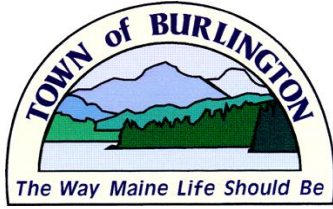


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



February 23, 2021

ITEM #	<u>TOPIC</u>	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:00 PM	✓		
II.	<u>ATTENDANCE:</u> John Smith, Fred Curtis (Tele-Meeting)			
III.	<u>APPROVAL OF MINUTES:</u> 02-16-2021 Minutes Approved	✓		
IV.	<u>AGENDA</u> A. Call Fred Curtis for Tele-Meeting B. Approve Minutes of previous meeting C. Discuss Warrants for Approval			
V.	<u>OLD BUSINESS:</u>			
	<table style="width: 100%; border: none;"> <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. Mark Roy is coming in on March 2nd.</p> <p>B. Discussed having <u>two</u> of the <u>four</u> phone lines disconnected to lower phone bill. Will Follow-up.</p> <p>C. Serena Harriman is now cleaning the office building.</p> <p>D. Discussed finding that our roll-off at BLT was filled to about 1/3 with garbage frozen in. Will call Ireland's to report problem.</p> <p>E. Steve Sundberg coming to assist with getting documents ready for Auditor.</p> <p>F. Plan is to take books to auditor next week.</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%; padding: 5px;"> <p>A. <u>Town Warrant</u> \$1,708.26</p> <p>B. <u>BLT Warrant</u> \$1,455.97</p> <p>C. <u>TIF Warrant</u> \$280.40</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> \$1,708.26</p> <p>B. <u>BLT Warrant</u> \$1,455.97</p> <p>C. <u>TIF Warrant</u> \$280.40</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. 6:18PM</p> <p>B. Next meeting 03-02-2021</p>			

Minutes Submitted By: *Board of Selectmen*