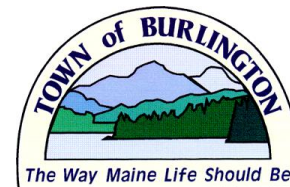


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 March 21, 2017



ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	ATTENDANCE: Steve Sundberg, Penny Kneeland, Arline Smith	0
III.	APPROVAL OF MINUTES: Minutes of 03-07-14 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. None	0
V.	OLD BUSINESS: A. <u>Burlington Municipal Fire/Rescue Department</u> : Not discussed. B. <u>TIF Projects</u> : Not discussed. C. <u>School Withdrawal Interim Committee</u> : Not discussed. D. <u>Conservation Easement</u> : Nothing received from State. E. <u>Web Site</u> : In progress. F. <u>BLT</u> : Not discussed. . G. <u>Credit Card</u> : We now have the ability to accept debit and credit card payments for property taxes, MV registrations, RV registrations and hunting/fishing licenses. H. <u>Foreclosures</u> : No changes. I. <u>Annual Report</u> : Here and can be picked up by citizens. J. <u>Other</u> : none	0 Pending Pending Pending Pending Pending Put on web site. Pending. Complete 0
VI.	NEW BUSINESS: A. <u>Other</u> : none	0
VII.	WARRANT ACTION AND FINANCIAL REVIEW: A. Town Warrant #7 approved (3-0) in amount of \$41,296.17 B. BLT Warrant #7 approved (3-0) in amount of \$647.62	To Treasurer To Treasurer

	C. TIF Warrant #7 (NO BILLS)	0
	D. <u>Financial Reports</u> : Treasurer's Receipts circulated and reviewed.	0
VIII.	<u>ADJOURNMENT:</u>	
	A. <u>MSV (3-0): To adjourn @ 6:30pm.</u>	0
	B. <u>Next meeting 3/28/2017 @ 6:00pm.</u>	0

Minutes Submitted By: *Penelope L. Kneeland* 03/27/17