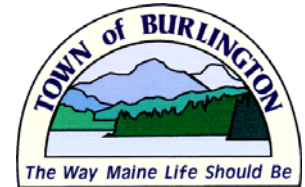


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 April 16, 2019



ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:02pm pm by Chuck Minott	0
II.	ATTENDANCE: Chuck Minott, Richard Marvel, Arline Smith	0
III.	APPROVAL OF MINUTES:	0
IV.	AGENDA A. Treasures receipts (review) B. Review and sign warrants	See below
V.	OLD BUSINESS: A. <u>Burlington MFRD:</u> B. <u>TIF Projects:</u> C. <u>School Committee:</u> Not discussed. D. <u>Property Clean Up:</u> Not discussed. E. <u>BLT:</u> Attendants Shed 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 0
VI.	NEW BUSINESS: A. Todd Rodgers-Flags B. Salt shed Insurance claim C. Boat landing D. Edith Shorey's property. Family paying taxes E. Office construction F. Fire station roof G. Tree growth for Burlington H. Tax rates I. Resignation of Chuck Minott J. Contact Ruth Birtz about evaluation	Pending
VII.	WARRANT ACTION AND FINANCIAL REVIEW:	

	A. <u>Town Warrant #11 approved</u> (3-0) in amount of B. <u>BLT Warrant #11 approved</u> (3-0) in amount of C. <u>TIF Warrant #11 approved</u> (3-0) in amount of D. <u>Financial Reports</u> : None presented. E. <u>Treasurer's Receipts</u> : reviewed. F. <u>Other</u> : none	To Treasurer To Treasurer To Treasurer 0 File 0
VIII.	<u>ADJOURNMENT:</u> A. <u>MSV (3-0): To adjourn @ 7:05pm</u> B. Next meeting 04/23/2019 @ 6:00pm.	0 0

Minutes Submitted By: *Arline Smith*