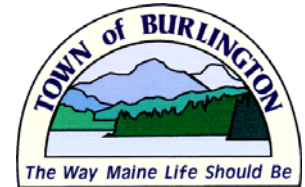


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 October 9, 2018



ITEM #	TOPIC	REQ. ACTION
I.	<u>CALL TO ORDER:</u> Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	<u>ATTENDANCE:</u> Steve Sundberg, Arline Smith, Chuck Minott, Charity Peavey	0
III.	<u>APPROVAL OF MINUTES:</u> Minutes of 10/02/18 reviewed and approved 2-0 .	0
IV.	<u>AGENDA</u> A. B., C., D., E..	See below
V.	<u>OLD BUSINESS:</u> 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.	<u>NEW BUSINESS:</u> A. <u>Reviewed Town Clerk/Admin. Assistant resumes. No decision on hiring made.</u> B. <u>Motion made and second, MSV 2-0 to start nomination process for position of 2nd selectman. Notice of Designation posted for shortened nomination period (10/10/2018---10/19/2018) so as to coincide with National election on November 6th.</u> C. <u>Winter roads plowing contract discussed, Roger Ireland would</u>	Pending 0

	<p><u>like out of his final contract year with town, BOS discussed possibilities of having contract taken over by Pat Ricci.</u></p> <p>D. <u>Charity Peavey discussed her termination from the BMFD. Ms. Peavey would like letter of termination from department and would like to be reinstated to the department. At the moment the BOS supports Chief Smith's decision to remove Ms. Peavey from the department. BOS will review and investigate the matter further. Ms. Peavey was offered counsel from the BOS which she refused, Ms. Peavey was offered counsel through MMA if eligible and she accepted. 1st. Selectman Sundberg will contact MMA to see if Ms. Peavey is in fact eligible for any counsel through MMA.</u></p> <p>E.</p> <p>F.</p>	<p>0</p> <p>0</p> <p>Pending</p>
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #36 approved</u> (2-0) in amount of \$3,529</p> <p>B. <u>BLT Warrant #36 approved</u> (2-0) in amount of \$1,127.23</p> <p>C. <u>TIF Warrant #36 approved</u> (2-0) in amount of \$874.34</p> <p>D. <u>Financial Reports:</u> None presented.</p> <p>E. <u>Treasurer's Receipts: 6088-6108,6173,6174</u> Reviewed and filed.</p> <p>F. <u>Other:</u> none</p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>To Treasurer</p> <p>0</p> <p>File</p> <p>0</p>
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (2-0): To adjourn @ 6:53.</u></p> <p>B. Next meeting 10/16/2018 @ 6:00pm.</p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Steven Sundberg* 10/11/2018