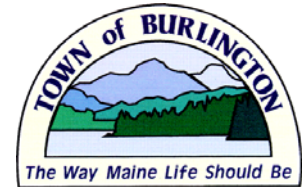


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 October 30, 2018



ITEM #	TOPIC	REQ. ACTION
I.	<u>CALL TO ORDER:</u> Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	<u>ATTENDANCE:</u> Steve Sundberg, Arline Smith, Chuck Minott	0
III.	<u>APPROVAL OF MINUTES:</u> Minutes of 10/23/18 reviewed and approved MSV 2-0.	0
IV.	<u>AGENDA</u> A. B. C. D. E.	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> Waiting to hear from Lowell BOS regarding their vote regarding the one received snowplowing bid. F. <u>Community Garden:</u> Not discussed. G. <u>BLT Management:</u> Not discussed. H. <u>Town Worker Position:</u> Not discussed. I. <u>Other:</u> none	0 0 0 0 Pending 0 0 0
VI.	<u>NEW BUSINESS:</u> A. New Town Clerk was hired and is training as of 10/29/18 B. Executive Session from 6:10pm-6:20pm C. D. E. F.	0

		0
		0
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #39 approved</u> (2-0) in amount of \$6,437.59</p> <p>B. <u>BLT Warrant #39 approved</u> (2-0) in amount of \$2,877.20</p> <p>C. <u>TIF Warrant #39 approved</u> (2-0) in amount of \$144.47</p> <p>D. <u>Financial Reports:</u></p> <p>E. <u>Treasurer's Receipts:</u></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 (2-0): To adjourn @ 6:22</u></p> <p>B. Next meeting 10/30/2018 @</p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Steven Sundberg*