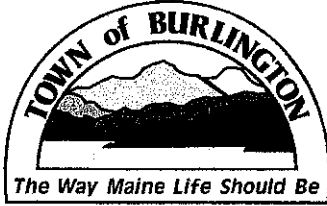


TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes



December 30, 2019

ITEM #	<u>TOPIC</u>	REQ. ACTION
I.	<u>CALL TO ORDER:</u> <div style="text-align: right;">6:00 PM</div>	
II.	<u>ATTENDANCE:</u> <div style="text-align: right;">Board, Brian & Blake</div>	
III.	<u>APPROVAL OF MINUTES:</u> <div style="text-align: right;">12/23/19 Minutes Approved</div>	
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>	

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VI.	<p><u>NEW BUSINESS:</u></p> <p>A. New Phone lines in office. New Line Numbers.</p> <ul style="list-style-type: none"> • Tax Collector/Motor Vehicle & INFW Agent: 207-732-3584 • Town Treasurer: 207-732-4579 • Selectmen: 207-732-8017 • Clerk: 207-732-3985 • FAX: 207-732-8840 <p>B. Check from Dube Logging total \$127,319.90</p> <p>C. Communication from tax payer unhappy with assessment amount.</p> <p>D. Granted Dick Libby permission to set up coyote shack on wood lot.</p> <p>E. Discussion of installation of new computers & Server for offices. Unanimous vote- because all PC's are Windows 7.</p> <p>F. Grace period for taxes due to office issued- All due January 15, 2020</p>	\$6,182.00
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. Town Warrant \$18,040.59</p> <p>B. BLT Warrant \$778.09</p> <p>C. TIF Warrant \$0</p> <p>D. Financial Reports:</p> <p>E. Treasurer's Receipts:</p> <p>F. Other:</p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>To Treasurer</p>
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. 6:40 PM</p> <p>B. Next meeting 01-07-2020</p>	

Minutes Submitted By: *Richard Marvel*