

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



February 16, 2021

ITEM #	<u>TOPIC</u>	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:00 PM	✓
II.	<u>ATTENDANCE:</u> John Smith, Fred Curtis (Tele-Meeting)	
III.	<u>APPROVAL OF MINUTES:</u> 02-09-2021 Minutes Approved	✓
IV.	<u>AGENDA</u> A. Call Fred for this Tele-Meeting B. Approve last weeks minutes 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> <ul style="list-style-type: none"> A. Discussed Account Reconciliation sheets for Oct, Nov, and Dec. Fred will inspect and initial if he agrees with documents. B. Mark Roy is coming up to Office on Friday February 19, 2021 to work with Glenda. C. Glenda talked with Auditor and Sheila Wakefield today. We are making very good progress with financial statements and account budgets. D. Spoke with Josh Berry about Town wide reassessment contract and estimate of cost. More information to follow. 			
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> \$2,539.56 B. <u>BLT Warrant</u> \$1,677.26 C. <u>TIF Warrant</u> \$325,014.40 </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> \$2,539.56 B. <u>BLT Warrant</u> \$1,677.26 C. <u>TIF Warrant</u> \$325,014.40 	<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> \$2,539.56 B. <u>BLT Warrant</u> \$1,677.26 C. <u>TIF Warrant</u> \$325,014.40 	<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. 6:25PM B. Next meeting 02-23-2021 			

Minutes Submitted By: *Board of Selectmen*