

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



January 3, 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, Phil Stanton & Maria Gaal	✓	
III.	<u>APPROVAL OF MINUTES:</u> 12/27/2021 Minutes Approved	✓	
IV.	<u>AGENDA</u> A. Discuss & Sign Warrants B. Discuss & Approve previous Meeting Minutes C. Discuss postings for School Board Meeting D. Board position availabilities E.		
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. School Board Meeting Agenda posted and scheduled for January 24th at 3pm. D. Clerk to post in media for Planning Board, Board of Appeals and Scholarship Committee. E. 1st Selectman will not be at January 10th meeting. F. Bev brought up that we should notify that the dump will be closed at the dump ahead of time. If dump is closed on Saturday should we have it open all day the next day. G. Eric spoke with Russ about burning debris pile H. It was brought up that we should be having brush dumped at location where it is being pushed over the bank. I. Need to notify DEP on Tuesday that brush pile will be relocated. Will also notify Lowell Selectboard J. Planning Board meeting is Wednesday January 5th. K. Discussed the notification by Town assessor that letters will be going out to all taxpayers on town wide evaluation. 	<ul style="list-style-type: none"> ✓ ✓ ✓ 		
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;"> <ul style="list-style-type: none"> A. <u>Town Warrant</u> \$6,547.61 B. <u>BLT Warrant</u> \$2,565.79 C. <u>TIF Warrant</u> \$0 </td> <td style="width: 50%; padding: 5px;"> <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> \$6,547.61 B. <u>BLT Warrant</u> \$2,565.79 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. 6:37pm B. Next meeting 01-10-2022 	<ul style="list-style-type: none"> ✓ 		

Minutes Submitted By: *Board of Selectmen*