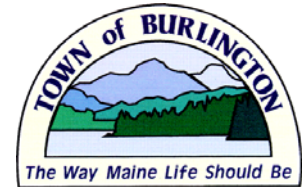


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 February, 5th, 2019



ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	ATTENDANCE: Steve Sundberg, Arline Smith, Richard Marvel, Mitch Simpson of DMR, Fred Seavy of U.S. fish and Wildlife	0
III.	APPROVAL OF MINUTES: Minutes of 1/29/19 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 0 0 0 0 0
VI.	NEW BUSINESS: A. Board met with representatives from Maine Department of Marine Resources and U.S. Fish and Wildlife to discuss their plans to create fish ways to facilitate the natural migration of the Alewives fish into its native waters including the many tributaries in our region. In this meeting specifically Eskutassis Pond. The Board agreed to at the very least facilitate meetings between the Government agencies, NGOs and our residents. B. Board reviewed contract with Penobscot Valley Humane Society and is considering a more affordable option with Bangor Humane	0

	society. C. D. E. F.	0 0 Pending
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #52</u> approved (3-0) in amount of \$10,656.96 #1 approved (3-0) in amount of \$20,512.50</p> <p>B. <u>BLT Warrant #52</u> approved (3-0) in amount of \$323 #1 approved (3-0) in amount of \$400.26</p> <p>C. <u>TIF Warrant #52</u> approved (3-0) in amount of \$0 #1 approved (3-0) in amount of \$0 <u>School Warrant</u> approved (3-0) in amount of \$127,612.99</p> <p>D. <u>Financial Reports</u>: None presented.</p> <p>E. <u>Treasurer's Receipts</u>: 6538-6547 reviewed and filed.</p> <p>F. <u>Other</u>: none</p>	To Treasurer To Treasurer To Treasurer 0 File 0
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (3-0): To adjourn @ 7:07pm</u></p> <p>B. Next meeting 02/12/2019 @ 6:00pm.</p>	0 0

Minutes Submitted By: *Steven Sundberg*