

TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 May 9, 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 05-02-17 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. Under New Business, add A. <u>Playground</u>	See below
V.	OLD BUSINESS: A. <u>Burlington Municipal Fire/Rescue Department:</u> Not Discussed B. <u>TIF Projects:</u> Not discussed. C. <u>School Committee:</u> Will be hosting a Parent Informational Meeting next week (5/16 @ 6:30pm). Reps from MA and LA will be present. Also superintendent Dawn Pray will attend. Committee will send out fliers to every Burlington post office box and delivery site. D. <u>Foreclosures:</u> Have received remainder of payment from the successful bidder. Will be doing a quit claim deed. E. <u>Road Sweeping:</u> Waiting for decent weather. F. <u>DEP:</u> No further contact. G. <u>Other:</u> none	0 0 Pending Complete Pending 0 0
VI.	NEW BUSINESS: A. <u>Playground:</u> Work almost complete, some ground work yet to do. We will post signs with time limits and rules. Planning to have a ribbon cutting during Spring Fling later this month. B. <u>Other:</u> none	Pending 0

VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. Town Warrant #14 approved (3-0) in amount of \$3351.41</p> <p>B. BLT Warrant #14 approved (3-0) in amount of \$766.87</p> <p>C. TIF Warrant #14: NO BILLS</p> <p>D. <u>Financial Reports</u>: Treasurer’s Receipts circulated and reviewed. April Financial Reports circulated.</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 @ 6:40pm.</u></p> <p>B. Next meeting 5/16/2017 @ 6:00pm. Parental Informational Meeting @ 6:30pm</p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 05/14/17