## TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes June 12, 2018



ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg	0
11.	ATTENDANCE: Steve Sundberg, Penny Kneeland, Arline Smith	0
III.	APPROVAL OF MINUTES:	
	Minutes of 06-05-18 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS:	
	A. Under New Business, add A. <u>Special Town Meeting</u> .	See below
V.	OLD BUSINESS:	
	A. <u>Burlington MFRD</u> : Not discussed.	0
	B. <u>TIF Projects</u> : Discussed and decided to cancel order for tables. Will pick up kits from Home Depot and town workers will put them together.	Pending
	C School Committee: Not discussed.	0
	D. <u>Property Clean Up</u> : Not discussed.	0
	E. <u>Snowplowing Services</u> : Road repair in process.	Pending
	F. <u>Burlington Back Country Riders</u> : Informational meeting held last week. Two citizens expressed concern. Will draft Warrant Article establishing Town of Burlington ATV Ordinance for	Pending
	presentation at special town meeting scheduled for Tuesday, June 26 <sup>th</sup> @ 7pm.	0
	G. Other: none	0
VI.	NEW BUSINESS:	
	A. <u>Special Town Meeting</u> : Scheduled for Tuesday, June 26 <sup>th</sup> @ 7pm.	0
	(continued next page)	

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VII.	WARRANT ACTION AND FINANCIAL REVIEW:	
	A. Town Warrant #19 approved (3-0) in amount of \$10157.09	To Treasurer
	B. BLT Warrant #19 approved (3-0) in amount of \$1118.64	To Treasurer
	C. TIF Warrant #19 approved (3-0) in amount of \$7590.96	To Treasurer
	D. <u>Financial Reports</u> : None presented	0
	E. <u>Treasurer's Receipts</u> : Town #6329-6340 reviewed.	0
	F. Other: none	0
VIII.	ADJOURNMENT:	
	A. MSV (3-0): To adjourn @ 6:45pm.	0
	B. Next meeting 6/19/2018 @ 6:00pm.	0

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

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