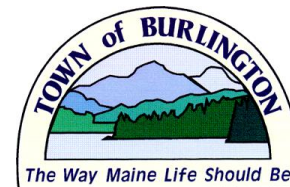


**TOWN OF BURLINGTON**  
**BOARD OF SELECTMEN**  
 Regular Meeting Minutes  
 April 4, 2017



ITEM #	TOPIC	REQ. ACTION
I.	<b>CALL TO ORDER:</b> Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	<b>ATTENDANCE:</b> Steve Sundberg, Penny Kneeland, Arline Smith	0
III.	<b>APPROVAL OF MINUTES:</b>  Minutes of 03-28-14 reviewed: <b>MSV (3-0): To approve.</b>	0
IV.	<b>AGENDA ADJUSTMENTS:</b>  A. Under New Business, add A. <u>Tree Growth Program</u>	See below
V.	<b>OLD BUSINESS:</b>  A. <u>Burlington Municipal Fire/Rescue Department:</u> Not discussed.  B. <u>TIF Projects:</u> Have scheduled public TIF Informational Public Meeting for April 19 <sup>th</sup> @ 7pm. Purpose is to discuss current TIF program and approved projects, and solicit citizen input regarding any additional desired projects.  C. <u>School Committee:</u> Not discussed.  D. <u>Conservation Easement:</u> Nothing received from State.  E. <u>Web Site:</u> In progress.  F. <u>Foreclosures:</u> Nelson check has cleared, Pillsbury has paid in full. Quit Claim Deeds completed. The only property left in foreclosure in on Long Ridge Road, (Map 06, Lot 27).  G. <u>Other:</u> none	0 Pending 0 Pending Pending Pending 0
VI.	<b>NEW BUSINESS:</b>  A. <u>Tree Growth Program:</u> BOS has learned that when property that is in Tree Growth changes hands, i.e. is sold, the new owner has 6 months to reapply for renewal of tree growth status for the property. It is apparently the Town's responsibility to notify the new owner of this requirement. This has not been done in past years. <b>MSV (2-0 with Mr. Sundberg abstaining) to notify all recent new owners of their obligation to refile prior to 12/31/17 to maintain tree growth status.</b>  B. <u>Other:</u> none	Pending       0

VII.	<p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <p>A. Town Warrant #9 <b>approved</b> (3-0) in amount of \$3.112.47</p> <p>B. BLT Warrant #9 <b>approved</b> (3-0) in amount of \$926.65</p> <p>C. TIF Warrant #9: NO BILLS</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><b><u>ADJOURNMENT:</u></b></p> <p>A. <b><u>MSV (3-0): To adjourn @ 6:45pm.</u></b></p> <p>B. <b>Next meeting 4/11/2017 @ 6:00pm.</b></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 04/10/17