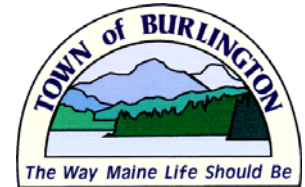


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 July 3, 2018



ITEM #	TOPIC	REQ. ACTION
I.	<u>CALL TO ORDER:</u> Meeting CTO @ 6:00pm by Steve Sundberg..	0
II.	<u>ATTENDANCE:</u> Steve Sundberg, Penny Kneeland, Arline Smith Others: Suzanne and Richard Moores	0
III.	<u>APPROVAL OF MINUTES:</u> Minutes of 06-26-18 not yet available for review.	0
IV.	<u>AGENDA ADJUSTMENTS:</u> A. Under New Business, add A. <u>Library Kiosk</u> .	See below
V.	<u>OLD BUSINESS:</u> A. <u>Burlington MFRD:</u> Not discussed. B. <u>TIF Projects:</u> Large bag containing several old coffee pots found stuffed into trask receptacle at the picnic area. C. <u>School Committee:</u> Warrant #14 reviewed and signed. D. <u>Property Clean Up:</u> Some additional improvement noted with Hancock property. Mr. Jared Curtis has not yet signed for the certified letter he was sent regarding illegal junkyard. E. <u>Snowplowing Services:</u> Work continues. F. <u>Burlington Back Country Riders:</u> Not discussed. G. <u>Special Town Meeting.:</u> All articles, with the exception of the 2 articles regarding appropriation of funds to the Burlington Back Country Riders, passed. Residents requested additional info re: spending of previous appropriations & current equipment status. H. <u>Other:</u> none	0 0 0 Pending In progress 0 0
VI.	<u>NEW BUSINESS:</u> A. <u>Library Kiosk:</u> The Moores discussed construction of a library kiosk in the vicinity of the playground. She will tend and stock it. BOS is favorably inclined; we need to get more information. B. <u>Other:</u> none (continued next page)	Pending

VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #22 approved</u> (3-0) in amount of \$1,632.51</p> <p>B. <u>BLT Warrant #22 approved</u> (3-0) in amount of \$2,915.64</p> <p>C. <u>TIF Warrant #22 approved</u> (3-0) in amount of \$68,33</p> <p>D. <u>Financial Reports:</u> none presented</p> <p>E. <u>Treasurer's Receipts:</u> Reviewed Town #6362-6165 and BLT#53</p> <p>F. <u>Other:</u> none</p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>To Treasurer</p> <p>0</p> <p>0</p> <p>0</p>
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (3-0): To adjourn @ 6:40pm.</u></p> <p>B. Next meeting 7/10/2018 @ 6:00pm.</p>	<p>0</p> <p>0</p>

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