

# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



January 10, 2022

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, Beverly Harding & Maria Gaal	✓
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 01/03/2021 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> Sign Tax Abatement Paperwork <b>D.</b> Choose to sign new GA Ordinance/Appendix or just Appendix	
<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 Tax Abatements &amp; Supplements</li> <li><b>D.</b> Discussed and signed new "General Assistance Ordinance &amp; Appendices"</li> <li><b>E.</b> Discussed that we have several town road signs missing</li> </ul>	<ul style="list-style-type: none"> <li>✓</li> <li>✓</li> <li>✓</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%; padding: 5px;"> <ul style="list-style-type: none"> <li><b>A.</b> <u>Town Warrant</u>    \$7,287.43</li> <li><b>B.</b> <u>BLT Warrant</u>     \$635.07</li> <li><b>C.</b> <u>TIF Warrant</u>    \$2,450.00</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>    \$7,287.43</li> <li><b>B.</b> <u>BLT Warrant</u>     \$635.07</li> <li><b>C.</b> <u>TIF Warrant</u>    \$2,450.00</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>	<ul style="list-style-type: none"> <li>✓ To Treasurer</li> <li>✓ To Treasurer</li> <li>✓ To Treasurer</li> </ul>
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<b>VIII.</b>	<p><b><u>ADJOURNMENT:</u></b></p> <ul style="list-style-type: none"> <li><b>A.</b> 7:45 pm</li> <li><b>B.</b> Next meeting    <b>01-17-2022</b></li> </ul>	<ul style="list-style-type: none"> <li>✓</li> </ul>		

Minutes Submitted By: *Board of Selectmen*