

# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



February 9, 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, Fred Curtis (Tele-meeting)	
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 02-02-2021 Minutes Approved	✓
<b>IV.</b>	<u>AGENDA</u>  <b>A.</b>  <b>B.</b>  <b>C.</b>  <b>D.</b>  <b>E.</b>	
<b>V.</b>	<u>OLD BUSINESS:</u>  <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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<b>VI.</b>	<p><b><u>NEW BUSINESS:</u></b></p> <p><b>A.</b> Discussed last week's cancelation of meeting.</p> <p><b>B.</b> Discussed this week's warrant and noted that we are paying remainder of fire service contract to Howland Balance of \$14,666.66. Asked Fred sign payment authorization form.</p> <p><b>C.</b> Discussed Town Official Election on March 27<sup>th</sup>. Asked Fred to sign notification to the town so it can be posted.</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%; padding: 5px;"> <p><b>A.</b> <u>Town Warrant</u>    \$18,018.56</p> <p><b>B.</b> <u>BLT Warrant</u>    \$915.79</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>    \$18,018.56</p> <p><b>B.</b> <u>BLT Warrant</u>    \$915.79</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>
<p><b>A.</b> <u>Town Warrant</u>    \$18,018.56</p> <p><b>B.</b> <u>BLT Warrant</u>    \$915.79</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>			
<b>VIII.</b>	<p><b><u>ADJOURNMENT:</u></b></p> <p><b>A.</b> 6:30PM</p> <p><b>B.</b> Next meeting    <b>02-16-2021</b></p>			

Minutes Submitted By: *Board of Selectmen*