hour to be $16.50 per hour **E.** Signed Consent Agreement **F.** Signed fire service contract with Howland **G.** Approve nomination of Spirit of America **H.** Motion made to purchase Echo Brush Saw for amount $447.30 approved **I.** Microsoft 365 service from Dell computers for 4 computer offices for approximately $134.00 each approved.	✓
VII.	**WARRANT ACTION AND FINANCIAL REVIEW:** ***A.*** Town Warrant $4,015.70 ***B.*** BLT Warrant $3,452.929 ***C.*** TIF Warrant $235.16 ***D.*** Financial Reports: ***E.*** Treasurer's Receipts: ***F.*** Other:	✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
VIII.	**ADJOURNMENT:** ***A.*** *7:00pm* ***B.*** Next meeting **07-05-2021**	✓

Minutes Submitted By: *Board of Selectmen*