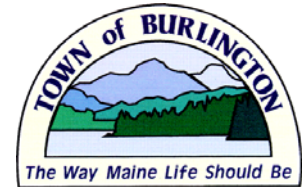


**TOWN OF BURLINGTON**  
**BOARD OF SELECTMEN**  
 Regular Meeting Minutes  
 November 7, 2018



ITEM #	TOPIC	REQ. ACTION
I.	<b><u>CALL TO ORDER:</u></b> Meeting CTO @ 6:07pm by Steve Sundberg.	0
II.	<b><u>ATTENDANCE:</u></b> Steve Sundberg, Arline Smith, Chuck Minott	0
III.	<b><u>APPROVAL OF MINUTES:</u></b>  Minutes of 10/30/18 reviewed and approved <b>MSV 2-0.</b>	0
IV.	<b><u>AGENDA</u></b>  A. B. 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> : 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.	<b><u>NEW BUSINESS:</u></b>  A. School Warrant #3 ---\$43,547.02 B. C. D. E. F.	0

		0
		0
VII.	<p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <p>A. <u>Town Warrant #40</u> <b>approved</b> (2-0) in amount of \$4,746.40</p> <p>B. <u>BLT Warrant #39</u> <b>approved</b> (2-0) in amount of \$1,035.13</p> <p>C. <u>TIF Warrant #39</u> <b>approved</b> (2-0) in amount of \$0</p> <p>D. <u>Financial Reports:</u></p> <p>E. <u>Treasurer's Receipts:</u> 6134-6139 6177-6178</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 @ 6:25</u></b></p> <p>B. Next meeting <b>11/06/2018 @ 6:00pm</b></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Steven Sundberg*