

TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 February, 19th, 2019



| ITEM # | TOPIC | REQ. ACTION |
|--------|---|--------------------------------------|
| I. | CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg. | 0 |
| II. | ATTENDANCE: Steve Sundberg, Arline Smith, Chuck Minott | 0 |
| III. | APPROVAL OF MINUTES: Minutes of 2/12/19 reviewed and approved MSV 2-0. | 0 |
| IV. | AGENDA A. B. C. D. E. | See below |
| V. | OLD BUSINESS: A. <u>Burlington MFRD</u> : Not discussed. B. <u>TIF Projects</u> : Not discussed. C. <u>School Committee</u> : Not discussed. D. <u>Property Clean Up</u> : Not discussed. E. <u>BLT</u> : Not discussed. F. <u>Community Garden</u> : Not discussed. G. <u>BLT Management</u> : Not discussed. H. <u>Town Worker Position</u> : Not discussed. I. <u>Other</u> : none | 0 0 0 0 0 0 0 0 |
| VI. | NEW BUSINESS: A. B. C. D. E. F. | 0 0 |

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|-------|--|---|
| | | 0 |
| | | Pending |
| VII. | <p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #3</u> approved (2-0) in amount of \$3,566.17</p> <p>B. <u>BLT Warrant #3</u> approved (2-0) in amount of \$1,298.00</p> <p>C. <u>TIF Warrant #3</u> approved (2-0) in amount of \$0</p> <p>D. <u>Financial Reports:</u> None presented.</p> <p>E. <u>Treasurer's Receipts:</u> 6548-6552, 6185,6186 reviewed and filed.</p> <p>F. <u>Other:</u> none</p> | <p>To Treasurer</p> <p>To Treasurer</p> <p>To Treasurer</p> <p>0</p> <p>File</p> <p>0</p> |
| VIII. | <p><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (2-0): To adjourn @ 7:14pm</u></p> <p>B. Next meeting 02/26/2019 @ 6:00pm.</p> | <p>0</p> <p>0</p> |

Minutes Submitted By: *Steven Sundberg*