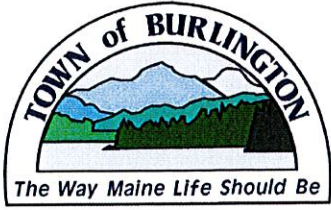


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



January 21, 2020

ITEM #	TOPIC	REQ. ACTION
I.	<u>CALL TO ORDER:</u> 6:00 PM	
II.	<u>ATTENDANCE:</u> Eric, Meg, Rick & Lori	
III.	<u>APPROVAL OF MINUTES:</u> 01-14-2020 Minutes Approved	
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. Final Check received from Tate Brook Timber Co. \$4,146.40</p> <p>B. BBCR requested permission to hold fundraising raffle for the club.</p> <p>C.</p> <p>D.</p> <p>E.</p> <p>F.</p>	Total: \$159,826.50
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant</u> \$1,830.16</p> <p>B. <u>BLT Warrant</u> \$1,020.09</p> <p>C. <u>TIF Warrant</u> \$22.16</p> <p>D. <u>Financial Reports:</u></p> <p>E. <u>Treasurer's Receipts:</u></p> <p>F. <u>Other:</u></p>	To Treasurer To Treasurer To Treasurer
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. 6:40PM</p> <p>B. Next meeting 01-28-2020</p>	

Minutes Submitted By: *Richard Marvel*