

**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
April 3, 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 Others: Chuck Minott, Rick Marvel	0
III.	APPROVAL OF MINUTES: Minutes of 03-27-18 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. Other: Under New Business, add A. <u>State Program To Aid Small Businesses.</u>	See below
V.	OLD BUSINESS: A. <u>Burlington MFRD:</u> Not discussed. B. <u>TIF Projects:</u> After discussion, MSV (3-0): To purchase two fairly expensive wooden tables (1 ADA and 1 regular), 2 grills (1 ADA and 1 regular, and one large sturdy trash receptacle. Chuck Minott volunteered he and his wife's services to maintain the picnic area this season. BOS thanked him for agreeing to perform that service. C. <u>School Committee:</u> Met earlier this evening. Warrant #10 reviewed and signed by the BOS. D. <u>Property Clean Up:</u> Not discussed.. E. <u>Snowplowing Services:</u> Discussed snowplowing of the BLT area. Using the Town dump truck causes a significant amount of wear and tear on the vehicle. MSV (3-0): To cease plowing the BLT area with Town equipment effective 5/1/18, to so notify the BLT BOD and to make other arrangements for plowing it next season. F. <u>Cemetery Fund Stock:</u> In process of selling. G. <u>Municipal Building Siding:</u> Seeking repair/replacement estimates. H. <u>Other:</u> none (continued next page)	0 Pending 0 0 Schedule BLT meeting Pending Pending 0

VI.	<p><u>NEW BUSINESS:</u></p> <p>A. <u>State Program to Aid Small Businesses:</u> Mr. Marvel attended to inquire if the BOS is aware of any State grant or loan program to assist small businesses? He has been made aware of a program currently being used in Van Buren. Apparently it is a grant applied for by the Town to benefit individual businesses and does not require repayment of the grant. BOS is not aware of such a program, but will make appropriate inquiries. Mr. Marvel is interested in having gasoline sales available at the Burlington General Store. If and when our TIF Project List is finally revised and accepted by the State, we have asked to have such a grant program included, using TIF funding.</p> <p>B. <u>Other:</u> none</p>	<p>Information pending</p> <p>0</p>
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #9 approved</u> (3-0) in amount of \$7458.45</p> <p>B. <u>BLT Warrant #9 approved</u> (3-0) in amount of \$3,418.58</p> <p>C. <u>TIF Warrant #9 approved</u> (3-0) in amount of \$672.50</p> <p>D. <u>Financial Reports:</u> None presented.</p> <p>E. <u>Treasurer's Receipts:</u> Town Receipts #6223-6229 and BLT #6157 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. <u>MSV (3-0): To adjourn @ 7:20pm.</u></p> <p>B. Next meeting 4/10/2018 @ <u>6:00pm.</u></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 4/9/18