

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



February 7, 2022

ITEM #	<u>TOPIC</u>	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:00 PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Russell Loveland, Beverly Harding, Josh McNally & Phil Stanton	✓
III.	<u>APPROVAL OF MINUTES:</u> 01/31/2022 Minutes Approved	✓
IV.	<u>AGENDA</u> A. Discuss & Sign Warrants B. Discuss & Approve previous Meeting Minutes C. Discuss & Reconcile monthly statements	
V.	<u>OLD BUSINESS:</u> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> C. <u>School Committee:</u> D. <u>BLT:</u>	E. <u>Community Garden:</u> F. <u>BLT Management:</u> G. <u>Other:</u>

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VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed Warrants ✓ B. Approved Minutes ✓ C. Reconciled monthly statements ✓ D. Discussed having board start a workshop for annual budget & town meeting. ✓ E. Discussed office closure on Wednesday the 9th and possibly Friday as well. ✓ F. Chief McNally spoke with board about sale of 187 for \$6,700 (Approved). Also spoke about offer on 182 from Masardis Fire Dept for \$10,000. ✓ <ul style="list-style-type: none"> • Motion made and seconded to approve sale of 1979 Chevy 1 Ton for \$6,700. • Motion made & seconded for sale of 1985 Ford 8000 Tanker to Masardis Fire Dept for \$10,000. G. Chief McNally also discussed replacement of 181, 1986 Sparton Gladiator. Would like to replace with 1995 KME Pumper Tanker for \$45,500 1500-gallon tank, 1250 GPM from Command Fire Apparatus sales. Reason for replacement, newer truck, more water capacity, foam class A, Tandem axles. ✓ <ul style="list-style-type: none"> • First Selectman abstained from voting because of conflict of interest. Vote was 2-0 to approve giving Chief McNally permission to pursue purchase of replacement pumper. H. Reported Marquis Heating is selling to R.H Foster ✓ 			
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; vertical-align: top;"> <ul style="list-style-type: none"> A. <u>Town Warrant</u> \$921.12 B. <u>BLT Warrant</u> \$465.31 C. <u>TIF Warrant</u> \$0 </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts:</u> F. <u>Other:</u> </td> </tr> </table>	<ul style="list-style-type: none"> A. <u>Town Warrant</u> \$921.12 B. <u>BLT Warrant</u> \$465.31 C. <u>TIF Warrant</u> \$0 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts:</u> F. <u>Other:</u> 	<ul style="list-style-type: none"> ✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
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VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 7:20 pm ✓ B. Next meeting 02-14-2022 			

Minutes Submitted By: *Board of Selectmen*