TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes June 26, 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 06-19-18 reviewed: MSV (3-0): To approve. | 0 |
| IV. | AGENDA ADJUSTMENTS: | |
| | A. none | 0 |
| V. | OLD BUSINESS: | |
| | A. <u>Burlington MFRD</u> : Not discussed. | 0 |
| | B. <u>TIF Projects</u> : List of statewide TIF projects received from lawyer. Picnic area at Saponac Pong basically completed. | О |
| | C School Committee: Warrant #13 reviewed and signed. | 0 |
| | D. <u>Property Clean Up:</u> Some improvement noted with Hancock property. Following complaints regarding the condition of the Jared Curtis property on the Back Road, a notice of violation of State Statute 30-A MRS §3753 (Illegal Junkyard) will be sent to Mr. Curtis. | Send notice |
| | E. <u>Snowplowing Services</u> : Ireland's has completed work on Hayden Lane and Philbrick Rd. | In progress |
| | F. Burlington Back Country Riders: Not discussed. | 0 |
| | G. Special Town Meeting.: To immediately follow this BOS Meeting. | 0 |
| | H. Other: none | |
| VI. | NEW BUSINESS: | |
| | A. Other: none | 0 |
| | (continued next page) | |
| VII. | WARRANT ACTION AND FINANCIAL REVIEW: | |

BOS Minutes Final 06/26/18 Approved: _____Steven Sundberg; _____Penelope Kneeland; ____Arline Smith

| | A. Town Warrant #21 approved (3-0) in amount of \$11,891.58 | To Treasurer |
|-------|---|--------------|
| | B. BLT Warrant #21 approved (3-0) in amount of \$1,463.09 | To Treasurer |
| | C. TIF Warrant #21 approved (3-0) in amount of \$1,593.57 | To Treasurer |
| | D. <u>Financial Reports</u> : none presented | 0 |
| | E. <u>Treasurer's Receipts</u> : Reviewed Town #6354-6361 | 0 |
| | F. <u>Other</u> : none | 0 |
| VIII. | ADJOURNMENT: | |
| | A. MSV (3-0): To adjourn @ 6:40pm. | 0 |
| | B. Next meeting 7/3/2018 @ 6:00pm. | 0 |

Minutes Submitted By: Penelope L. Kneeland 7/08/18