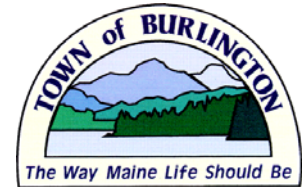


**TOWN OF BURLINGTON**  
**BOARD OF SELECTMEN**  
 Regular Meeting Minutes  
 November 20, 2018



ITEM #	TOPIC	REQ. ACTION
I.	<b><u>CALL TO ORDER:</u></b> Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	<b><u>ATTENDANCE:</u></b> Steve Sundberg, Arline Smith, Rickard Marvel, John Smith	0
III.	<b><u>APPROVAL OF MINUTES:</u></b>  Minutes of 11/13/18 reviewed and approved 3-0.	0
IV.	<b><u>AGENDA</u></b>  A. B. C. D. E.	See below
V.	<b><u>OLD BUSINESS:</u></b>  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> : Not discussed. E. <u>BLT</u> : Not discussed. F. <u>Community Garden</u> : Not discussed. G. <u>BLT Management</u> : Not discussed. H. <u>Town Worker Position</u> : Not discussed. I. <u>Other</u> : BOS signed lien release for property owned by Evelyn M. Feraud.	0 0 0 0 Pending 0 0 0
VI.	<b><u>NEW BUSINESS:</u></b>  A. Chief Smith gave the BOS a presentation on a used fire truck that has been offered to the Town of Burlington at a very reasonable price. The BOS advised Chief Smith to take a look at the truck and report his findings to the BOS. B. C. D.	Pending   0

	E. F.	0  0  Pending
VII.	<b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b> A. <u>Town Warrant #42 approved</u> (3-0) in amount of \$6,354.96 B. <u>BLT Warrant #42 approved</u> (3-0) in amount of \$1,333.16 C. <u>TIF Warrant #42 approved</u> (3-0) in amount of \$0 D. <u>Financial Reports:</u> None presented. E. <u>Treasurer's Receipts:</u> 6147-6150,6451-6454 F. <u>Other:</u> none	To Treasurer To Treasurer To Treasurer 0 File 0
VIII.	<b><u>ADJOURNMENT:</u></b> A. <b><u>MSV (3-0): To adjourn @ 6:54</u></b> B. Next meeting <b>11/27/2018 @ 6:00pm.</b>	0 0

Minutes Submitted By: *Steven Sundberg*