

TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 April 11, 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: Ernest and Betty Little	0
III.	APPROVAL OF MINUTES: Minutes of 04-04-14 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. Under New Business, add A. James Jipson Road	See below
V.	OLD BUSINESS: A. <u>Burlington Municipal Fire/Rescue Department</u> : Not discussed. B. <u>TIF Projects</u> : TIF Informational Public Meeting April 19 th @ 7pm. C. <u>School Committee</u> : Working on finding Superintendent. D. <u>Conservation Easement</u> : Nothing received from State. E. <u>Web Site</u> : Mrs. Sundberg has completed redoing the site. F. <u>Foreclosures</u> : Ad for foreclosure sale of former Osnoe property (Map 06, Lot 27) has been placed in the Lincoln News. G. BOS is sending out letters to recent new owners of property in tree growth explaining their responsibility to renew that status if they wish the property to remain in tree growth status. H. <u>Other</u> : none	0 Pending Pending 0 Complete Pending Pending 0
VI.	NEW BUSINESS: A. <u>James Jipson Road</u> : The Littles attended to discuss the process for having the Town accept this as a town road. BOS informed them of requirements, including obtaining deeded right of way from all abutting owners, bringing roadway up to requirements as specified by a road engineer, clearing of a 50 foot right of way, etc. etc., all of which are the responsibility of the landowners. Once requirements met, it must be voted upon at a Town Meeting. B. <u>Other</u> : none	Pending 0

VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. Town Warrant #10 approved (3-0) in amount of \$4391.34</p> <p>B. BLT Warrant #10 approved (3-0) in amount of \$1527.44</p> <p>C. TIF Warrant #10: 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><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (3-0): To adjourn @ 7:05pm.</u></p> <p>B. Next meeting 4/18/2017 @ 6:00pm.</p>	<p>0</p> <p>0</p>

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