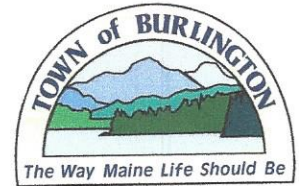


**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
Date: 10/01/2019



ITEM #	TOPIC	REQ. ACTION
I.	<u>CALL TO ORDER:</u>	0
II.	<u>ATTENDANCE:</u> Rick Marvel, Eric Belokostolsk, Denise Myrick, Lincoln News	0
III.	<u>APPROVAL OF MINUTES:</u>	0
IV.	<u>AGENDA</u> A. B. C. D. E.	
V.	<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> F. <u>Community Garden:</u> G. <u>BLT Management:</u> H. <u>Town Worker Position:</u> I. <u>Other:</u>	0 0 0 0 0 0
VI.	<u>NEW BUSINESS:</u> A. Filling in for "Office Help" position (discussed and agreed to have Denise Myrick fill in temporarily). B. Letter regarding "junk cars" on side of road. C. Town Clerk Resignation; Helene Daniels D. Census Presentation E. F.	0 0 0

VII.	<u>WARRANT ACTION AND FINANCIAL REVIEW:</u>	
	A. <u>Town Warrant</u> \$2,435.58	To Treasurer
	B. <u>BLT Warrant</u> \$2,362.74	To Treasurer
	C. <u>TIF Warrant</u> \$155.84	To Treasurer
	D. <u>Financial Reports:</u>	0
	E. <u>Treasurer's Receipts:</u>	File
	F. <u>Other:</u> NONE	0
VIII.	<u>ADJOURNMENT:</u>	
	A. 7:00PM	0
	B. Next Meeting	0

Minutes Submitted By: *Richard Marvel*