TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes August 7, 2018



ITEM #	TOPIC	REQ. ACTION
1.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg.	0
H.	ATTENDANCE: Steve Sundberg, Penny Kneeland, Arline Smith Others: none	0
III.	APPROVAL OF MINUTES:	
	Minutes of 07/31/18 reviewed and approved 3-0.	0
IV.	AGENDA ADJUSTMENTS:	
	A. Under New Business, add A. <u>Tax Committal</u>	See below
V.	OLD BUSINESS:	
	A. <u>Burlington MFRD</u> : Not discussed.	0
	B. <u>TIF Projects</u> : Have provided additional needed information to our attorney. Hope to have draft revision soon.	Pending
	C School Committee: Warrant #1 reviewed and approved.	0
	D. <u>Property Clean Up</u> : CEO ti check Mark Hancock and Jared Curtis properties for status of violations.	Pending
	E. <u>Snowplowing Services</u> : Not discussed.	0
	F. Burlington Back Country Riders: Not discussed.	0
	G. <u>Library Kiosk</u> : Not discussed	0
	H. <u>BLT</u> : Penny is trying to get meeting scheduled for sometime during the next 2 weeks. Reviewed list of possible agenda items.	Pending
	I. Other: none	0
VI.	NEW BUSINESS:	
	A. <u>Tax Committal</u> : Hoping for minimal increase in mill rate.	0
	B. Other: none	0
	(continued next page)	

BOS Minutes Final 08/01/18 Approved: _____Steven Sundberg; ____ Penelope Kneeland; ____Arline Smith

VII.	WARRANT ACTION AND FINANCIAL REVIEW:	
	A. Town Warrant #27approved (3-0) in amount of \$6,098.11	To Treasurer
	B. BLT Warrant #27 approved (3-0) in amount of \$1,012.09	To Treasurer
	C. TIF Warrant #27 NO BILLS	0
	D. <u>Financial Reports</u> : Reviewed Town and BLT Reports for7/31/18. No problems noted.	0
	E. <u>Treasurer's Receipts</u> : Reviewed Town #6405-6417, BLT #6167-6168, and Brush Permits #102-103, #105-108.	File
	F. <u>Other</u> : none	0
VIII.	ADJOURNMENT:	
	A. MSV (3-0): To adjourn @ 7:00pm.	0
	B. Next meeting 8/14/2018 @ 6:00pm .	0

Minutes Submitted By: Penelope L. Kneeland 8/125/18

BOS Minutes Final 08/01/18 Approved: _____Steven Sundberg; _____Penelope Kneeland; ____Arline Smith - 2 -