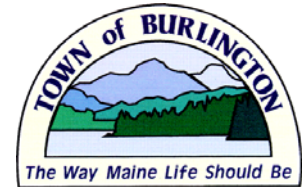


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 May 8, 2018



ITEM #	TOPIC	REQ. ACTION
I.	<u>CALL TO ORDER:</u> Meeting CTO @ 6:00pm by Steve Sundberg..	0
II.	<u>ATTENDANCE:</u> Steve Sundberg, Penny Kneeland, Arline Smith Others: Chuck Minott	0
III.	<u>APPROVAL OF MINUTES:</u> Minutes of 05-01-18 reviewed: <u>MSV (3-0): To approve.</u>	0
IV.	<u>AGENDA ADJUSTMENTS:</u> A. Other: none	0
V.	<u>OLD BUSINESS:</u> A. <u>Burlington MFRD:</u> Not discussed. B. <u>TIF Projects:</u> Still waiting for arrival of tables. Grilles should be installed this week. Trash receptacle will be shipped in early June. C. <u>School Committee:</u> Have received draft warrant for the June 4 th School Budget Town Meeting. Referendum vote will be the following week. D. <u>Property Clean Up:</u> No visible progress. We will need to decide what further steps, if any, will need to be taken if property is not cleaned up by end of May in accordance with court order. E. <u>Snowplowing Services:</u> We are seeking estimates on costs for repairing winter damage to town roads and also for work on turn around areas for plow trucks. F. <u>Cemetery Fund Stock:</u> Need to have formal BOS vote in order to sell stock. <u>MSV (3-0): To sell 400 shares of town-owned stock.</u> Need to provide lawyer with minutes of this vote signed by all three selectmen. G. <u>Municipal Building Siding:</u> Work will hopefully begin next week. H. <u>Program to Aid Small Businesses:</u> Not discussed. I. <u>BLT Meeting:</u> Meeting held yesterday. After discussion, voted to cease action on placing the compactor at BLT. The Board had significant questions regarding size and safety.	0 0 0 Pending Pending Pending 0 0

	J. <u>Other:</u> none	
VI.	<u>NEW BUSINESS:</u> A. <u>Other:</u> none	0
VII.	<u>WARRANT ACTION AND FINANCIAL REVIEW:</u> A. <u>Town Warrant</u> #14 approved (3-0) in amount of \$6,304.52 B. <u>BLT Warrant</u> #14 approved (3-0) in amount of \$1,478.46 C. <u>TIF Warrant</u> #14 approved (3-0) in amount of \$37.63 D. <u>Financial Reports:</u> None presented E. <u>Treasurer's Receipts:</u> None presented. F. <u>Other:</u> none	To Treasurer To Treasurer To Treasurer 0 0 0
VIII.	<u>ADJOURNMENT:</u> A. <u>MSV (3-0): To adjourn @ 6:50pm.</u> B. Next meeting 5/15/2018 @ 6:00pm.	0 0

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