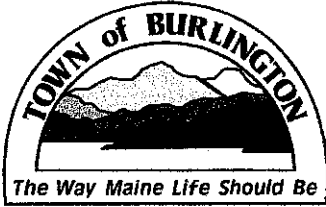


# TOWN OF BURLINGTON BOARD OF SELECTMEN

## Regular Meeting Minutes



December 17, 2019

ITEM #	<u>TOPIC</u>	REQ. ACTION
<b>I.</b>	<u>CALL TO ORDER:</u>  6:00 PM	
<b>II.</b>	<u>ATTENDANCE:</u>  Eric & Meg	
<b>III.</b>	<u>APPROVAL OF MINUTES:</u>  Minutes for 12/10/19 Should have included lease agreement on new copier/fax/scanner	
<b>IV.</b>	<u>AGENDA</u>  A. Sign Warrants  B. Sign School Warrants  C. Approve Minutes from last week.  D. Harvest Check #5 from Lot 7  E.	
<b>V.</b>	<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> Checking Recyclables, Mapping BLT for furniture, Hancock City Stickers  F. <u>Community Garden:</u>  G. <u>BLT Management:</u>  H. <u>Town Worker Position:</u>	

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	<p><i>I. Other:</i></p> <p><b><u>NEW BUSINESS:</u></b></p> <p>A.</p> <p>B.</p> <p>C.</p> <p>D.</p> <p>E.</p> <p>F.</p>	
<b><i>VII.</i></b>	<p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <p>A. <u>Town Warrant</u> \$1,757.02</p> <p>B. <u>BLT Warrant</u> \$880.72</p> <p>C. <u>TIF Warrant</u> \$77.57</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>
<b><i>VIII.</i></b>	<p><b><u>ADJOURNMENT:</u></b></p> <p>A. 6:30PM</p> <p>B. Next meeting <b>12-23-19</b></p>	

Minutes Submitted By: *Richard Marvel*