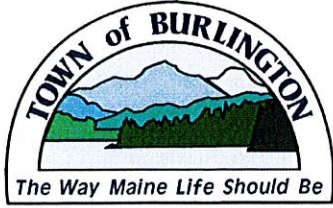


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



January 28, 2020

| ITEM # | <u>TOPIC</u> | REQ. ACTION |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| I. | <u>CALL TO ORDER:</u> 6:00 PM | |
| II. | <u>ATTENDANCE:</u> Eric, Rick, Meg, Robin M, Brian Blake | |
| III. | <u>APPROVAL OF MINUTES:</u> 01-21-2020 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> | |

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes

| | | |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| VI. | <p><u>NEW BUSINESS:</u></p> <p>A. Brian Blake gave a presentation, for the new router, on the "untangle NG firewall".</p> <p>B. Executive session scheduled for 6:30PM on February 11, 2020; after the selectmen's meeting has concluded.</p> <p>C.</p> <p>D.</p> <p>E.</p> <p>F.</p> | |
| VII. | <p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant</u> \$3,7202.90</p> <p>B. <u>BLT Warrant</u> \$1,035.04</p> <p>C. <u>TIF Warrant</u> \$453.59</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> |
| VIII. | <p><u>ADJOURNMENT:</u></p> <p>A. 6:30 PM</p> <p>B. Next meeting 02-04-2020</p> | |

Minutes Submitted By: *Richard Marvel*