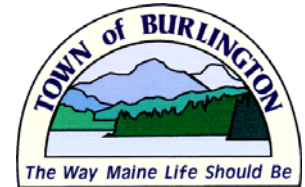


**TOWN OF BURLINGTON**  
**BOARD OF SELECTMEN**  
 Regular Meeting Minutes  
 December 18, 2018



ITEM #	TOPIC	REQ. ACTION
I.	<b>CALL TO ORDER:</b> Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	<b>ATTENDANCE:</b> Steve Sundberg, Arline Smith, Rickard Marvel,	0
III.	<b>APPROVAL OF MINUTES:</b>  Minutes of 12/11/18 reviewed and approved 3-0.	0
IV.	<b>AGENDA</b>  A. B. C. D. E.	See below
V.	<b>OLD BUSINESS:</b>  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> : Not discussed. E. <u>BLT</u> : Not discussed. F. <u>Community Garden</u> : Not discussed. G. <u>BLT Management</u> : Not discussed. H. <u>Town Worker Position</u> : Not discussed. I. <u>Other</u> : none	0 0 0 0 Pending 0 0 0
VI.	<b>NEW BUSINESS:</b>  A. Town has to update Tree Growth plan for properties in Grand Falls. Town was given a quote from Stevens Consulting Service for \$3,085.00. BOS will put an article on Annual Town Meeting warrant. B. Discussed selling sand/salt mix to Rick Marvel at \$20.00 a yard, slightly more than cost. BOS voted 2-0 with Marvel abstaining in favor. C. Discussed summer work program for area youth. BOS is working to establish work limits and liabilities with MMA (our insurance	Pending  0

	company). D. E. F.	0  0  Pending
VII.	<b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b>  A. <u>Town Warrant #46 approved</u> (3-0) in amount of \$2,360.91 B. <u>BLT Warrant #46 approved</u> (3-0) in amount of \$1,786.19  C. <u>TIF Warrant #46 approved</u> (3-0) in amount of \$2,822.63  D. <u>Financial Reports:</u> None presented.  E. <u>Treasurer's Receipts:</u> reviewed and filed 6182,6180 BLT, 6488-6495  F. <u>Other:</u> none	To Treasurer  To Treasurer  To Treasurer  0 File  0
VIII.	<b><u>ADJOURNMENT:</u></b>  A. <b><u>MSV (3-0): To adjourn @</u></b>  B. Next meeting <b>01/01/2019 @ 6:00pm.</b>	0  0

Minutes Submitted By: *Steven Sundberg*