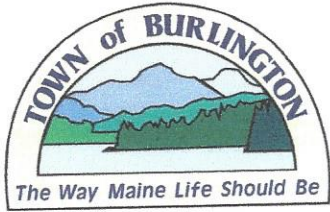


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



October 22, 2019

ITEM #	TOPIC	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:00 PM	
II.	<u>ATTENDANCE:</u> All Board Members	
III.	<u>APPROVAL OF MINUTES:</u> Minutes of 10/15/19 Approved	
IV.	<u>AGENDA</u> A. B. C. D. E.	
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. GIS Contract Signed.</p> <p>B. Notice of Foreclosure- Bangor Savings Bank.</p> <p>C. Discussed Donation to Life Flight (\$500.00-?).</p> <p>D. Tree Harvesting going well.</p> <p>E. More ditching and culvert repairs- Back Road, Hurd Road and Richardson Road.</p> <p>F.</p>	
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant</u> \$5,1876.33</p> <p>B. <u>BLT Warrant</u> \$1,044.87</p> <p>C. <u>TIF Warrant</u> \$50,000 (Sat Shed)</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 10-29-19</p>	

Minutes Submitted By: *Richard Marvel*