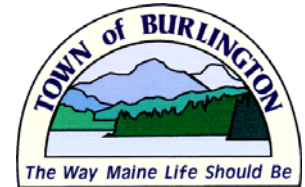


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 May 29, 2018



| 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 05-22-18 reviewed: MSV (3-0): To approve. | 0 |
| IV. | AGENDA ADJUSTMENTS: A. <u>Other:</u> none | 0 |
| V. | OLD BUSINESS: A. <u>Burlington MFRD:</u> Still need quarterly report from Chief Smith. B. <u>TIF Projects:</u> Still waiting for arrival of tables. C. <u>School Committee:</u> School Budget meeting next week. D. <u>Property Clean Up:</u> Perhaps some small progress. E. <u>Snowplowing Services:</u> After discussion, decided to have Roger Ireland go ahead with repairing winter damage and making more adequate plow truck turn-a-rounds. F. <u>Cemetery Fund Stock:</u> Sale not yet finalized. G. <u>Municipal Building Siding:</u> Complete. H. <u>Program to Aid Small Businesses:</u> Not discussed. I. <u>Burlington Back Country Riders:</u> Informational meeting planned for June 6 th @ 7pm. J. <u>Other:</u> none | Pending Pending Pending 0 Pending Pending Complete 0 Pending 0 |
| VI. | NEW BUSINESS: A. <u>Other:</u> none (continued next page) | 0 |

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|-------|--|--|
| VII. | <p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #17 approved</u> (3-0) in amount of \$8580.775</p> <p>B. <u>BLT Warrant #17 approved</u> (3-0) in amount of \$1060.58</p> <p>C. <u>TIF Warrant #17 approved</u> (3-0) in amount of \$73.60</p> <p>D. <u>Financial Reports:</u> None presented</p> <p>E. <u>Treasurer's Receipts:</u> Town # 6304-6314 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>0</p> <p>0</p> |
| VIII. | <p><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (3-0): To adjourn @ 6:35pm.</u></p> <p>B. Next meeting 6/5/2018 @ 6:00pm.</p> | <p>0</p> <p>0</p> |

Minutes Submitted By: *Penelope L. Kneeland* 6/4/18