

TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 November 13, 2018



ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	ATTENDANCE: Steve Sundberg, Arline Smith, Rick Marvel, Charity Peavey, John Smith, Tim Wakefield	0
III.	APPROVAL OF MINUTES: Minutes of 11/13/18 reviewed and approved 2-0.	0
IV.	AGENDA A. B. C. D. E.	
V.	OLD BUSINESS: 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> : Burlington Board of Selectmen signed contract to provide plowing services for BLT. 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.	NEW BUSINESS: A. Motion made and seconded to approve Fire Chief John Smith's dismissal of FF Charity Peavey from fire Department. MSV-3-0 in favor of dismissal. B. Planning Board member Tim Wakefield submitted applications for planning board training for himself and planning board member John Smith. C.	Pending 0

	D. E. F.	0 0 Pending
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #41 approved</u> (3-0) in amount of \$2,182.95</p> <p>B. <u>BLT Warrant #41 approved</u> (3-0) in amount of \$340.41</p> <p>C. <u>TIF Warrant #41 approved</u> (3-0) in amount of \$5.08</p> <p>D. <u>Financial Reports:</u> None presented.</p> <p>E. <u>Treasurer's Receipts:</u> 6140-6146 reviewed and filed.</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 @ 7:02pm</u></p> <p>B. Next meeting 11/20/2018 @ 6:00pm.</p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Steven Sundberg*