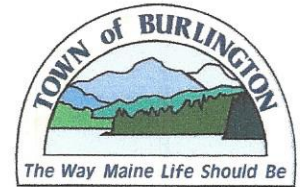


**TOWN OF BURLINGTON
BOARD OF SELECTMEN**

Regular Meeting Minutes

Date: 10/08/19



| ITEM # | TOPIC | REQ. ACTION |
|--------|---|-------------|
| I. | <u>CALL TO ORDER:</u> | |
| II. | <u>ATTENDANCE:</u> All Board Members & John Smith, Wes Dube, Sofia Dube, Shantiann Daya. | |
| III. | <u>APPROVAL OF MINUTES:</u> | |
| 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> \$215.65 Accts Payable 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> | |
| VI. | <u>NEW BUSINESS:</u> A. John Smith requested town meeting to buy fire department equipment. \$5,000. B. Ms. Daya checking on road by her house (Carr Road). C. Accepted bid of Tate Brook Timber Co for Lot 7. D. E. F. | |

| | | |
|-------|---|---|
| | | |
| VII. | <p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant</u> \$1,696.07 + \$29.67 = \$1,725.74</p> <p>B. <u>BLT Warrant</u> \$986.54</p> <p>C. <u>TIF Warrant</u> \$58,168.07</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> |
| VIII. | <p><u>ADJOURNMENT:</u></p> <p>A. 6:50PM</p> <p>B. Next Meeting 10/15/19</p> | |

Minutes Submitted By: *Richard Marvel*