

**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
March 6, 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: Larry Osborne, Jr. and Maureen Bean.	0
III.	APPROVAL OF MINUTES: Minutes of 02-27-18 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. Other: Under New Business, add A. <u>Cemetery Fund Stock</u> , and B. <u>Memorandum of Agreement</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> : Currently meeting. School Warrant #9 in the amount of \$12,582.91 present to BOS by Maureen Bean for approval. Reviewed and signed. D. <u>Property Clean Up</u> : No work noted yet. E. <u>Annual Town Meeting</u> : Reviewed 4th draft of warrant, approved and signed. F. <u>Snowplowing Services</u> : Not discussed. G. <u>Administrative Assistant Position</u> : Reviewed four applications received. Will set up interviews. H. <u>Other</u> : none	0 Pending 0 Pending 0 0 0
VI.	NEW BUSINESS: A. <u>Cemetery Fund Stock</u> : BOS has been informed by auditor that Town cannot maintain more than \$20,000 worth of stock in any account. Overage in the cemetery trust fund account amounts to \$11,360. Town must sell 355 shares. Will do so and maintain the money received in the cemetery trust fund account.	Sell shares

	(continued next page)	
	B. <u>Memorandum of Agreement</u> : Reviewed and signed Agreement between Towns of Burlington/Lowell and Penobscot County for disposal of waste for Grand Falls Township (unorganized). C. <u>Other</u> : none	Complete 0
VII.	<u>WARRANT ACTION AND FINANCIAL REVIEW:</u> A. <u>Town Warrant #5 approved</u> (3-0) in amount of \$7,498.49 B. <u>BLT Warrant #5 approved</u> (3-0) in amount of \$3,682.69 C. <u>TIF Warrant #5 approved</u> (3-0) in amount of \$40.17 D. <u>Financial Reports</u> : None presented. Audit completed and returned. E. <u>Treasurer's Receipts</u> : Town Receipts #6042-6050 and 6201-6202 reviewed. BLT Receipt # 6154 reviewed.	To Treasurer To Treasurer To Treasurer 0 0
VIII.	<u>ADJOURNMENT:</u> A. <u>MSV (3-0): To adjourn @ 7:15pm.</u> B. <u>Next meeting 3/13/2018 @ 6:00pm.</u>	0 0

Minutes Submitted By: *Penelope L. Kneeland* 3/11/18