

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



August 2, 2021

ITEM #	<u>TOPIC</u>	REQ. ACTION		
I.	<u>CALL TO ORDER:</u> 6:00 PM	✓		
II.	<u>ATTENDANCE:</u> John Smith, Russell Loveland, Phil Stanton & Josh McNally	✓		
III.	<u>APPROVAL OF MINUTES:</u> 07/30/2021 Minutes Approved	✓		
IV.	<u>AGENDA</u> A. Discuss & Sign Warrants B. Discuss & Approve previous Meeting Minutes C. ACO Resignation Letter D. Discuss BLT complications E. Maine Fire Protection F. Discussion with Phil Stanton on part time position for Town Maintenance Craftman			
V.	<u>OLD BUSINESS:</u>			
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> C. <u>School Committee:</u> D. <u>BLT:</u> </td> <td style="width: 50%; vertical-align: top;"> E. <u>Community Garden:</u> F. <u>BLT Management:</u> G. <u>Other:</u> </td> </tr> </table>	A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> C. <u>School Committee:</u> D. <u>BLT:</u>	E. <u>Community Garden:</u> F. <u>BLT Management:</u> G. <u>Other:</u>	
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VI.	<p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> A. Signed Warrants B. Approved Minutes C. Town will Post for replacement of ACO D. BLT discussed E. Testing of Sprinklers approved F. Phil Stanton to be hired as part time employee for the Town G. Fire Chief McNally asked about process to purchase replacement apparatus. Board asked to be involved in purchase decisions. 	✓		
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> \$4,327.95 B. <u>BLT Warrant</u> \$4,214.65 C. <u>TIF Warrant</u> \$0 </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> \$4,327.95 B. <u>BLT Warrant</u> \$4,214.65 C. <u>TIF Warrant</u> \$0 	<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
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VIII.	<p><u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> A. 6:25pm B. Next meeting 08-09-2021 	✓		

Minutes Submitted By: *Board of Selectmen*