

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



October 27, 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 & Richard Moore	
III.	<u>APPROVAL OF MINUTES:</u> 10-20-2020 Minutes Approved	✓
IV.	<u>AGENDA</u> A. Sign Warrants B. November 16th will be Special Town Meeting C. Approve Harzard Pay percentage/stipend for Election Employees D. Sign abattements & supplimentals E. Report on Marc Roy progress F. Should we have portable toilet removed from playground for season? G. H.	
V.	<u>OLD BUSINESS:</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. Select Board approved to hold Special Town Meeting on November 16,2020.</p> <p>B. Sent out advertisement to Lincoln News on ad for Town positions available for hire.</p> <p>C. Select Board approved to increase Election workers pay for hazardous pay by 50% for 2020 Elections using the awarded Grant funds.</p> <p>D. Portable Toilet will be removed from playground for season.</p> <p>E.</p> <p>F.</p> <p>G.</p> <p>H.</p>		
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p>		
	<p>A. <u>Town Warrant</u> \$3,269.42</p> <p>B. <u>BLT Warrant</u> \$1,461.21</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>
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. 6:40 PM</p> <p>B. Next meeting 11-03-2020</p>		

Minutes Submitted By: *Board of Selectmen*