TOWN OF BURLINGTON BOARD OF SELECTMEN

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Regular Meeting Minutes April 17, 2018

ITEM #	ΤΟΡΙϹ	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg	0
II.	ATTENDANCE : Steve Sundberg, Penny Kneeland, Arline Smith Others: Chuck Minott	0
III.	APPROVAL OF MINUTES:	
	Minutes of 04-10-18 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS:	
	A. Other: none	0
V.	OLD BUSINESS:	
	A. <u>Burlington MFRD</u> : Not discussed.	0
	B. <u>TIF Projects</u> : Not discussed.	0
	C <u>School Committee</u> : Not discussed.	0
	D. Property Clean Up: Not discussed	0
	E. <u>Snowplowing Services</u> : Not discussed.	0
	F. <u>Cemetery Fund Stock</u> : Sale pending.	0
	G. <u>Municipal Building Siding</u> : $\frac{1}{2}$ (\$550.00) of the quoted cost of replacing siding will be paid to Mike's Handyman Service this week.	Pending
	H. <u>Program to Aid Small Businesses</u> : Still need to call town office in Van Buren.	Pending
	I. <u>Other:</u> none	0
VI.	NEW BUSINESS:	
	A. <u>Other</u> : none	0
	(continued next page)	

VII.	WARRANT ACTION AND FINANCIAL REVIEW:	
	A. <u>Town Warrant</u> #11 approved (3-0) in amount of \$1,715.85	To Treasurer
	B. <u>BLT Warrant</u> #11 a pproved (3-0) in amount of \$392.88	To Treasurer
	C. <u>TIF Warrant</u> #11 NO BILLS	To Treasurer
	D. <u>Financial Reports</u> : None presented.	0
	E. <u>Treasurer's Receipts</u> : Town Receipts #6238-6251 plus TIF #3978 reviewed.	0
	F. <u>Other</u> : none	0
VIII.	ADJOURNMENT:	
	A. MSV (3-0): To adjourn @ 6:40pm.	0
	B. Next meeting 4/24/2018 @ 6:00pm.	0

Minutes Submitted By: Penelope L. Kneeland 4/23/18