

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



January 5, 2021

| ITEM # | <u>TOPIC</u> | REQ. ACTION |
|-------------|--|-------------|
| I. | <u>CALL TO ORDER:</u> 6:00 PM | ✓ |
| II. | <u>ATTENDANCE:</u> John Smith, Chris Debeck, Glenda Shorey & Fred Curtis | |
| III. | <u>APPROVAL OF MINUTES:</u> | ✓ |
| 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. Discussed with Chris Debeck about weekly business and where we are in regards to town financial books.</p> <p>B. John Smith & Fred Curtis discussed and signed BLT snow plowing & sanding contract for 2020/2021</p> <p>C. John Smith & Fred Curtis signed the 2021 General Assistance Ordinance prepared by MMA</p> <p>D. Discussed Minutes of last meeting and approved.</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%; padding: 5px; vertical-align: top;"> <p>A. <u>Town Warrant</u></p> <p>B. <u>BLT Warrant</u></p> <p>C. <u>TIF Warrant</u></p> </td> <td style="width: 50%; padding: 5px; vertical-align: top;"> <p>D. <u>Financial Reports:</u></p> <p>E. <u>Treasurer's Receipts:</u></p> <p>F. <u>Other:</u></p> </td> </tr> </table> | <p>A. <u>Town Warrant</u></p> <p>B. <u>BLT Warrant</u></p> <p>C. <u>TIF Warrant</u></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> |
| <p>A. <u>Town Warrant</u></p> <p>B. <u>BLT Warrant</u></p> <p>C. <u>TIF Warrant</u></p> | <p>D. <u>Financial Reports:</u></p> <p>E. <u>Treasurer's Receipts:</u></p> <p>F. <u>Other:</u></p> | | | |
| VIII. | <p><u>ADJOURNMENT:</u></p> <p>A. 6:20PM</p> <p>B. Next meeting 1-12-2020</p> | | | |

Minutes Submitted By: *Board of Selectmen*