

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



January 17, 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 & Glenda Shorey	✓
III.	<u>APPROVAL OF MINUTES:</u> 01/10/2021 Minutes Approved	✓
IV.	<u>AGENDA</u> A. Discuss & Sign Warrants B. Discuss & Approve previous Meeting Minutes C. Discuss LG & H documents D. Discuss Food Pantry Letter E. Discuss & inform board of ICS 402 Training F. A&G request more salt. G. Discuss School Scholarship H. Town Employee Training	
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. Notified that contracts have been signed and will be returned D. Food Pantry requesting funding for additional building, Glenda suggested that we use some of the American Rescue Plan Money. E. Determined training dates for John Smith & Beverly Harding on January 25, 2022. F. Additional Salt ordered through Morton Contract. A&G to mix Salt & Sand once delivered. G. Discussion continued. Bev- 3rd party responsibility allows the school to be paid at end of the semester and not up front. Recommends that we do passing grades and allow 3 weeks to drop class. H. Training required. Russell will search websites and MMA for appropriate training. 	<p>✓</p> <p>✓</p> <p>✓</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;"> <ul style="list-style-type: none"> A. <u>Town Warrant</u> \$7,287.43 B. <u>BLT Warrant</u> \$635.07 C. <u>TIF Warrant</u> \$2,450.00 </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> \$7,287.43 B. <u>BLT Warrant</u> \$635.07 C. <u>TIF Warrant</u> \$2,450.00 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts:</u> F. <u>Other:</u> 	<p>✓ To Treasurer</p> <p>✓ To Treasurer</p> <p>✓ To Treasurer</p>
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VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 7:40 pm B. Next meeting 01-31-2022 	<p>✓</p>		

Minutes Submitted By: *Board of Selectmen*