

**TOWN OF BURLINGTON**  
**BOARD OF SELECTMEN**  
 Regular Meeting Minutes  
 October 2, 2018



ITEM #	TOPIC	REQ. ACTION
I.	<b><u>CALL TO ORDER:</u></b> Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	<b><u>ATTENDANCE:</u></b> Steve Sundberg, Arline Smith	0
III.	<b><u>APPROVAL OF MINUTES:</u></b>  Minutes of 09/25/18 reviewed and approved 2-0.	0
IV.	<b><u>AGENDA</u></b>  A. <u>2nd Selectman Resignation,</u> B. <u>Review Town Clerk/Admin. Assistant resume.</u> C., D., E..	See below
V.	<b><u>OLD BUSINESS:</u></b>  A. <u>Burlington MFRD:</u> Not discussed.  B. <u>TIF Projects:</u> Not discussed.  C. <u>School Committee:</u> <b>Signed Warrant for \$482.96.</b>  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.	<b><u>NEW BUSINESS:</u></b>  A. <u>Second Selectman Resignation:</u> <b>MSV (2-0): To accept 2nd Selectman Resignation.</b> B. <u>Reviewed Town Clerk/Admin. Assistant resumes. No decision on hiring made.</u> C. D. E. F.	Pending   0

		0
		0
		Pending
VII.	<p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <p>A. <u>Town Warrant #34 approved</u> (2-0) in amount of \$3,811.67</p> <p>B. <u>BLT Warrant #34 approved</u> (2-0) in amount of \$2381.75</p> <p>C. <u>TIF Warrant #34 approved</u> (2-0) in amount of \$00.00</p> <p>D. <u>Financial Reports:</u> None presented.</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><b><u>ADJOURNMENT:</u></b></p> <p>A. <b><u>MSV (2-0): To adjourn @ 7:10m.</u></b></p> <p>B. Next meeting <b>10/9/2018 @ 6:00pm.</b></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Steven Sundberg* 10/03/2018