

TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



November 01, 2021

| ITEM # | <u>TOPIC</u> | REQ. ACTION | | |
|--|---|--|---|--|
| I. | <u>CALL TO ORDER:</u> 6:00pm | ✓ | | |
| II. | <u>ATTENDANCE:</u> John Smith, Russell Loveland, Beverly Harding & Maria Gaal | ✓ | | |
| III. | <u>APPROVAL OF MINUTES:</u> 10/25/2021 Minutes Approved | ✓ | | |
| IV. | <u>AGENDA</u> A. Discuss & Sign Warrants B. Discuss & Approve previous Meeting Minutes C. Sand/Gravel request to sell from Town Pit. D. | | | |
| V. | <u>OLD BUSINESS:</u> | | | |
| | <table style="width: 100%; border-collapse: collapse;"> <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. Discussed selling sand/gravel from town pit. Board felt that we are not authorized to sell town own gravel/sand. This should be brought before the town voters at a town meeting. Motion made to not sell gravel stumpage at this time. Passed 3-0 D. Reported that Janitor had given 2 weeks' notice. We have posted for the position. Discussed responsibilities of what is expected, and amount of time needed to do weekly expectations. Beverly Harding will investigate further. Will talk with Pastor Keith about agreement for church. Will postpone hiring to gather more information. E. Discussed Town Harassment & Discrimination Policies. Compared old policy to new one brought forth by the board. Board will continue to use existing policy and continue to work on improving existing policies as well as work on developing additional policies as needed and as advised by MMA. F. Discussed request to give permit for automobile recycling business. Chairman give information obtained from MMA, will also contact person requesting permit and give them information as well. | <p>✓</p> <p>✓</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%; border-right: 1px solid black; padding: 5px;"> <p>A. <u>Town Warrant</u> \$33,825.19</p> <p>B. <u>BLT Warrant</u> \$7,192.56</p> <p>C. <u>TIF Warrant</u> \$30.00</p> </td> <td style="width: 50%; padding: 5px;"> <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> \$33,825.19</p> <p>B. <u>BLT Warrant</u> \$7,192.56</p> <p>C. <u>TIF Warrant</u> \$30.00</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> |
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| VIII. | <p><u>ADJOURNMENT:</u></p> <p>A. 7:40PM</p> <p>B. Next meeting 11-08-2021</p> | <p>✓</p> | | |

Minutes Submitted By: *Board of Selectmen*