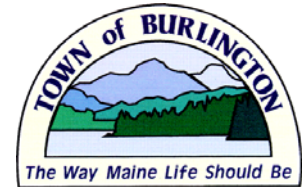


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 January 15, 2019



ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	ATTENDANCE: Steve Sundberg, Arline Smith, Richard Marvel,	0
III.	APPROVAL OF MINUTES: Minutes of 1/8/19 reviewed and approved MSV 3-0.	0
IV.	AGENDA A. B. C. D. E.	See below
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> : 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.	NEW BUSINESS: A. Discussed the status of Burlington Back Country Riders. Club will provide a financial report to Town before February 1st. B. Discussed properties in foreclosure with town. C. Discussed with the ACO the dog attack on Mr. Williamson's goats that happened Sunday night. 3 of his goats were attacked, mauled and had to be put down. Mr. Williamson shot and killed the dogs and Fire Chief John Smith put down the 3 goats who were gravely injured. ACO will be issuing summons to the owner of the dogs. Mr. Williamson is seeking restitution from dog owners.	Pending 0

	D. E. F.	0 0 Pending
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #49 approved</u> (3-0) in amount of \$674,544.04</p> <p>B. <u>BLT Warrant #49 approved</u> (3-0) in amount of \$690.97</p> <p>C. <u>TIF Warrant #49 approved</u> (3-0) in amount of \$334,974.97</p> <p>D. <u>Financial Reports:</u> None presented.</p> <p>E. <u>Treasurer's Receipts:</u> 6509-6525 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 @ 7:15pm</u></p> <p>B. Next meeting 01/15/2019 @ 6:00pm.</p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Steven Sundberg*