

TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 April 18, 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 04-11-14 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. Under New Business, add A. <u>Road Sweeping</u>	See below
V.	OLD BUSINESS: A. <u>Burlington Municipal Fire/Rescue Department:</u> Not discussed. B. <u>TIF Projects:</u> TIF Informational Public Meeting tomorrow evening. C. <u>School Committee:</u> No superintendent applications. D. <u>Conservation Easement:</u> Nothing received from State. Table this item until additional communication received from State. E. <u>Foreclosures:</u> Ad for foreclosure sale of former Osnoe property (Map 06, Lot 27) has been placed in the Lincoln News. Deadline is May 2 nd . F. <u>Tree Growth Program:</u> Letters have been sent to recent new owners. G. <u>James Jipson Road:</u> Nothing further received. Table until more information received from petitioners. H. <u>Other:</u> none	0 Pending Pending Remove from agenda. Complete Pending Remove from agenda. 0
VI.	NEW BUSINESS: A. <u>Road Sweeping:</u> Have received offer from Mike Gasch to sweep town roads for same price as last year (\$900). MSV (3-0): To contract with Mr. Gasch for \$900 to sweep town roads, Mr. Gasch to provide necessary equipment. B. <u>Other:</u> none	Pending 0

VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. Town Warrant #11 approved (3-0) in amount of \$39,104.43</p> <p>B. BLT Warrant #11 approved (3-0) in amount of \$361.71</p> <p>C. TIF Warrant #11: 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 @ 6:45pm.</u></p> <p>B. Next meeting 4/25/2017 @ 6:00pm.</p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 04/23/17