TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes July 31, 2018



ITEM #	TOPIC	REQ. ACTION
1.	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 07/24/18 reviewed and approved 3-0.	0
IV.	AGENDA ADJUSTMENTS:	
	A. none	0
V.	OLD BUSINESS:	
	A. <u>Burlington MFRD</u> : Not discussed.	0
	B. <u>TIF Projects</u> : Steve has had discussion with our lawyer re: appropriate usage of TIF funds. She is finalizing draft paperwork to add to the approved project list in the TIF agreement. Once it is finalized it will need to be approved by Town voters.	Pending
	C School Committee: Not discussed.	0
	D. <u>Property Clean Up</u> : No apparent further improvement in Hancock property. Mr. Curtis has accepted the certified letter he was sent regarding illegal junkyard on his Back Road property.	Pending
	E. <u>Snowplowing Services</u> : Not discussed.	Pending
	F. Burlington Back Country Riders: Not discussed.	0
	G. <u>Library Kiosk</u> : Not discussed	0
	H. <u>BLT</u> : Have received list of proposed agenda items from Jeremy Priest. Penny will attempt to set up date for meeting.	Pending
	I. <u>Other</u> : none	0
VI.	NEW BUSINESS:	
	A. <u>Other</u> : none	0
	(continued next page)	

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VII.	WARRANT ACTION AND FINANCIAL REVIEW:	
	A. Town Warrant #26 approved (3-0) in amount of \$6,947.41	To Treasurer
	B. BLT Warrant #26 approved (3-0) in amount of \$1,084.67	To Treasurer
	C. TIF Warrant #26 approved (3-0) in amount of \$475.43	To Treasurer
	D. <u>Financial Reports</u> : none presented	0
	E. <u>Treasurer's Receipts</u> : Reviewed Town #6399-6404 and BLT #102-108 and #6167	File
	F. <u>Other</u> : none	0
VIII.	ADJOURNMENT:	
	A. MSV (3-0): To adjourn @ 6:30pm.	0
	B. Next meeting 8/7/2018 @ 6:00pm .	0

Minutes Submitted By: Penelope L. Kneeland 8/5/18

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