

# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



January 31, 2022

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, Russell Loveland, Beverly Harding, Maureen Bean, Maria Gaal & Susan Morton-Libby	✓
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 01/24/2022 Minutes Approved	✓
<b>IV.</b>	<u>AGENDA</u>  <b>A.</b> Discuss & Sign Warrants  <b>B.</b> Discuss & Approve previous Meeting Minutes  <b>C.</b> Discuss TIF Scholarship Committee	
<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>BLT:</u>  <b>E.</b> <u>Community Garden:</u>  <b>F.</b> <u>BLT Management:</u>  <b>G.</b> <u>Other:</u>	

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<b>VI.</b>	<p><b><u>NEW BUSINESS:</u></b></p> <ul style="list-style-type: none"> <li><b>A.</b> Signed Warrants</li> <li><b>B.</b> Approved Minutes</li> <li><b>C.</b> Met with Maureen and Susan. Maureen Bean has been appointed 3-year member. Susan has been appointed 2-year term. Amelia has been appointed for 1 year term. Board and Committee discussed various changes to TIF Scholarship to better serve all members of the community. More discussion to follow. Committee members will be sworn in by Town Clerk.</li> <li><b>D.</b> Maureen Bean gave the board a very good explanation of the workings of the food pantry. She encourages the board to visit and observe what is done on Friday's.</li> </ul>	<p>✓</p> <p>✓</p> <p>✓</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%; border-right: 1px solid black; padding: 5px;"> <ul style="list-style-type: none"> <li><b>A.</b> <u>Town Warrant</u>    \$10,292.11</li> <li><b>B.</b> <u>BLT Warrant</u>    \$2,365.63</li> <li><b>C.</b> <u>TIF Warrant</u>    \$1,225.00</li> </ul> </td> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> <li><b>D.</b> <u>Financial Reports:</u></li> <li><b>E.</b> <u>Treasurer's Receipts:</u></li> <li><b>F.</b> <u>Other:</u></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li><b>A.</b> <u>Town Warrant</u>    \$10,292.11</li> <li><b>B.</b> <u>BLT Warrant</u>    \$2,365.63</li> <li><b>C.</b> <u>TIF Warrant</u>    \$1,225.00</li> </ul>	<ul style="list-style-type: none"> <li><b>D.</b> <u>Financial Reports:</u></li> <li><b>E.</b> <u>Treasurer's Receipts:</u></li> <li><b>F.</b> <u>Other:</u></li> </ul>	<p>✓ To Treasurer</p> <p>✓ To Treasurer</p> <p>✓ To Treasurer</p>
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<b>VIII.</b>	<p><b><u>ADJOURNMENT:</u></b></p> <ul style="list-style-type: none"> <li><b>A.</b> 7:30 pm</li> <li><b>B.</b> Next meeting    <b>02-07-2022</b></li> </ul>	<p>✓</p>		

Minutes Submitted By: *Board of Selectmen*