

TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 March 28, 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 Others: Nils Kramer	0
III.	APPROVAL OF MINUTES: Minutes of 03-21-14 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> : Danny Ireland taking over supervision of the transfer station effective 4/1/17, per vote of BLT Board. G. <u>Credit Card</u> : Complete. H. <u>Foreclosures</u> : Mark Pillsbury has paid all principal, interest, and fees. BOS will issue quit claim deed for his former property. I. <u>Annual Report</u> : Accepted unanimously by voters at annual town meeting last week. J. <u>Annual Town Meeting</u> : All articles except #17 and #18 passed unanimously as written. Articles #17 and #18 defeated unanimously as per BOS recommendations. K. <u>Other</u> : none	0 Pending Pending Pending Pending Completer 0 Pending. Complete Complete 0

VI.	<p><u>NEW BUSINESS:</u></p> <p>A. <u>Code Enforcement Officer:</u> Nils Kramer attended meeting as requested to discuss CEO position. Theresa Thurlow has resigned. After discussion, <u>MSV (3-0): To appoint Mr. Kramer to CEO position at a salary of \$2500. Additional \$500 to be added if and when he becomes certified to do plumbing inspections.</u> Appropriate paperwork signed and Mr. Kramer sworn in by Town Clerk Julia Sundberg. BOS will continue looking for someone to do plumbing inspections and permits.</p> <p>B. <u>Other:</u> none</p>	<p>Complete</p> <p>0</p>
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. Town Warrant #8 approved (3-0) in amount of \$22,609.47</p> <p>B. BLT Warrant #8 approved (3-0) in amount of \$509.69</p> <p>C. TIF Warrant #8 approved (3-0) in amount of \$4,278.00</p> <p>D. <u>Financial Reports:</u> Treasurer's Receipts circulated and reviewed.</p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>To Treasurer</p> <p>0</p>
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (3-0): To adjourn @ 7/20pm.</u></p> <p>B. <u>Next meeting 3/28/2017 @ 6:00pm.</u></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 04/03/17