

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



January 26, 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>	✓
IV.	<u>AGENDA</u> A. Call Fred Curtis @ 6PM to discuss days events and weekly warrant B. C. D. E.	
V.	<u>OLD BUSINESS:</u>	
	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. <i>Mark Roy spent Friday working with Glenda. Made very good headway. Gave Glenda a to-do list.</i></p> <p>B. <i>W-2 are completed</i></p> <p>C. <i>All Salaries & wages for fiscal year completed</i></p> <p>D. <i>Discussed condition of BLT area clean-up and made Fred aware of ice problem on Moores Road.</i></p> <p>E. <i>Discussed repairs & replacement of hydraulic hoses on extended-a-boom of Town Backhoe—Tom Lambert ordered parts and will make repairs.</i></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></p> <p>B. <u>BLT Warrant</u></p> <p>C. <u>TIF Warrant</u></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></p> <p>B. <u>BLT Warrant</u></p> <p>C. <u>TIF Warrant</u></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>
<p>A. <u>Town Warrant</u></p> <p>B. <u>BLT Warrant</u></p> <p>C. <u>TIF Warrant</u></p>	<p>D. <u>Financial Reports:</u></p> <p>E. <u>Treasurer's Receipts:</u></p> <p>F. <u>Other:</u></p>			
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. <i>6:20PM</i></p> <p>B. <i>Next meeting 2-02-2020</i></p>			

Minutes Submitted By: *Board of Selectmen*