TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes April 24, 2018 EMBED MS_ClipArt_Galle ry.2

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 04-17-18 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS:	
	A. Other: none	0
V.	OLD BUSINESS:	
	A. <u>Burlington MFRD</u> : Not discussed.	0
	B. <u>TIF Projects</u> : Picniic area @ Saponac should be worked on next week.	0
	C <u>School Committee</u> : Not discussed.	0
	D. <u>Property Clean</u> Up: No visible progress	0
	E. <u>Snowplowing Services</u> : Not discussed.	0
	F. <u>Cemetery Fund Stock</u> : Sale pending.	0
	G. Municipal Building Siding: Work will hopefully begin next week.	Pending
	H. <u>Program to Aid Small Businesses</u> : Still need to call town office in Van Buren.	Pending
	I. <u>Other:</u> none	0
VI.	NEW BUSINESS:	
	A. Other: none	0
	(continued next page)	

VII.	WARRANT ACTION AND FINANCIAL REVIEW:	
	A. Town Warrant #12 approved (3-0) in amount of \$58,446.85	To Treasurer
	B. <u>BLT Warrant</u> #12 a pproved (3-0) in amount of \$355.48	To Treasurer
	C. <u>TIF Warrant</u> #12 approved (3-0) in amount of \$277.22	To Treasurer
	D. <u>Financial Reports</u> : Reviewed for 3/31/18. Noted 5 outstanding checks dating back to 2012, totaling \$461.76. Need to ask Treasurer for explanation.	Ask Treasurer for explanation
	E. <u>Treasurer's Receipts</u> : Town Receipts #6252-6261 reviewed.	0
	F. <u>Other</u> : none	0
VIII.	ADJOURNMENT:	
	A. MSV (3-0): To adjourn @ 6:45pm.	0
	B. Next meeting 4/24/2018 @ 6:00pm .	0

Minutes Submitted By: Penelope L. Kneeland 4/30/18