## TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes July 17, 2018



ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Penny Kneeland.	0
II.	ATTENDANCE: Steve Sundberg, Penny Kneeland Others: none	0
111.	APPROVAL OF MINUTES:	
	Minutes of 07/10/18 unable to be approved due to lack of quorum.	Review next week
IV.	AGENDA ADJUSTMENTS:	
	A. Under New Business, add A. BLT neetung.	See below
V.	OLD BUSINESS:	
	A. <u>Burlington MFRD</u> : Not discussed.	0
	B. <u>TIF Projects</u> : No more trash problems at Saponac picnic area.	0
	C <u>School Committee</u> : Not discussed.	0
	D. <u>Property Clean Up</u> : Continued improvement noted with Hancock property. Jared Curtis has not signed for the certified letter he was sent regarding illegal junkyard.	Pending
	E. <u>Snowplowing Services</u> : Still road repair work to be done by Ireland's Concrete Construction.	Pending
	F. Burlington Back Country Riders: Not discussed.	0
	G. <u>Library Kiosk</u> : Not discussed	0
	H. Other: none	0
VI.	NEW BUSINESS:	
	A. <u>BLT Meeting</u> : Jeremy Priest has asked via email f we want to set up a meeting. Penny will email him back to determine desired agenda.	Pending
	B. <u>Other</u> : none	
	(continued next page)	

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VII.	WARRANT ACTION AND FINANCIAL REVIEW:	
	A. Town Warrant #24 approved (2-0) in amount of \$2246.34	To Treasurer
	B. BLT Warrant #24 approved (2-0) in amount of \$935.30	To Treasurer
	C. TIF Warrant #24 approved (2-0) in amount of \$3350.17	To Treasurer
	D. <u>Financial Reports</u> : none presented	0
	E. <u>Treasurer's Receipts</u> : Reviewed Town #6382-6390 and BLT#55, #101, and #6166	File
	F. <u>Other</u> : none	0
VIII.	ADJOURNMENT:	
	A. MSV (2-0): To adjourn @ 6:40pm.	0
	B. Next meeting <b>7/24/2018 @ 6:00pm</b> .	0

Minutes Submitted By: Penelope L. Kneeland 7/23/18

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