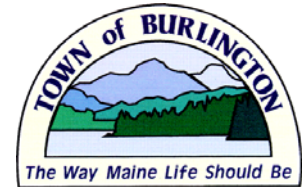


**TOWN OF BURLINGTON**  
**BOARD OF SELECTMEN**  
 Regular Meeting Minutes  
 February, 12th, 2019



ITEM #	TOPIC	REQ. ACTION
I.	<b>CALL TO ORDER:</b> Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	<b>ATTENDANCE:</b> Steve Sundberg, Arline Smith, Richard Marvel, Chuck Minott	0
III.	<b>APPROVAL OF MINUTES:</b>  Minutes of 2/5/19 reviewed and approved <b>MSV 3-0.</b>	0
IV.	<b>AGENDA</b>  A. B. C. D. E.	See below
V.	<b>OLD BUSINESS:</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> : none	0 0 0 0 0 0 0 0 0
VI.	<b>NEW BUSINESS:</b>  A. Signed quitclaim deed. Deeding foreclosed property back to Shelly Stropparo after receiving back taxes. B. Signed contract with Bangor Human Society, cost savings of \$400 a year over Penobscot Valley Humane Society. Burlington BOS could no longer justify doing business with PVHS based on the fact they have increased the contract price 2 years in a row now even though the Town has used their facility only once in 3 years. C. BOS approved of Tax Collector/Motor Vehicle Agent's request for an in house postal scale.	0

	D. BOS voted to see who will receive this year's Burlington Spirit of America Foundation award. Winner will be recognized at the Annual Town meeting. E. F.	0  0  Pending
VII.	<b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b>  A. <u>Town Warrant #2 approved</u> (3-0) in amount of \$14,406.71  B. <u>BLT Warrant #2 approved</u> (3-0) in amount of \$821.70  C. <u>TIF Warrant #2 approved</u> (3-0) in amount of \$49  D. <u>Financial Reports:</u> None presented.  E. <u>Treasurer's Receipts:</u> 6548-6552, 6185,6186 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 (3-0): To adjourn @ 6:45pm</u></b>  B. Next meeting <b>02/19/2019 @ 6:00pm.</b>	0  0

Minutes Submitted By: *Steven Sundberg*