

# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



July 26, 2021

ITEM #	<u>TOPIC</u>	REQ. ACTION
<b>I.</b>	<u>CALL TO ORDER:</u> 6:00 PM	✓
<b>II.</b>	<u>ATTENDANCE:</u> John Smith & Russell Loveland	✓
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 07/19/2021 Minutes Approved	✓
<b>IV.</b>	<u>AGENDA</u>  <b>A.</b> Discuss & Sign Warrants <b>B.</b> Discuss & Approve previous Meeting Minutes <b>C.</b> Discuss School Warrant & Sign <b>D.</b> Discuss MMA Property & Casualty Pool	
<b>V.</b>	<u>OLD BUSINESS:</u>  <b>A.</b> <u>Burlington MFRD:</u>  <b>B.</b> <u>TIF Projects:</u>  <b>C.</b> <u>School Committee:</u>  <b>D.</b> <u>BLT:</u>	<b>E.</b> <u>Community Garden:</u>  <b>F.</b> <u>BLT Management:</u>  <b>G.</b> <u>Other:</u>

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<b>VI.</b>	<p><b><u>NEW BUSINESS:</u></b></p> <ul style="list-style-type: none"> <li><b>A.</b> Signed Warrants</li> <li><b>B.</b> Approved Minutes</li> <li><b>C.</b> Signed School Warrant</li> <li><b>D.</b> Building &amp; Personal Property Schedule 7/1/21-7/1/22</li> <li><b>E.</b> Russ will contact DEP about possible grants available to help with improvements at BLT Station.</li> <li><b>F.</b> John Meeting with Byron Tibbetts from State property Tax Accessing Office to go over 2021 Tax Commitments. Meeting is at 10am on July 27<sup>th</sup></li> <li><b>G.</b> B&amp;B Paving is prepping back road for surface layer of asphalt. Will put down asphalt the end of this week or first of next depending on weather.</li> <li><b>H.</b> Backhoe rear boom cylinder has been found to have internal damage. Cylinder has been removed by Beauregard mechanic and taken for repair if possible.</li> <li><b>I.</b> Discussed having backhoe cleaned weekly. Russ will follow up with operators and make check lists available.</li> <li><b>J.</b> Discussed possibility and feasibility of hiring a part time carpenter on town payroll to make repairs needed and possible construction of picnic table canopies. Russ will follow up with local citizens.</li> </ul>	✓		
<b>VII.</b>	<p style="text-align: center;"><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></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"> <li><b>A.</b> <u>Town Warrant</u> \$</li> <li><b>B.</b> <u>BLT Warrant</u> \$</li> <li><b>C.</b> <u>TIF Warrant</u> \$</li> </ul> </td> <td style="width: 50%; padding: 5px;"> <ul style="list-style-type: none"> <li><b>D.</b> <u>Financial Reports:</u></li> <li><b>E.</b> <u>Treasurer's Receipts:</u></li> <li><b>F.</b> <u>Other:</u></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li><b>A.</b> <u>Town Warrant</u> \$</li> <li><b>B.</b> <u>BLT Warrant</u> \$</li> <li><b>C.</b> <u>TIF Warrant</u> \$</li> </ul>	<ul style="list-style-type: none"> <li><b>D.</b> <u>Financial Reports:</u></li> <li><b>E.</b> <u>Treasurer's Receipts:</u></li> <li><b>F.</b> <u>Other:</u></li> </ul>	✓ To Treasurer ✓ To Treasurer ✓ To Treasurer
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<b>VIII.</b>	<p><b><u>ADJOURNMENT:</u></b></p> <ul style="list-style-type: none"> <li><b>A.</b> 6:45pm</li> <li><b>B.</b> Next meeting <b>08-02-2021</b></li> </ul>	✓		

Minutes Submitted By: *Board of Selectmen*