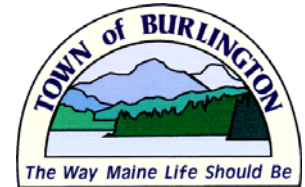


**TOWN OF BURLINGTON**  
**BOARD OF SELECTMEN**  
 Regular Meeting Minutes  
 May 22, 2018



ITEM #	TOPIC	REQ. ACTION
I.	<b>CALL TO ORDER:</b> Meeting CTO @ 6:00pm by Steve Sundberg..	0
II.	<b>ATTENDANCE:</b> Steve Sundberg, Penny Kneeland, Arline Smith Others: Chuck Minott, Rick Marvel	0
III.	<b>APPROVAL OF MINUTES:</b>  Minutes of 05-15-18 reviewed: <b>MSV (3-0): To approve.</b>	0
IV.	<b>AGENDA ADJUSTMENTS:</b>  A. Other: Under <u>New Business</u> , add A. Burlington Back Country Riders.	See below
V.	<b>OLD BUSINESS:</b>  A. <u>Burlington MFRD</u> : Have not been receiving quarterly reports from Chief Smith. Mrs. Smith will remind him of the BOS request.  B. <u>TIF Projects</u> : Still waiting for arrival of tables. Trash receptacle and grills are here. When tables arrive, will have town workers set up the picnic area by Saponac Pond.  C. <u>School Committee</u> : Not discussed.  D. <u>Property Clean Up</u> : No visible progress. Not discussed. Court set deadline for cleanup as May 31 <sup>st</sup> .  E. <u>Snowplowing Services</u> : No info yet on additional estimates for cost of repairing winter damage and making more adequate plow truck turn-a-rounds.  F. <u>Cemetery Fund Stock</u> : Sale not yet finalized.  G. <u>Municipal Building Siding</u> : Work completed, looks good. Remainder of bill to be paid this week.  H. <u>Program to Aid Small Businesses</u> : Not discussed.  I. <u>Other</u> : none  (continued next page)	Pending  0  0  Pending  Pending  Pending  Complete  Pending  0

VI.	<p><b><u>NEW BUSINESS:</u></b></p> <p>A. <u>Burlington Back Country Riders</u>: Back Country Snowmobilers have voted to form a combination Snowmobile/All Terrain Vehicle Club. They are currently seeking permission from local landowners and the town to develop multi-use trails. They plan significant signage and will close trails during mud season in the spring. Mr. Marvel (president of the new club) attended to request approval from BOS allowing access to the trail system via various town roads, namely: Barker Road, Fogg Lane, Hayden Lane, Back Road, Hurd Road, Woodman Mill Road, and Sibley Road. BOS feels that an informational meeting needs to be held to inform citizens of this request and hear their opinions. Meeting will be scheduled for early June.</p> <p>B. <u>Other</u>: none</p>	<p>Pending</p> <p>0</p>
VII.	<p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <p>A. <u>Town Warrant #16 approved</u> (3-0) in amount of \$3,744,65</p> <p>B. <u>BLT Warrant #16 approved</u> (3-0) in amount of \$228.01</p> <p>C. <u>TIF Warrant #16 approved</u> (3-0) in amount of \$77.57</p> <p>D. <u>Financial Reports</u>: None presented</p> <p>E. <u>Treasurer's Receipts</u>: BLT#6160 and Town #6291-6303 circulated and 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><b><u>ADJOURNMENT:</u></b></p> <p>A. <b><u>MSV (3-0): To adjourn @ 6:45pm.</u></b></p> <p>B. Next meeting 5/29/2018 @ 6:00pm.</p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 5/28/18