

**TOWN OF BURLINGTON  
BOARD OF SELECTMEN**  
Regular Meeting Minutes  
May 16, 2017

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ITEM #	TOPIC	REQ. ACTION
I.	<b>CALL TO ORDER:</b> Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	<b>ATTENDANCE:</b> Steve Sundberg, Penny Kneeland, Arline Smith Others: Dylan Markie	0
III.	<b>APPROVAL OF MINUTES:</b>  Minutes of 05-09-17 reviewed: <b>MSV (3-0): To approve.</b>	0
IV.	<b>AGENDA ADJUSTMENTS:</b>  A. Under New Business, add A. <u>Building Permit</u>	See below
V.	<b>OLD BUSINESS:</b>  A. <u>Burlington Municipal Fire/Rescue Department:</u> Not Discussed  B. <u>TIF Projects:</u> Not discussed.  C. <u>School Committee:</u> Parent Informational Meeting taking place this evening. Reps from MA and LA are present, also superintendent Dawn Pray and Burlington School Committee. Limited parental attendance.  D. <u>Foreclosures:</u> Waiting for money order to clear bank. Will be doing a quit claim deed when it does.  E. <u>Road Sweeping:</u> Done last week.  F. <u>DEP:</u> No further contact.  G. <u>Playground:</u> Swings will be hung later this week and ground work completed. We will post signs with time limits and rules. Planning to have a ribbon cutting during Spring Fling later this month.  H. <u>Other:</u> none	0  0  In process  Pending  Complete  0  0  0
VI.	<b>NEW BUSINESS:</b>  A. <u>Building Permit:</u> Mr. Markie attended to obtain building permit information. He plans to build a garage on his property. BOS provided him with necessary information.	Complete

	B. <u>Other</u> : none	0
VII.	<p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <p>A. Town Warrant #15 <b>approved</b> (3-0) in amount of \$43,613.24</p> <p>B. BLT Warrant #15 <b>approved</b> (3-0) in amount of \$847.19</p> <p>C. TIF Warrant #15 <b>approved</b> (3-0) in amount of \$87.18</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><b><u>ADJOURNMENT:</u></b></p> <p>A. <b><u>MSV (3-0): To adjourn @ 6:25pm.</u></b></p> <p>B. <b>Next meeting 5/23/2017 @ 6:00pm.</b></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 05/22/17