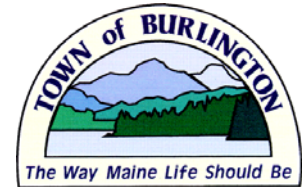


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 August 14, 2018



ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	ATTENDANCE: Steve Sundberg, Penny Kneeland, Arline Smith Others: none	0
III.	APPROVAL OF MINUTES: Minutes of 08/07/18 reviewed and approved 3-0.	0
IV.	AGENDA ADJUSTMENTS: A. Under New Business, add A. <u>Special Town Meeting</u> .	See below
V.	OLD BUSINESS: A. <u>Burlington MFRD</u> : Not discussed. B. <u>TIF Projects</u> : Not discussed C. <u>School Committee</u> : Not discussed. D. <u>Property Clean Up</u> : CEO and Steve Sundberg inspected the Mark Hancock and Jared Curtis properties for status of violations. On the Hancock property, town will use backhoe to level dirt piles and will charge Mr. Hancock the standard fee. Mr. Curtis was instructed to clean up bags of trash that are scattered about the front yard. E. <u>Snowplowing Services</u> : Not discussed. F. <u>Burlington Back Country Riders</u> : Not discussed. G. <u>Library Kiosk</u> : Not discussed H. <u>BLT</u> : Board meeting earlier today. Discussed electrical work, needed ground work, repair of doors, and snowplowing. I. <u>Other</u> : none (continued next page)	0 0 0 Pending 0 0 0 Pending 0
VI.	NEW BUSINESS: A. <u>Special Town Meeting</u> : Tentatively scheduled for 8/27 @ 6pm. Articles will include TIF Appropriations and ATV Speed Limit. B. <u>Other</u> : none	0 0

VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #28 approved</u> (3-0) in amount of \$6,617.85</p> <p>B. <u>BLT Warrant #28 approved</u> (3-0) in amount of \$1,265.78</p> <p>C. <u>TIF Warrant #28 NO BILLS</u></p> <p>D. <u>Financial Reports:</u> None presented.</p> <p>E. <u>Treasurer's Receipts:</u> Reviewed Town #6418-6426 and BLT #56 and #6426.</p> <p>F. <u>Other:</u> none</p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>0</p> <p>0</p> <p>File</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 8/21/2018 @ 6:00pm.</p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 8/20/18