

**TOWN OF BURLINGTON**  
**BOARD OF SELECTMEN**  
 Regular Meeting Minutes  
 June 5, 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	0
III.	<b>APPROVAL OF MINUTES:</b>  Minutes of 05-29-18 reviewed: <b>MSV (3-0): To approve.</b>	0
IV.	<b>AGENDA ADJUSTMENTS:</b>  A. Other	0
V.	<b>OLD BUSINESS:</b>  A. <u>Burlington MFRD</u> : Received quarterly report from Chief Smith.  B. <u>TIF Projects</u> : Still waiting for arrival of tables. Will wait until end of June, and if not received will cancel order.  C. <u>School Committee</u> : School Budget meeting held last evening with very minimal attendance. All articles on the warrant passed with exception of a Town Article #19 involving appropriating money for the Back Country Snowmobilers: no club members present to explain request or answer questions.  D. <u>Property Clean Up</u> : Mr. Hancock came in to office and stated that his is in the process of cleaning up the property. Some progress has been noted.  E. <u>Snowplowing Services</u> : Roger Ireland is going ahead with repairing winter damage and making more adequate plow truck turn-a-rounds.  F. <u>Cemetery Fund Stock</u> : Sale finalized. Town realized \$12,087.  G. <u>Program to Aid Small Businesses</u> : Not discussed. Table.  H. <u>Burlington Back Country Riders</u> : Informational meeting planned for June 6 <sup>th</sup> @ 7pm.  I. <u>Other</u> : none  (continued next page)	See attached  Pending  0  Pending  In process  Complete  Table  Pending  0

VI.	<b><u>NEW BUSINESS:</u></b> A. <u>Other</u> : none	0
VII.	<b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b> A. <u>Town Warrant</u> #18 <b>approved</b> (3-0) in amount of \$4740.30 B. <u>BLT Warrant</u> #18 <b>approved</b> (3-0) in amount of \$2508.98 C. <u>TIF Warrant</u> #18 <b>approved</b> (3-0) in amount of \$2092.54 D. <u>Financial Reports</u> : None presented E. <u>Treasurer's Receipts</u> : Town # 6315-6328 & BLT #52 reviewed. F. <u>Other</u> : none	To Treasurer To Treasurer To Treasurer 0 0 0
VIII.	<b><u>ADJOURNMENT:</u></b> A. <b><u>MSV (3-0): To adjourn @ 7:12pm.</u></b> B. Next meeting <b>6/12/2018 @ 6:00pm.</b>	0 0

Minutes Submitted By: *Penelope L. Kneeland* 6/8/18