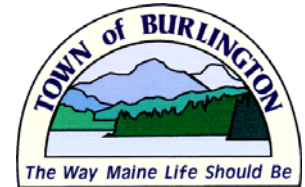


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 September 25, 2018



ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	ATTENDANCE: Steve Sundberg, Penny Kneeland, Arline Smith	0
III.	APPROVAL OF MINUTES: Minutes of 09/18/18 reviewed and approved 3-0.	0
IV.	AGENDA ADJUSTMENTS: A. Other: Under New Business, add A. <u>Town Clerk Resignation</u> , B. <u>Property Tax Abatement</u> , C. <u>Supplemental Property Tax</u> , D. <u>Executive Session</u> , E. <u>Selectman Resignation</u> .	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> : 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> : Brief discussion regarding other options for managing BLT. Need to schedule BLT Board meeting to discuss further with entire Board. H. <u>Town Worker Position</u> : Discussed needed work during winter months. Decided to wait until Spring to post this position. I. <u>Other</u> : none	0 0 0 0 Pending 0 Pending 0 0
VI.	NEW BUSINESS: A. <u>Town Clerk Resignation</u> : Tami Haskell has resigned her Town Clerk position, effective November 9, 2018. Will need to post position and may need to advertise. (continued next page)	Pending

	<p>B. <u>Property Tax Abatement</u>: MSV (3-0): To grant abatement in the amount of \$144.07 to Roland Shorey regarding property located on Map 5, Lot 10, due to deed error.</p> <p>C. <u>Supplemental Property Tax</u>: MSV (3-0): To assess a supplemental property tax in the amount of \$13.78 to Angela Shorey/Robert Oser, related to the deed error above.</p> <p>D. <u>Executive Session</u>: MSV (3-0): To enter Executive Session at 6:08pm to discuss a personnel matter. Out of Executive Session @ 6:15pm. No action.</p> <p>E. <u>Selectman Resignation</u>: Resignation from 2nd Selectman position submitted by Penelope Kneeland, effective 9/30/2018. Remaining Selectmen will need to decide whether to hold special election to fill the vacancy, or wait until next Annual Town Meeting in March 2019.</p> <p>F. <u>Other</u>: none</p>	<p>0</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 #34 approved</u> (3-0) in amount of \$13, 013.01</p> <p>B. <u>BLT Warrant #34 approved</u> (3-0) in amount of \$1626 .27</p> <p>C. <u>TIF Warrant #34 approved</u> (3-0) in amount of \$169.87</p> <p>D. <u>Financial Reports</u>: None presented.</p> <p>E. <u>Treasurer's Receipts</u>: Reviewed Town #6080-6087.</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 (3-0): To adjourn @ 7:10m.</u></p> <p>B. Next meeting 10/2/2018 @ 6:00pm.</p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 9/30/2018