TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes August 28, 2018



ITEM #	TOPIC	REQ. ACTION
1.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	ATTENDANCE: Steve Sundberg, Penny Kneeland, Arline Smith Others: Chief John Smith	0
111.	APPROVAL OF MINUTES:	
	Minutes of 08/21/18 reviewed and approved 3-0.	0
IV.	AGENDA ADJUSTMENTS:	
	Under New Business, assA. Penobscot County Tax Assessment. B. Municipal Valuation, C. Certification of Assessment, and D. 2018-2019 Property Tax Rate.	See below
V.	OLD BUSINESS:	
	A. <u>Burlington MFRD</u> : Discussed possible compensation from Town of Lowell for lifting assistance frequently provided for a Lowell citizen. Now that Lowell is a licensed transporting ambulance service, they are compensated for the services provided to that citizen. Chief Smith and BOS feel that some of that compensation should be paid to the Town of Burlington for assistance provided.	0
	B. <u>TIF Projects</u> : Not discussed	0
	C <u>School Committee</u> : Not discussed.	0
	D. <u>Property Clean Up</u> : Not discussed.	0
	E. <u>Snowplowing Services</u> : Not discussed.	0
	F. Burlington Back Country Riders: Not discussed.	0
	G. <u>Library Kiosk</u> : Not discussed.	0
	H. <u>BLT</u> : Request for Bids notice for snowplowing appeared in the LN last week. It will appear again this week +2 more weeks.	Pending
	I. <u>Special Town Meeting</u> : Meeting held last evening. All articles passed except the one removing Sibley Road from the ATV Access listing.	Complete
	J. Other: none	0
	(continued next page)	

BOS Minutes Final 08/28/18 Approved: _____Steven Sundberg; ____ Penelope Kneeland; ____Arline Smith - 1 -

VI.	NEW BUSINESS:	
	A. <u>Penobscot County Tax Assessment</u> : Paid on this week's warrant.	Complete
	B. Municipal Valuation: Completed for return to the State.	0
	C. <u>Certification of Assessment</u> : Certification papers for property tax committal reviewed and signed by the BOS.	0
	D. <u>Tax Rate</u> : Will remain the same for the 2018-2019 fiscal year, at 0.0174 mills per thousand of assessed valuation.	Mail out tax bills.
	E. <u>Other</u> : none	0
VII.	WARRANT ACTION AND FINANCIAL REVIEW:	
	A. Town Warrant #30 approved (3-0) in amount of \$56,307.71	To Treasurer
	B. BLT Warrant #30 approved (3-0) in amount of \$1,671.91	To Treasurer
	C. TIF Warrant #30 approved (3-0) in amount of \$496.21	To Treasurer
	D. <u>Financial Reports</u> : None presented.	0
	E. <u>Treasurer's Receipts</u> : Reviewed Town #6442-6450.	File
	F. <u>Other</u> : none	0
VIII.	ADJOURNMENT:	
	A. MSV (3-0): To adjourn @ 7;15pm.	0
	B. Next meeting 9/4/2018 @ 6:00pm .	0

Minutes Submitted By: Penelope L. Kneeland 9/3/18

BOS Minutes Final 08/28/18 Approved: _____Steven Sundberg; _____Penelope Kneeland; ____Arline Smith - 2 -