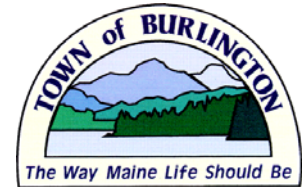


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 October 23, 2018



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 10/16/18 reviewed and approved MSV 2-0.	0
IV.	<u>AGENDA</u> A. B. <u>Review Town Clerk/Admin. Assistant resume.</u> 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. B. <u>Reviewed Town Clerk/Admin. Assistant resumes. No decision on hiring made.</u> C. D. E. F.	Pending 0

		0
		0
		Pending
VII.	<u>WARRANT ACTION AND FINANCIAL REVIEW:</u>	
	A. <u>Town Warrant #38 approved</u> (2-0) in amount of \$3,860.03	To Treasurer
	B. <u>BLT Warrant #38 approved</u> (2-0) in amount of \$654.14	To Treasurer
	C. <u>TIF Warrant #38 approved</u> (2-0) in amount of \$193.00	To Treasurer
	D. <u>Financial Reports:</u> September reviewed.	0
	E. <u>Treasurer's Receipts:</u> Reviewed and filed #'s 6113-6123	File
	F. <u>Other:</u> none	0
VIII.	<u>ADJOURNMENT:</u>	
	A. <u>MSV (2-0): To adjourn @ 6:35pm</u>	0
	B. Next meeting 10/30/2018 @	0

Minutes Submitted By: *Steven Sundberg*