

# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



May 11, 2021

ITEM #	TOPIC	REQ. ACTION		
<b><i>I.</i></b>	<u>CALL TO ORDER:</u>  <div style="text-align: center;">6:00 PM</div>	✓		
<b><i>II.</i></b>	<u>ATTENDANCE:</u>  <div style="text-align: center;">John Smith, Russell Loveland</div>	✓		
<b><i>III.</i></b>	<u>APPROVAL OF MINUTES:</u>  <div style="text-align: center;">05-04-2021 Minutes Approved</div>	✓		
<b><i>IV.</i></b>	<u>AGENDA</u>  <b>A.</b> Discuss & Sign Warrants  <b>B.</b> Discuss Request from citizen  <b>C.</b> Discuss BLT Audit  <b>D.</b>  <b>E.</b>	  ✓   ✓		
<b><i>V.</i></b>	<div style="text-align: center;"><u>OLD BUSINESS:</u></div>  <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; padding-left: 10px;"> <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> <ul style="list-style-type: none"> <li>• <b>Flags have been ordered. Discussed gravesite flags with VFW, town will be invoiced cost of flags.</b></li> <li>• <b>Word of God Church services went well per Pastor Shorey</b></li> </ul> </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> <ul style="list-style-type: none"> <li>• <b>Flags have been ordered. Discussed gravesite flags with VFW, town will be invoiced cost of flags.</b></li> <li>• <b>Word of God Church services went well per Pastor Shorey</b></li> </ul>	      ✓  ✓
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<b>VI.</b>	<p><b><u>NEW BUSINESS:</u></b></p> <p><b>A.</b> Discussed request from citizen to have a resolution declaring the town of Burlington a "Second amendment sanctuary". Town Selectboard agreed to contact Maine Municipal Association and possibly town attorney for guidance going forward.</p> <p><b>B.</b> Received and discussed BLT audit, sent copy to Lowell Selectboard.</p> <p><b>C.</b> Reconciliation of Monthly Bank Statements.</p>	<p>✓</p> <p>✓</p> <p>✓</p>		
<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;"> <p><b>A.</b> <u>Town Warrant</u> \$2,754.21</p> <p><b>B.</b> <u>BLT Warrant</u> \$981.96</p> <p><b>C.</b> <u>TIF Warrant</u> \$0</p> </td> <td style="width: 50%; padding: 5px;"> <p><b>D.</b> <u>Financial Reports:</u></p> <p><b>E.</b> <u>Treasurer's Receipts:</u></p> <p><b>F.</b> <u>Other:</u></p> </td> </tr> </table>	<p><b>A.</b> <u>Town Warrant</u> \$2,754.21</p> <p><b>B.</b> <u>BLT Warrant</u> \$981.96</p> <p><b>C.</b> <u>TIF Warrant</u> \$0</p>	<p><b>D.</b> <u>Financial Reports:</u></p> <p><b>E.</b> <u>Treasurer's Receipts:</u></p> <p><b>F.</b> <u>Other:</u></p>	<p>✓ To Treasurer</p> <p>✓ To Treasurer</p> <p>✓ To Treasurer</p>
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<b>VIII.</b>	<p><b><u>ADJOURNMENT:</u></b></p> <p><b>A.</b> 6:42pm</p> <p><b>B.</b> Next meeting <b>05-18-2021</b></p>	<p>✓</p>		

Minutes Submitted By: *Board of Selectmen*