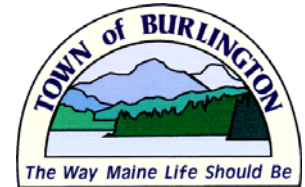


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 September 18, 2018



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 09/11/18 reviewed and approved 3-0.	0
IV.	<u>AGENDA ADJUSTMENTS:</u> A. Other: Under New Business, add A. <u>Town Worker Resignation</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>BLT</u> : One written bid received for snowplowing service. Amount bid is \$12,000 for the season or \$2,000 monthly. Bid will be scanned and emailed to the Lowell BOS for review and input. Also had lengthy discussion regarding possible ways to improve the way the transfer station is managed and staffed. Need to schedule a BLT Board meeting if this subject is to be pursued. F. <u>Community Garden</u> : Not discussed. G. <u>Other</u> : none	0 0 0 0 0 0 0
VI.	<u>NEW BUSINESS:</u> A. <u>Town Worker Resignation</u> : Todd Haskell has resigned his position with the Town. Not discussed further at this time. B. <u>Other</u> : none (continued next page)	Pending 0 0

VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #33 approved</u> (3-0) in amount of \$2,485.87</p> <p>B. <u>BLT Warrant #33 approved</u> (3-0) in amount of \$1,424.02</p> <p>C. <u>TIF Warrant #33 approved</u> (3-0) in amount of 4,156.99</p> <p>D. <u>Financial Reports:</u> None presented.</p> <p>E. <u>Treasurer's Receipts:</u> Reviewed Town #6071-6079</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 @ 6:50pm.</u></p> <p>B. Next meeting 9/25/2018 @ 6:00pm.</p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 9/21/2018