TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes May 15, 2018



- 1 -

ITEM #	TOPIC	REQ. ACTION	
1.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg	0	
11.	ATTENDANCE: Steve Sundberg, Penny Kneeland, Arline Smith Others: Chuck Minott	0	
III.	APPROVAL OF MINUTES:		
	Minutes of 05-08-18 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> : Still waiting for arrival of tables. Trash receptacle arriving next week. If tables arrived, should be able to have the picnic area ready by Memorial Day.	О	
		0	
	C <u>School Committee</u> : Not discussed.		
	D. <u>Property Clean Up</u> : No visible progress. Not discussed.	Pending	
	E. <u>Snowplowing Services</u> : Not discussed.		
	F. <u>Cemetery Fund Stock</u> : Should be sold this week, profit is ~\$12,000 will go to Cemetary Fund.	Pending	
	G. Municipal Building Siding: Work will be done next Monday.	Pending	
	H. Program to Aid Small Businesses: Not discussed.	0	
	I. BLT Meeting: Not discussed. Remove from agenda.	0	
	J. Other: none	0	
VI.	NEW BUSINESS:		
	A. <u>Other</u> : none	0	
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BOS Minutes Final	05/15/18	Approved:		_
	Steven S	Sundberg;	Penelope Kneeland	l;Arline Smith

VII.	WARRANT ACTION AND FINANCIAL REVIEW:	
	A. Town Warrant #15 approved (3-0) in amount of \$ 5349.41	To Treasurer
	B. <u>BLT Warrant</u> #15 a pproved (3-0) in amount of \$873.38	To Treasurer
	C. <u>TIF Warrant</u> #15 approved (3-0) in amount of \$2823.16	To Treasurer
	D. <u>Financial Reports</u> : None presented	0
	E. <u>Treasurer's Receipts</u> : BKT#6160 and Town #6270-6290 circulated and reviewed.	0
	F. <u>Other</u> : none	0
VIII.	ADJOURNMENT:	
	A. MSV (3-0): To adjourn @ 6:25pm.	0
	B. Next meeting 5/22/2018 @ 6:00pm.	0

Minutes Submitted By: Penelope L. Kneeland 5/21/18

BOS Minutes Final 05/15/18 Approved:

______Steven Sundberg; _____Penelope Kneeland; _____Arline Smith