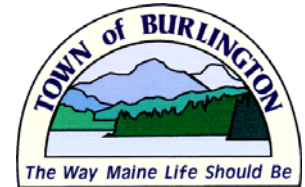


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 June 19, 2018



ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg..	0
II.	ATTENDANCE: Steve Sundberg, Penny Kneeland, Arline Smith	0
III.	APPROVAL OF MINUTES: Minutes of 06-12-18 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. none	0
V.	OLD BUSINESS: A. <u>Burlington MFRD</u> : Not discussed. B. <u>TIF Projects</u> : Tables were shipped before order could be cancelled. Additional tables we bought are being installed this week along with grills and trash receptacle. C. <u>School Committee</u> : Not discussed. D. <u>Property Clean Up</u> : Not discussed. E. <u>Snowplowing Services</u> : Not discussed. F. <u>Burlington Back Country Riders</u> : Town Meeting scheduled for next week. ATV Ordinance is on the warrant. G. <u>Other</u> : none	0 Pending 0 0 0 0 0
VI.	NEW BUSINESS: A. Other: none	0
VII.	WARRANT ACTION AND FINANCIAL REVIEW: A. <u>Town Warrant #20 approved</u> (3-0) in amount of \$11,128.84 B. <u>BLT Warrant #20 approved</u> (3-0) in amount of \$355.48 C. <u>TIF Warrant #20 approved</u> (3-0) in amount of \$370.41 D. <u>Financial Reports</u> : none presented (continued next page)	To Treasurer To Treasurer To Treasurer 0

	E. <u>Treasurer's Receipts</u> : none presented	0
	F. <u>Other</u> : none	0
VIII.	<u>ADJOURNMENT:</u>	
	A. <u>MSV (3-0): To adjourn @ 6:10pm.</u>	0
	B. Next meeting 6/26/2018 @ 6:00pm.	0

Minutes Submitted By: *Penelope L. Kneeland* 6/25/18