

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



August 9, 2021

ITEM #	<u>TOPIC</u>	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:00 PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Russell Loveland & Fred Curtis	✓
III.	<u>APPROVAL OF MINUTES:</u> 08/02/2021 Minutes Approved	✓
IV.	<u>AGENDA</u> A. Discuss & Sign Warrants B. Discuss & Approve previous Meeting Minutes	
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>

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed Warrants B. Approved Minutes C. Discussed condition of 3 culverts on Barker Road. Priority is 36" one beyond Malcom Harriman's. D. Fred talked about contract with State DOT about emergency work done on state roads due to storms, etc. Need to find copy of contract and contact name. E. Fred requested to install culvert approximately 75 yards beyond where asphalt stops. Board has no issues with request. F. Discussed request to rent town hall on 8-21-21 afternoon and 9-12-21 afternoon. Board has no issues if any covid restrictions that may be in place are followed. G. Discussed and reconciled monthly bank statements per treasurer request. 	✓		
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> \$30,641.91 B. <u>BLT Warrant</u> \$1,698.02 C. <u>TIF Warrant</u> \$57,674.30 </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> \$30,641.91 B. <u>BLT Warrant</u> \$1,698.02 C. <u>TIF Warrant</u> \$57,674.30 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts:</u> F. <u>Other:</u> 	<ul style="list-style-type: none"> ✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
<ul style="list-style-type: none"> A. <u>Town Warrant</u> \$30,641.91 B. <u>BLT Warrant</u> \$1,698.02 C. <u>TIF Warrant</u> \$57,674.30 	<ul style="list-style-type: none"> D. <u>Financial Reports:</u> E. <u>Treasurer's Receipts:</u> F. <u>Other:</u> 			
VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 6:48pm B. Next meeting 08-16-2021 	✓		

Minutes Submitted By: *Board of Selectmen*