

TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 May 2, 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: Chief John Smith, Mark Hancock	0
III.	APPROVAL OF MINUTES: Minutes of 04-25-17 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. Under New Business, add A. DEP.	See below
V.	<p>OLD BUSINESS:</p> <p>A. <u>Burlington Municipal Fire/Rescue Department:</u> Chief Smith distributed draft of proposed one-year Mutual Aid Agreement with Town of Howland for fire backup coverage in Town of Enfield. BMFD will receive \$3000 for provision of this service. MSV (3-0) : To enter into a one-year contract with Town of Howland to provide backup fire coverage in Town of Enfield. Contract signed.</p> <p>B. <u>TIF Projects:</u> Not discussed.</p> <p>C. <u>School Committee:</u> School Committee has hired Dawn Pray to be superintendent of Burlington schools. Committee will be holding a public meeting next week to inform parents of their responsibilities for student registration and answer any questions.</p> <p>D. <u>Foreclosures:</u> Bids received for foreclosed property (Map 06, Lot 27) were opened. Four bids received and reviewed.</p> <ol style="list-style-type: none"> 1. Bid of \$4000.00 received from Delbert Spencer. 2. Bid of \$3501.00 received from Mr. Sibley. 3. Bid of \$2000.00 received from Sonny Osnoe. 4. Bid of \$1250.00 received from Karen Edwards. <p>MSV (3-0): To accept bid of \$4000.00 from Delbert Spencer. BOS will issue a quit-claim deed to Mr. Spencer when he provides the remainder of his bid amount and will return deposits to the other three bidders.</p>	<p>0</p> <p>0</p> <p>Pending</p>

	<p>D. <u>Road Sweeping</u>: Mike Gasch will sweep town roads the 2nd week of May.</p> <p>E. <u>Moores Road Right of Way</u>: No further communication from Ms. Daya or Mrs. Thompson.</p> <p>F. <u>Other</u>: none</p>	<p>Pending</p> <p>0</p> <p>0</p>
VI.	<p><u>NEW BUSINESS:</u></p> <p>A. <u>DEP</u>: Representative of Maine DEP visited the Municipal Office last week to discuss anonymous complaints received by the DEP regarding property conditions at a residence on Main Road. This representative has visited the property in question and has discussed needed modifications with the homeowner. Said homeowner attended this meeting to inform the BOS regarding what he is expected to do to correct the situation. There are numerous unregistered vehicles, large amounts of scrap metal, waste oil and rubbish on the property. DEP has instructed the homeowner that he is in violation of State law due to the number of unregistered (7) vehicles and amount of other debris, and that he must have the property cleaned up and in compliance with State law by July 15, 2017. BOS discussed the number of other properties within Burlington that are not in compliance with State law.</p> <p>B. <u>Other</u>: none</p>	<p>Pending</p> <p>0</p>
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. Town Warrant #13 approved (3-0) in amount of \$3939.18</p> <p>B. BLT Warrant #13 approved (3-0) in amount of \$1,819.38</p> <p>C. TIF Warrant #13: approved (3-0) in amount of 5907.45</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 @ 7:00pm.</u></p> <p>B. <u>Next meeting 5/9/2017 @ 6:00pm.</u></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 05/05/17