

**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
April 10, 2018

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ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg..	0
II.	ATTENDANCE: Steve Sundberg, Penny Kneeland, Arline Smith	0
III.	APPROVAL OF MINUTES: Minutes of 04-03-18 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. Other: Under New Business, add A. <u>BLT Board Meeting.</u>	See below
V.	OLD BUSINESS: A. <u>Burlington MFRD:</u> Not discussed. B. <u>TIF Projects:</u> Tables, grills, and trash receptacle have been ordered. C. <u>School Committee:</u> Not discussed. D. <u>Property Clean Up:</u> Not discussed.. E. <u>Snowplowing Services:</u> Not discussed. F. <u>Cemetery Fund Stock:</u> In process of selling. G. <u>Municipal Building Siding:</u> Have received a quote of \$1100 from Mike's Handyman Service for replacement of the siding on the south side of the Municipal Building, total materials and labor. After discussion, MSV (3-0): to hire Mike's Handyman Service to replace siding. H. <u>Program to Aid Small Businesses:</u> No new information. Need to call town office in Van Buren. I. <u>Other:</u> none	0 Pending 0 0 0 Pending Pending Pending 0
VI.	NEW BUSINESS: A. <u>BLT Board Meeting:</u> Meeting is planned for Monday, May 7 th @ 4:30pm in Burlington. B. <u>Other:</u> none (continued next page)	

VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #10</u> approved (3-0) in amount of \$1,430.62</p> <p>B. <u>BLT Warrant #10</u> approved (3-0) in amount of \$5,249.11</p> <p>C. <u>TIF Warrant #10</u> approved (3-0) in amount of \$39,266.11</p> <p>D. <u>Financial Reports:</u> None presented.</p> <p>E. <u>Treasurer's Receipts:</u> Town Receipts #6230-6231 and 6233-6237 plus BLT #6232 reviewed.</p> <p>F. <u>Other:</u> none</p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>To Treasurer</p> <p>0</p> <p>0</p> <p>0</p>
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (3-0): To adjourn @ 6:45pm.</u></p> <p>B. Next meeting 4/17/2018 @ 6:00pm.</p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 4/16/18