

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



October 25, 2021

ITEM #	<u>TOPIC</u>	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:00pm	✓		
II.	<u>ATTENDANCE:</u> John Smith, Russell Loveland, Beverly Harding, Chief McNally & Maria Gaal	✓		
III.	<u>APPROVAL OF MINUTES:</u> 10/18/2021 Minutes Approved	✓		
IV.	<u>AGENDA</u> A. Discuss & Sign Warrants B. Discuss & Approve previous Meeting Minutes C. Discuss & Sign School Warrant D.			
V.	<u>OLD BUSINESS:</u>			
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> C. <u>School Committee:</u> D. <u>BLT:</u> </td> <td style="width: 50%; vertical-align: top; border-left: 1px solid black;"> E. <u>Community Garden:</u> F. <u>BLT Management:</u> G. <u>Other:</u> </td> </tr> </table>	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. Signed School Warrant D. Approved & Signed MRV Report E. Discussed giving trailer at transfer station that was donated to triangle fire. (Board Approved) F. Discussed replacing ACO will interview first choice/ resident of Burlington with previous experience. G. Discussed implementing "Harassment Policy" per state of Maine. Chose the two forms to use and will have Mandi rewrite to be used as "Burlington" Policy. H. Chief McNally reported that recently purchased tanker has been delivered and is having Maine DOT inspection and will be in service soon. Also reported that Covid Mandate is having negative affect on Fire & EMS Service. Has also been doing requested chimney inspections in the town. I. Need to post for Janitor position, will post. 	<p>✓</p> <p>✓</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%; border-right: 1px solid black; padding: 5px;">A. <u>Town Warrant</u> \$7,739.51</td> <td style="width: 50%; padding: 5px;">D. <u>Financial Reports:</u></td> </tr> <tr> <td style="border-right: 1px solid black; padding: 5px;">B. <u>BLT Warrant</u> \$1,538.98</td> <td style="padding: 5px;">E. <u>Treasurer's Receipts:</u></td> </tr> <tr> <td style="border-right: 1px solid black; padding: 5px;">C. <u>TIF Warrant</u> \$66,068.57</td> <td style="padding: 5px;">F. <u>Other:</u></td> </tr> </table>	A. <u>Town Warrant</u> \$7,739.51	D. <u>Financial Reports:</u>	B. <u>BLT Warrant</u> \$1,538.98	E. <u>Treasurer's Receipts:</u>	C. <u>TIF Warrant</u> \$66,068.57	F. <u>Other:</u>	<p>✓ To Treasurer</p> <p>✓ To Treasurer</p> <p>✓ To Treasurer</p>
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C. <u>TIF Warrant</u> \$66,068.57	F. <u>Other:</u>							
VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 7:24PM B. Next meeting 11-01-2021 	<p>✓</p>						

Minutes Submitted By: *Board of Selectmen*