TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes March 20, 2018 EMBED MS_ClipArt_Galle ry.2

ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 4:00pm by Steve Sundberg	0
II.	ATTENDANCE: Steve Sundberg, Penny Kneeland, Arline Smith Others: Chuck Minott	0
III.	APPROVAL OF MINUTES:	
	Minutes of 03-13-18 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS:	
	A. Other: Under New Business, add A. <u>Plumbing Permits</u> , and B. <u>Town Clerk Training</u> .	See below
V.	OLD BUSINESS:	
	A. <u>Burlington MFRD</u> : Not discussed.	0
	B. <u>TIF Projects</u> : Not discussed.	Pending
	C <u>School Committee</u> : There are no declared candidates for the vacant school board position. Hopefully there will be an interested write-in candidate.	0
	D. <u>Property Clean Up</u> : Not discussed	Pending
	E. <u>Annual Town Meeting</u> : Signed Spirit of America Foundation Award, which will be presented at town meeting next week.	0
	F. <u>Snowplowing Services</u> : Have ordered 30 tons of salt and 425 yards of sand. Hopefully it won't be needed this year and can be stored in new shed until fall.	0
	G. <u>Cemetery Fund Stock</u> : In process of selling.	Pending
	H. <u>Municipal Building Siding</u> : Seeking repair/replacement estimates.	Pending
	I. <u>Other:</u> none	0
	(continued next page)	

VI.	NEW BUSINESS:	
	A. <u>Plumbing Permits</u> : Chuck Minott has agreed to take care of plumbing permits, as current CEO does not yet have certification.	Pending
	B. <u>Town Clerk Election Training</u> : Tami Haskell will attend two day program being held by State in Bethel next month. Because of the significant distance, Town will pay for motel for two nights and for	Pending
	her round trip mileage.	0
	C. Other: none	
VII.	WARRANT ACTION AND FINANCIAL REVIEW:	
	A. Town Warrant #7 approved (3-0) in amount of \$410.63	To Treasurer
	B. <u>BLT Warrant</u> #7 a pproved (3-0) in amount of \$840.41	To Treasurer
	C. <u>TIF Warrant</u> #7 NO BILLS	File
	D. <u>Financial Reports</u> : None presented.	0
	E. <u>Treasurer's Receipts</u> : Town Receipts #6203 and #6042-6050 reviewed.	0
	F. <u>Other</u> : none	0
VIII.	ADJOURNMENT:	
	A. MSV (3-0): To adjourn @ 5:15pm.	0
	B. Next meeting 3/27/2018 @ 6:00pm .	0

Minutes Submitted By: Penelope L. Kneeland 3/25/18