

**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
March 27, 2018

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ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg..	0
II.	ATTENDANCE: Steve Sundberg, Penny Kneeland, Arline Smith Others: Chuck Minott	0
III.	APPROVAL OF MINUTES: Minutes of 03-20-18 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. Other: Under New Business, add A. <u>Town Worker Pay Rates.</u>	See below
V.	OLD BUSINESS: A. <u>Burlington MFRD:</u> Not discussed. B. <u>TIF Projects:</u> Want to order 2 picnic tables, 2 grills and 2 garbage cans for the Saponac Project. Need to basically indestructible and unable to be moved. Arline will investigate options and prices. C. <u>School Committee:</u> Three (3) citizens each received 2 write-in votes for the vacant school board position. Two of them were not interested in serving. Ruth Thurlow accepted the position and will be sworn in by the town clerk. D. <u>Property Clean Up:</u> Not discussed.. E. <u>Annual Town Meeting:</u> Was held last night. One article did not pass (appropriation for purchase and installation of compactor at BLT). Concerns were expressed regarding safety of persons putting trash into the compactor. Further work needs to be done with Lowell selectmen. F. <u>Snowplowing Services:</u> Have ordered 30 tons of salt and 425 yards of sand. Hopefully it won't be needed this year and can be stored in new shed until fall. G. <u>Cemetery Fund Stock:</u> In process of selling. H. <u>Municipal Building Siding:</u> Seeking repair/replacement estimates. I. <u>Other:</u> none	0 Pending Complete Pending Schedule BLT meeting Pending Pending Pending 0

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VI.	<p><u>NEW BUSINESS:</u></p> <p>A. <u>Town Worker Pay Rates</u>: Discussed pay rates for town workers. MSV (3-0): To raise hourly rate for town workers to \$11.00 and to eliminate "heavy labor" pay rate.</p> <p>B. <u>Other</u>: none</p>	Complete
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #8</u> approved (3-0) in amount of \$25,161.97</p> <p>B. <u>BLT Warrant #8</u> approved (3-0) in amount of 812.02</p> <p>C. <u>TIF Warrant #8</u> approved (3-0) in amount of \$135.00</p> <p>D. <u>Financial Reports</u>: None presented.</p> <p>E. <u>Treasurer's Receipts</u>: Town Receipts #6210-6222 and BLT #6155 & 6156 reviewed.</p> <p>F. <u>Other</u>: none</p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>To Treasurer</p> <p>0</p> <p>0</p> <p>0</p>
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. MSV (3-0): To adjourn @ 7:000pm.</p> <p>B. Next meeting 4/3/2018 @ 6:00pm.</p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 4/1/18