

TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 August 21, 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: none	0
III.	<u>APPROVAL OF MINUTES:</u> Minutes of 08/14/18 reviewed and approved 3-0.	0
IV.	<u>AGENDA ADJUSTMENTS:</u> A. other	0
V.	<u>OLD BUSINESS:</u> A. <u>Burlington MFRD</u> : Not discussed. B. <u>TIF Projects</u> : Not discussed 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> : Not discussed. G. <u>Library Kiosk</u> : Not discussed. H. <u>BLT</u> : Penny has placed Request for Bids notice for snowplowing in the Lincoln News. It will appear the next 2 weeks. Bids to be returned by September 10 th . I. <u>Special Town Meeting</u> : Warrant signed for 8/27 meeting. J. <u>Other</u> : none	0 0 0 0 0 0 0 0 Pending Pending 0
VI.	<u>NEW BUSINESS:</u> A. <u>Other</u> : none (continued next page)	0

VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #29 approved</u> (3-0) in amount of \$1,511.32</p> <p>B. <u>BLT Warrant #29 approved</u> (3-0) in amount of \$824.34</p> <p>C. <u>TIF Warrant #29 approved</u> (3-0) in amount of \$210.00</p> <p>D. <u>Financial Reports:</u> None presented.</p> <p>E. <u>Treasurer's Receipts:</u> Reviewed Town #6428-6441 and BLT #6170 and #110-111</p> <p>F. <u>Other:</u> none</p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>To Treasurer</p> <p>0</p> <p>File</p> <p>0</p>
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (3-0): To adjourn @ 6:35pm.</u></p> <p>B. Next meeting 8/28/2018 @ 6:00pm.</p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 8/27/18