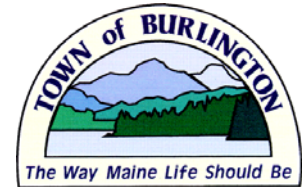


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 September 11, 2018



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	0
III.	<u>APPROVAL OF MINUTES:</u> Minutes of 09/04/18 reviewed and approved 3-0.	0
IV.	<u>AGENDA ADJUSTMENTS:</u> A. Other: Under New Business, add A. Property Tax Abatement, and B. <u>Community Garden</u> .	See below
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>BLT</u> : No written bids received yet, although a couple of prospective bidders have requested information. H. Other: none	0 0 0 0 0 0 0 0
VI.	<u>NEW BUSINESS:</u> A. <u>Property Tax Abatement</u> : Reviewed and signed abatement for property located on Map 07, Lot 17C-1, in the amount of \$93.96, due to an assessment error. B. <u>Community Garden</u> : Noted that some destruction of plants and premature harvesting of immature vegetables has occurred. Discussed how to address these problems. C. <u>Other</u> : none (continued next page)	Complete Pending 0

VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #32 approved</u> (3-0) in amount of \$54,116.32</p> <p>B. <u>BLT Warrant #32 approved</u> (3-0) in amount of \$4,055.27</p> <p>C. <u>TIF Warrant #32</u> NO BILLS</p> <p>D. <u>Financial Reports:</u> None presented.</p> <p>E. <u>Treasurer's Receipts:</u> Reviewed Town #6052-6070</p> <p>F. <u>Other:</u> none</p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>0</p> <p>0</p> <p>File</p> <p>0</p>
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (3-0): To adjourn @ 6:40pm.</u></p> <p>B. Next meeting 9/18/2018 @ 6:00pm.</p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 9/16/18