

TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 December 11, 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, Rickard Marvel, | 0 |
| III. | <u>APPROVAL OF MINUTES:</u> Minutes of 12/04/18 reviewed and approved 3-0. | 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> : Not discussed. 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. C. D. E. F. | Pending 0 |

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|-------|---|---|
| | | 0 |
| | | 0 |
| | | Pending |
| VII. | <p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #45</u> approved (3-0) in amount of \$2804.10</p> <p>B. <u>BLT Warrant #45</u> approved (3-0) in amount of \$769.98</p> <p>C. <u>TIF Warrant #45</u> approved (3-0) in amount of \$110.00</p> <p>D. <u>Financial Reports:</u> None presented.</p> <p>E. <u>Treasurer's Receipts:</u> Reviewed 6476-6487</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 @</u></p> <p>B. Next meeting 12/18/2018 @ 6:25pm.</p> | <p>0</p> <p>0</p> |

Minutes Submitted By: *Steven Sundberg*