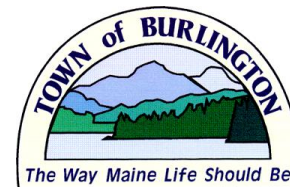


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 April 25, 2017



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: Shantiann Daya, April Thompson	0
III.	APPROVAL OF MINUTES: Minutes of 04-18-14 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. Under New Business, add A. <u>Moore's Rd. Right of Way</u> , and B. <u>Hancock County Fire Protection Agreement</u> .	See below
V.	OLD BUSINESS: A. <u>Burlington Municipal Fire/Rescue Department</u> : Not discussed. B. <u>TIF Projects</u> : Informational Public Meeting held last week with minimal attendance (3 citizens plus BOS). C. <u>School Committee</u> : One letter of interest in Superintendent position received. School Committee and BOS will meet with Dawn Pray on Friday @ 6:30 pm. She is currently superintendent in Medway. D. <u>Foreclosures</u> : Bids received for foreclosed property (Map 06, Lot 27) will be opened @ BOS meeting on May 2 nd . E. <u>Road Sweeping</u> : Mike Gasch will sweep town roads the 2 nd week of May. F. <u>Other</u> : none	0 Complete Pending Pending Pending 0
VI.	NEW BUSINESS: A. <u>Moore's Road Right of Way</u> : Ms. Daya and Mrs. Thompson stated they were attending to request a copy of any existing information regarding any established town right of way for Moore's Rd. to cross Ms. Daya's land. As far as the BOS knows, there is not any existing paperwork regarding such a right of way, it has been in existence for many years. Ms. Daya also stated that a neighbor has moved stakes and tapes with which she marked her property boundary. Additionally she complained that the same neighbor's property is not properly maintained and is a hazard to her water	0

	<p>supply. Board informed her that they have nothing to do with establishing or maintaining property boundary lines, and suggested that she should have her property surveyed by a licensed surveyor. Additionally, there is no existing Burlington ordinance regarding town expectations re: property maintenance or appearance, and advised her that if she is concerned regarding pollution of her water supply she could contact the DEP, which she stated she had already done.</p> <p>B. <u>Hancock County Fire Protection Agreement</u>: BOS has received draft of a renewal contract for provision of fire protection for the Nicatous, West, and Unknown Lake areas. Chief Smith has reported that BMFD has been asked to respond to that area only once during the life of the current contract (3 years). <u>MSV (3-0): To approve 3 year contract renewal at the same price as the current contract.</u> New contract signed and will be returned to Hancock County commissioners.</p> <p>C. <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 #12 approved (3-0) in amount of \$25,322.36</p> <p>B. BLT Warrant #12 approved (3-0) in amount of \$1,199.16</p> <p>C. TIF Warrant #12: 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>0 Treasurer</p> <p>0</p>
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (3-0): To adjourn @ 6:30pm.</u></p> <p>B. Next meeting 5/2/2017 @ 6:00pm.</p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 04/30/17