

TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 November 27, 2018



ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	ATTENDANCE: Steve Sundberg, Arline Smith, Rickard Marvel, Jacob Dow, Chief John Smith	0
III.	APPROVAL OF MINUTES: Minutes of 11/27/18 reviewed and approved 3-0.	0
IV.	AGENDA A. B. C. D. E.	See below
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> : 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> : none	0 0 0 0 Pending 0 0 0
VI.	NEW BUSINESS: A. Met with TIF scholarship applicant Jacob Dow, discussed his options for scholarship. B. Discussed the possibility of Burlington Back Country Riders buying out the Town of Burlington's stake in snowmobile trail groomer. The town would need \$18,000.00 from club. C. Hancock County Supervisor, Millard Billings has asked the Burlington BOS to consider a contract for Burlington Municipal Fire	Pending 0

	<p>Department to provided EMS service to "Hancock County Unorganized Territories such territories being the Townships of T4ND (Oqiton), T3ND, the south shore of West Lake located in T40MD and the northeast shore of Nicatous Lake south to Gassabias Stream located in T41MD". BOS provided draft contract to Chief Smith for review and consideration. BMFD already has a fire contract with the above mentioned territories.</p> <p>D. E. F.</p>	<p>0 0 Pending</p>
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #43 approved</u> (3-0) in amount of \$5,543.59</p> <p>B. <u>BLT Warrant #43 approved</u> (3-0) in amount of \$800.92</p> <p>C. <u>TIF Warrant #43 approved</u> (3-0) in amount of \$00.00</p> <p>D. <u>Financial Reports:</u> None presented.</p> <p>E. <u>Treasurer's Receipts:</u> 6455-6461 reviewed.</p> <p>F. <u>Other:</u> none</p>	<p>To Treasurer To Treasurer To Treasurer 0 File 0</p>
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (3-0): To adjourn @ 6:45pm</u></p> <p>B. Next meeting 12/04/2018 @ 6:00pm.</p>	<p>0 0</p>

Minutes Submitted By: *Steven Sundberg*