

**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
July 24, 2018



ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Penny Kneeland.	0
II.	ATTENDANCE: Steve Sundberg, Penny Kneeland, Arline Smith Others: none	0
III.	APPROVAL OF MINUTES: Minutes of 07/10/18 and 7/17/18 reviewed and approved 2-0.	0
IV.	AGENDA ADJUSTMENTS: A. none	0
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> : Some improvement in Hancock property, but not yet complete. Mr. Curtis has still not signed for the certified letter he was sent regarding illegal junkyard. E. <u>Snowplowing Services</u> : Roger Ireland still has road repair work to be done, including culverts on Hayden Lane and the Back Road. F. <u>Burlington Back Country Riders</u> : Not discussed. G. <u>Library Kiosk</u> : Not discussed H. <u>BLT</u> : Still need to get list of agenda items from Jeremy Priest. I. <u>Other</u> : none	0 0 0 Pending Pending 0 0 Pending 0
VI.	NEW BUSINESS: A. <u>Other</u> : none <p style="text-align: center;">(continued next page)</p>	Pending

VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #25 approved</u> (3-0) in amount of \$9,676.47</p> <p>B. <u>BLT Warrant #25 approved</u> (3-0) in amount of \$1,113.60</p> <p>C. <u>TIF Warrant #25 approved</u> (3-0) in amount of \$240.15</p> <p>D. <u>Financial Reports:</u> none presented</p> <p>E. <u>Treasurer's Receipts:</u> Reviewed Town #6391-6398</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><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (2-0): To adjourn @ 6:45pm.</u></p> <p>B. Next meeting <u>7/31/2018 @ 6:00pm.</u></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 7/29/18