

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



August 23, 2021

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 &	✓
III.	<u>APPROVAL OF MINUTES:</u> 08/16/2021 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>

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VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed Warrants B. Approved Minutes C. Discussed cost of having 3 phase power for BLT stated Versant estimate is \$90,000 D. Met with Sibley construction about making grade changes at BLT to help divert water away from building. E. Spoke with Ralph Thurlow about grading the roads, will be done in September. F. Began discussion of revamping job descriptions for town employees and possible payroll changes. 	✓		
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%; padding: 5px;"> <ul style="list-style-type: none"> A. <u>Town Warrant</u> \$6,385.42 B. <u>BLT Warrant</u> \$1,715.95 C. <u>TIF Warrant</u> \$60.00 </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> \$6,385.42 B. <u>BLT Warrant</u> \$1,715.95 C. <u>TIF Warrant</u> \$60.00 	<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
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VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 7:17pm B. Next meeting 08-30-2021 	✓		

Minutes Submitted By: *Board of Selectmen*