

# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



October 06, 2020

ITEM #	<u>TOPIC</u>	REQ. ACTION		
<b>I.</b>	<u>CALL TO ORDER:</u> 6:03 PM	✓		
<b>II.</b>	<u>ATTENDANCE:</u> John Smith, Fred Curtis, Richard Moore, Jesse McNally & Steve Sundberg			
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 09-29-2020 Minutes Approved	✓		
<b>IV.</b>	<u>AGENDA</u>  <b>A.</b> Sign Warrants  <b>B.</b> Marc Roy began service on October 5th.  <b>C.</b> Petition for recall ordinance has been passed in.  <b>D.</b> Met with Machias Savings Bank for guidance and training to help treasurer.  <b>E.</b> Ready to submit taxes on 10/06/2020.  <b>F.</b>  <b>G.</b>  <b>H.</b>			
<b>V.</b>	<u>OLD BUSINESS:</u>			
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <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>Property Clean Up:</u>   <b>E.</b> <u>BLT:</u> </td> <td style="width: 50%; vertical-align: top;"> <b>F.</b> <u>Community Garden:</u>   <b>G.</b> <u>BLT Management:</u>   <b>H.</b> <u>Town Worker Position:</u>   <b>I.</b> <u>Other:</u> </td> </tr> </table>	<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>Property Clean Up:</u>  <b>E.</b> <u>BLT:</u>	<b>F.</b> <u>Community Garden:</u>  <b>G.</b> <u>BLT Management:</u>  <b>H.</b> <u>Town Worker Position:</u>  <b>I.</b> <u>Other:</u>	
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<b>VI.</b>	<p><b><u>NEW BUSINESS:</u></b></p> <p><b>A.</b> Discussed Contract for printer &amp; Supplies</p> <p><b>B.</b> Motion made to enter executive session.</p> <p><b>C.</b> Motion made &amp; seconded to accept changes as discussed in session.</p> <p><b>D.</b></p> <p><b>E.</b></p> <p><b>F.</b></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;"> <p><b>A.</b> <u>Town Warrant</u>    \$4,394.83</p> <p><b>B.</b> <u>BLT Warrant</u>    \$447.75</p> <p><b>C.</b> <u>TIF Warrant</u>    \$<del>0.00</del></p> </td> <td style="width: 50%; padding: 5px;"> <p><b>D.</b> <u>Financial Reports:</u></p> <p><b>E.</b> <u>Treasurer's Receipts:</u></p> <p><b>F.</b> <u>Other:</u></p> </td> </tr> </table>	<p><b>A.</b> <u>Town Warrant</u>    \$4,394.83</p> <p><b>B.</b> <u>BLT Warrant</u>    \$447.75</p> <p><b>C.</b> <u>TIF Warrant</u>    \$<del>0.00</del></p>	<p><b>D.</b> <u>Financial Reports:</u></p> <p><b>E.</b> <u>Treasurer's Receipts:</u></p> <p><b>F.</b> <u>Other:</u></p>	<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> <p><b>A.</b> 6:41 PM</p> <p><b>B.</b> Next meeting    <b>10-13-2020</b></p>			

Minutes Submitted By: *Board of Selectmen*