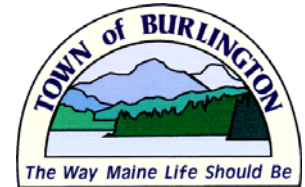


**TOWN OF BURLINGTON**  
**BOARD OF SELECTMEN**  
 Regular Meeting Minutes  
 October 16, 2018



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, Tim Wakefield	0
III.	<b><u>APPROVAL OF MINUTES:</u></b>  Minutes of 10/09/18 reviewed and approved <b>MSV 2-0.</b>	0
IV.	<b><u>AGENDA</u></b>  A. B. <u>Review Town Clerk/Admin. Assistant resume.</u> 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> Waiting to hear from Lowell BOS regarding their vote regarding the one received snowplowing bid.  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.	<b><u>NEW BUSINESS:</u></b>  A. Motion made and second to put an article on annual town meeting warrant asking voters to approve appropriation of \$300.00 to Eastern Area Agency on Aging. <b>MSV 2-0</b> in favor of motion. B. <u>Reviewed Town Clerk/Admin. Assistant resumes. No decision on hiring made.</u> C. Abatement for Angela Shorey <b>\$397.07</b> due to office error. D. Met with Tim Wakefield regarding planning board meeting, discussed future protocol for planning board.	Pending  0

	E. F.	0  0  Pending
VII.	<b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b> A. <u>Town Warrant #37 approved</u> (2-0) in amount of \$2,215.70 B. <u>BLT Warrant #37 approved</u> (2-0) in amount of \$1,050.19 C. <u>TIF Warrant #37 approved</u> (2-0) in amount of \$107.50 D. <u>Financial Reports:</u> September reviewed. E. <u>Treasurer's Receipts:</u> 6115-6109,6093,6175,112-116 reviewed and filed. F. <u>Other:</u> none	To Treasurer To Treasurer To Treasurer 0 File 0
VIII.	<b><u>ADJOURNMENT:</u></b> A. <b><u>MSV (2-0): To adjourn @</u></b> B. Next meeting <b>10/23/2018 @ 7:00pm.</b>	0 0

Minutes Submitted By: *Steven Sundberg*