## TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes February 27, 2018 EMBED MS\_ClipArt\_Galle ry.2

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 02-20-18 reviewed: MSV (2-0): To approve.	0
IV.	AGENDA ADJUSTMENTS:	
	A. Other: none	0
V.	OLD BUSINESS:	
	A. <u>Burlington MFRD</u> : Not discussed.	0
	B. <u>TIF Projects</u> : Will be completing the picnic area @ Saponac Pond in the spring.	Pending
	C <u>School Committee</u> : Not discussed.	0
	D. <u>Property Clean Up</u> : No work noted yet.	Pending
	E. Annual Town Meeting: Reviewed 3rd draft of warrant.	0
	F. Sand/Salt Supply: Final delivery of sand and salt last week.	Pending
	G. <u>Snowplowing Services</u> : Not discussed.	0
	H. <u>Animal Control Officer and Town Worker</u> : Arline Smith will assume ACO position after town meeting.	0
	I. Administrative Assistant: Will review applications next week.	0
	J. <u>Other:</u> none	0
VI.	NEW BUSINESS:	
	A. Other: none	0
	(continued next page)	

VII.	WARRANT ACTION AND FINANCIAL REVIEW:	
	A. Town Warrant #4 approved (3-0) in amount of \$32,984.92	To Treasurer
	B. <u>BLT Warrant</u> #4 a <b>pproved</b> (3-0) in amount of \$654.77	To Treasurer
	C. <u>TIF Warrant</u> #4 <b>approved</b> (3-0) in amount of \$208.25	To Treasurer
	D. <u>Financial Reports</u> : None presented.	0
	E. <u>Treasurer's Receipts</u> : Town Receipts #6037-6041 reviewed. BLT Receipt # 6153 reviewed.	0
VIII.	ADJOURNMENT:	
	A. MSV (3-0): To adjourn @ 7:25pm.	0
	B. Next meeting 3/6/2018 @ 6:00pm.	0

Minutes Submitted By: Penelope L. Kneeland 3/4/18