

**TOWN OF BURLINGTON**  
**BOARD OF SELECTMEN**  
 Regular Meeting Minutes  
 December 4, 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, Richard Marvel,	0
III.	<b><u>APPROVAL OF MINUTES:</u></b>  Minutes of 11/27/18 reviewed and approved 3-0.	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> : 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 0 0 0 0 0
VI.	<b><u>NEW BUSINESS:</u></b>  A. BOS discussed making sand/salt available to residents of Burlington Sunday 11am-1pm through winter at town shed and will start doing so 12/9/18. B. BOS discussed amending TIF Scholarship ordinance so as to make it more inclusive for all residents of Burlington looking for scholarship opportunities for further education. Also to amend amount to be awarded up from \$1,000 per semester to \$2,500 per semester. C. BOS discussed a summer work program for minors. D.	0 0 0

	E. F.	0  0
VII.	<b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b> A. <u>Town Warrant #44 approved (3-0)</u> in amount of \$44,473.26 B. <u>BLT Warrant #44 approved (3-0)</u> in amount of \$2,409.40 C. <u>TIF Warrant #44 approved (3-0)</u> in amount of \$5,753.09 D. <u>Financial Reports:</u> None presented. E. <u>Treasurer's Receipts:</u> 6179,57-60,6462-6475 reviewed & filed F. <u>Other:</u> School warrant #5 <b>approved (3-0)</b> \$50,285.61	To Treasurer To Treasurer To Treasurer 0 File To Treasurer
VIII.	<b><u>ADJOURNMENT:</u></b> A. <b><u>MSV (3-0): To adjourn @ 7:11pm</u></b> B. Next meeting <b>12/11/2018 @ 6:00pm.</b>	0 0

Minutes Submitted By: *Steven Sundberg*