

# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



September 1, 2020

ITEM #	<u>TOPIC</u>	REQ. ACTION
<b>I.</b>	<u>CALL TO ORDER:</u> 6:00 PM	✓
<b>II.</b>	<u>ATTENDANCE:</u> Rick Marvel, John Smith, Fred Curtis, Arline Smith, Chuck Minot, Beverly Harding, Glenda Shorey, Glen Braun, Chris Debeck, Steve Sundberg, Mandi Muncey, Jesse McNally, Josh McNally & Katie Landy	
<b>III.</b>	<u>APPROVAL OF MINUTES:</u> 09-01-2020 Minutes Approved	
<b>IV.</b>	<u>AGENDA</u> <b>A.</b> Sign Warrants <b>B.</b> Oath in New Treasurer <b>C.</b> <b>D.</b> <b>E.</b>	✓  ✓
<b>V.</b>	<u>OLDBUSINESS:</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>Property Clean Up:</u> <b>E.</b> <u>BLT:</u> <b>F.</b> <u>Community Garden:</u> <b>G.</b> <u>BLT Management:</u> <b>H.</b> <u>Town Worker Position:</u> <b>I.</b> <u>Other:</u>	

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<b>VI.</b>	<p><b><u>NEW BUSINESS:</u></b></p> <p><b>A.</b> Glenda Shorey informed the board that she was not going to accept appointment as Treasurer. She felt it was too much to take on at this time.</p> <p><b>B.</b> Beverley Harding asked why clerk’s office was closed so much. It was explained that clerk was sick. We also explained that it was hard to find people to fill deputy positions. Mrs. Harding was asked to help find someone.</p> <p><b>C.</b> First Selectman was again asked why he would not resign. He stated that he wanted to “see it through”.</p> <p><b>D.</b> Steve Sundberg gave information about accounting firm he had contacted. Mark Roy offered to come speak with board.</p> <p><b>E.</b> Glen Braun asked if he could put up salt sand in October and it was agreed to do so.</p> <p><b>F.</b> Select board stated that they would contact other CPA’s to find best one to help town administration with financial problems.</p> <p><b>G.</b> Glen Braun was asked to give quote for cost to plow &amp; sand town parking lots and transfer station. He chose not to give quote stating he did not want to see town employees lose work.</p>	
<b>VII.</b>	<p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <p><b>A.</b> <u>Town Warrant</u></p> <p><b>B.</b> <u>BLT Warrant</u></p> <p><b>C.</b> <u>TIF Warrant</u></p> <p><b>D.</b> <u>Financial Reports:</u></p> <p><b>E.</b> <u>Treasurer’s Receipts:</u></p> <p><b>F.</b> <u>Other:</u></p>	<p>✓ To Treasurer</p> <p>✓ To Treasurer</p> <p>✓ To Treasurer</p>
<b>VIII.</b>	<p><b><u>ADJOURNMENT:</u></b></p> <p><b>A.</b> 7:27pm</p> <p><b>B.</b> Next meeting <b>09-08-2020</b></p>	

Minutes Submitted By: *Richard Marvel*