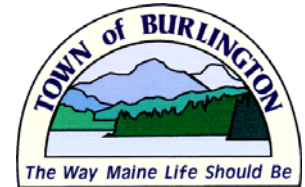


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 July 10, 2018



ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Penny Kneeland.	0
II.	ATTENDANCE: Penny Kneeland, Arline Smith Others: none	0
III.	APPROVAL OF MINUTES: Minutes of 06-26-18 and 07/03/18 reviewed. MSV (2-0) to approve both sets.	0
IV.	AGENDA ADJUSTMENTS: A. none	0
V.	OLD BUSINESS: A. <u>Burlington MFRD</u> : Not discussed. B. <u>TIF Projects</u> : No more trash problems at Saponac picnic area. C. <u>School Committee</u> : Not discussed. D. <u>Property Clean Up</u> : Continued improvement noted with Hancock property. Unknow if Jared Curtis has received the certified letter he was sent regarding illegal junkyard. E. <u>Snowplowing Services</u> : Not discussed. F. <u>Burlington Back Country Riders</u> : Not discussed. G. <u>Library Kiosk</u> : Not discussed H. <u>Other</u> : none	0 0 0 Pending 0 0 0 0
VI.	NEW BUSINESS: A. <u>Other</u> : none	Pending
VII.	WARRANT ACTION AND FINANCIAL REVIEW: A. <u>Town Warrant #23 approved</u> (2-0) in amount of \$4,164.44 B. <u>BLT Warrant #23 approved</u> (2-0) in amount of \$174.54 (continued next page)	To Treasurer To Treasurer

	C. <u>TIF Warrant #23</u> (NO BILLS) D. <u>Financial Reports</u> : none presented E. <u>Treasurer's Receipts</u> : Reviewed Town #6363-6381, BLT#6163-6165, TIF #980, and Brush Permit #53 F. <u>Other</u> : none	File 0 File 0
VIII.	<u>ADJOURNMENT:</u> A. <u>MSV (2-0): To adjourn @ 6:20pm.</u> B. Next meeting <u>7/17/2018 @ 6:00pm.</u>	0 0

Minutes Submitted By: *Penelope L. Kneeland* 7/11/18