

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



March 9, 2021

ITEM #	TOPIC	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:00 PM	✓		
II.	<u>ATTENDANCE:</u> John Smith, Fred Curtis (via* Tele-call) & Chief Josh McNally	✓		
III.	<u>APPROVAL OF MINUTES:</u> 03-02-2021 Minutes Approved	✓		
IV.	<u>AGENDA</u> A. Discuss & Sign Warrants B. Discuss & Sign Tax Abatements for Bernard Whymouth, Andrew Harding and Donna Sutherland C. D. E.	 		
V.	<u>OLD BUSINESS:</u> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> C. <u>School Committee:</u> D. <u>Property Clean Up:</u> E. <u>BLT:</u> </td> <td style="width: 50%; vertical-align: top;"> F. <u>Community Garden:</u> G. <u>BLT Management:</u> H. <u>Town Worker Position:</u> I. <u>Other:</u> </td> </tr> </table>	A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> C. <u>School Committee:</u> D. <u>Property Clean Up:</u> E. <u>BLT:</u>	F. <u>Community Garden:</u> G. <u>BLT Management:</u> H. <u>Town Worker Position:</u> I. <u>Other:</u>	
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VI.	<p><u>NEW BUSINESS:</u></p> <p>A. Request by Maureen Bean about FD training building to be used for Food Pantry. Read e-mail correspondence to Fred. We both agree that this decision must be made by the voters.</p> <p>B. Discussed replacing Tanker 182 with truck that has more water capacity and automatic transmission.</p>	<p>✓</p> <p>✓</p>		
VII.	<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%; border-right: 1px solid black; padding: 5px;"> <p>A. <u>Town Warrant</u> \$3,443.29</p> <p>B. <u>BLT Warrant</u> \$2,459.75</p> <p>C. <u>TIF Warrant</u> \$0.00</p> </td> <td style="width: 50%; padding: 5px;"> <p>D. <u>Financial Reports:</u></p> <p>E. <u>Treasurer's Receipts:</u></p> <p>F. <u>Other:</u></p> </td> </tr> </table>	<p>A. <u>Town Warrant</u> \$3,443.29</p> <p>B. <u>BLT Warrant</u> \$2,459.75</p> <p>C. <u>TIF Warrant</u> \$0.00</p>	<p>D. <u>Financial Reports:</u></p> <p>E. <u>Treasurer's Receipts:</u></p> <p>F. <u>Other:</u></p>	<p>✓ To Treasurer</p> <p>✓ To Treasurer</p> <p>✓ To Treasurer</p>
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VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. 6:45 PM</p> <p>B. Next meeting 03-16-2021</p>	<p>✓</p>		

Minutes Submitted By: *Board of Selectmen*