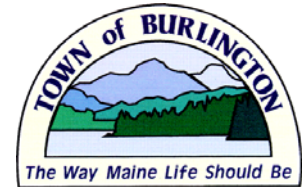


**TOWN OF BURLINGTON**  
**BOARD OF SELECTMEN**  
 Regular Meeting Minutes  
 December 25, 2018



ITEM #	TOPIC	REQ. ACTION
I.	<u>CALL TO ORDER:</u>	0
II.	<u>ATTENDANCE:</u>	0
III.	<u>APPROVAL OF MINUTES:</u>	0
IV.	<u>AGENDA</u>  A. <b>NO SELECTMEN MEETING DUE TO CHRISTMAS.</b> B. C. D. E.	See below
V.	<u>OLD BUSINESS:</u>  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.	<u>NEW BUSINESS:</u>  A. B. C. D. E. F.	Pending       0

		0
		0
		Pending
VII.	<p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <p>A. <u>Town Warrant #46</u> <b>approved</b> (3-0) in amount of</p> <p>B. <u>BLT Warrant #46</u> <b>approved</b> (3-0) in amount of</p> <p>C. <u>TIF Warrant #46</u> <b>approved</b> (3-0) in amount of</p> <p>D. <u>Financial Reports</u>: None presented.</p> <p>E. <u>Treasurer's Receipts</u>: 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>File</p> <p>0</p>
VIII.	<p><b><u>ADJOURNMENT:</u></b></p> <p>A. <b><u>MSV (3-0): To adjourn @</u></b></p> <p>B. Next meeting <b>01/01/2019 @ 6:00pm.</b></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Steven Sundberg*