

**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
May 23, 2017

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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 05-16-17 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. Under New Business, add A. <u>BLT Meeting</u> and B. <u>4th of July</u> .	See below
V.	OLD BUSINESS: A. <u>Burlington Municipal Fire/Rescue Department</u> : Not Discussed B. <u>TIF Projects</u> : Looked at preliminary plans for sand/shed, hopefully will be finalized by June. C. <u>School Committee</u> : Parent Informational Meeting held last week with quite low attendance. Fewer than ½ of anticipated students have thus far been registered. Parents/guardians must register students and designate school choice with Town of Burlington in order for Burlington to pay tuition costs. D. <u>Foreclosures</u> : Mr. Spencers check has cleared. Quit Claim Deed signed by the BOS. E. <u>DEP</u> : No further contact. F. <u>Playground</u> : Complete, signs with rules are here and will be installed this week. Ribbon cutting scheduled for May 27 th as part of Spring Fling. Steve will obtain safe cover for the fire pond well. G. <u>Other</u> : none	0 0 In process Complete 0 Pending 0
VI.	NEW BUSINESS: A. <u>BLT Meeting</u> : Meeting scheduled for 5:15pm in Lowell next week prior to BOS meeting. B. <u>4th of July</u> : Briefly discussed traffic control and safety. Should have meeting with the Committee.	Complete Pending

	C. <u>Other</u> : none	0
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. Town Warrant #16 approved (3-0) in amount of \$6528,82</p> <p>B. BLT Warrant #16 approved (3-0) in amount of \$383.50</p> <p>C. TIF Warrant #16 approved (3-0) in amount of \$157.11</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 @ 6:50pm.</u></p> <p>B. <u>Next meeting 5/30/2017 @ 6:00pm.</u> <u>BLT Meeting in Lowell @ 5:15pm.</u></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 05/29/17