

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



October 20, 2020

ITEM #	<u>TOPIC</u>	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:00 PM	✓
II.	<u>ATTENDANCE:</u> Rick Marvel, John Smith, Fred Curtis, Steve Sundberg & Peter Coons	
III.	<u>APPROVAL OF MINUTES:</u> 10-13-2020 Minutes Approved	✓
IV.	<u>AGENDA</u> A. Sign Warrants B. Town Dump Truck Repairs C. Backhoe Repairs D. Meeting with BLT Board E. Compensation for Steve Sundberg for Select Board Training F. Hazardous Pay- Election's Grant Money G. H.	
V.	<u>OLDBUSINESS:</u>	
	A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> C. <u>School Committee:</u> D. <u>Property Clean Up:</u> E. <u>BLT:</u> F. <u>Community Garden:</u> G. <u>BLT Management:</u> H. <u>Town Worker Position:</u> I. <u>Other:</u>	

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VI.	<p><u>NEW BUSINESS:</u></p> <p>A. Town Truck Repaired and ready for snow plowing. Town Garage has been cleaned.</p> <p>B. Saturday morning Backhoe quit. Had to shut down BLT 1-hour early Sunday because containers were full. Backhoe repairs made as of today. Parts should be under warrant per maintenance tech. Majority of repairs have been on DEF system for the life of the machine so far warning alarm for the DEF system has been reset over 250 times.</p> <p>C. Meeting with BLT Board, 3 from Lowell, 1 from Burlington. Lowell Board concerned with money not being in DEP reports for 2018 & 2019 as had not been filed and must be ASAP. Fred is working on reports.</p> <p>D. Repair of retaining wall being engineered by Mike Garfield. Looking into using interlocking cement barriers and back filling with gravel. Possibly able to use our equipment to do the work. Maybe use SOB excavation. BLT Board invited to attend any selectboard meetings.</p> <p>E. Ron Savage resigned from operator of BLT. We are advertising on Town Facebook. Kevin Hickey is stand-in for now.</p> <p>F. Eastern Area on aging representative called to ask about our town donating \$300.00. Motion made and seconded to donate the money. Motion Passed.</p> <p>G. Town Clerk requested paying "Hazardous Pay" for this year's elections, using grant money awarded. Motion made, seconded to approve request.</p> <p>H. Discussed compensation for Steve Sundberg for instructing the board. Steve requested that we not do this.</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%; vertical-align: top;"> <p>A. <u>Town Warrant</u> \$45,449.82</p> <p>B. <u>BLT Warrant</u> \$480.20</p> <p>C. <u>TIF Warrant</u> \$0.00</p> </td> <td style="width: 50%; vertical-align: top;"> <p>D. <u>Financial Reports:</u></p> <p>E. <u>Treasurer's Receipts:</u></p> <p>F. <u>Other:</u></p> </td> </tr> </table>	<p>A. <u>Town Warrant</u> \$45,449.82</p> <p>B. <u>BLT Warrant</u> \$480.20</p> <p>C. <u>TIF Warrant</u> \$0.00</p>	<p>D. <u>Financial Reports:</u></p> <p>E. <u>Treasurer's Receipts:</u></p> <p>F. <u>Other:</u></p>	<p>✓ To Treasurer</p> <p>✓ To Treasurer</p> <p>✓ To Treasurer</p>
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VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. 6:43 PM</p> <p>B. Next meeting 10-27-2020</p>			

Minutes Submitted By: *Board of Selectmen*