

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



May 25, 2021

ITEM #	<u>TOPIC</u>	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:00 PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Russell Loveland & Alan Porter	✓
III.	<u>APPROVAL OF MINUTES:</u> 05-18-2021 Minutes Approved	✓
IV.	<u>AGENDA</u> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>A. Discuss & Sign Warrants</p> <p>B. Approve Minutes</p> </div> <div style="width: 45%;"> <p style="text-align: center;">✓</p> <p style="text-align: center;">✓</p> </div> </div>	
V.	<u>OLD BUSINESS:</u> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>A. <u>Burlington MFRD:</u></p> <p>B. <u>TIF Projects:</u></p> <p>C. <u>School Committee:</u></p> <p>D. <u>Property Clean Up:</u></p> <p>E. <u>BLT:</u></p> </div> <div style="width: 45%;"> <p>F. <u>Community Garden:</u></p> <p>G. <u>BLT Management:</u></p> <p>H. <u>Town Worker Position:</u></p> <p>I. <u>Other:</u></p> </div> </div>	

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed & Approved Warrants ✓ B. Read & Approved Minutes of previous meeting ✓ C. Discussed with Alan Porter possible employment on a part time basis. Gave application and put on file for employment as needed. ✓ D. Signed request per treasurer to transfer funds per LG&H, Shawn Charest ✓ E. Signed 2 waiver of foreclosure notice ✓ F. Had further discussion on request to sign resolution declaring town of Burlington a "Second Amendment Sanctuary Town". If residents are wanting to discuss the matter further and/or would like to see the advice given under legal counsel we encourage you to join us at any of the selectmen meetings. ✓ 			
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> \$5,366.31 B. <u>BLT Warrant</u> \$3,575.15 C. <u>TIF Warrant</u> \$102,542.50 </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> \$5,366.31 B. <u>BLT Warrant</u> \$3,575.15 C. <u>TIF Warrant</u> \$102,542.50 	<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> \$5,366.31 B. <u>BLT Warrant</u> \$3,575.15 C. <u>TIF Warrant</u> \$102,542.50 	<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. 7:00pm B. Next meeting 06-01-2021 	<ul style="list-style-type: none"> ✓ 		

Minutes Submitted By: *Board of Selectmen*