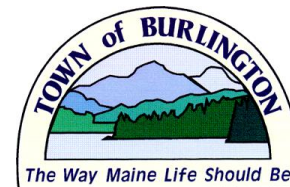


TOWN OF BURLINGTON
BOARD OF SELECTMEN
 Regular Meeting Minutes
 June 6, 2017



| 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: April Shorey | 0 |
| III. | APPROVAL OF MINUTES: Minutes of 05-30-17 reviewed: MSV (3-0): To approve. | 0 |
| IV. | AGENDA ADJUSTMENTS: A. None. | 0 |
| V. | OLD BUSINESS: A. <u>Burlington Municipal Fire/Rescue Department:</u> Chief Smith has located a used rescue truck, he probably will be going to New York to look at it. TIF funding can be used. B. <u>TIF Projects:</u> Waiting for final plans for sand/salt shed. Will need to appropriate funding at next town meeting. C. <u>School Committee:</u> Progressing with budget for 17-18 school year. Next regular meeting scheduled for 6/20/17. D. <u>4th of July Celebration:</u> Planning continues. E. <u>Cemetery Mowing:</u> Complete. H. <u>Other:</u> none | Pending Pending Pending Pending Complete 0 |
| VI. | NEW BUSINESS: A. <u>Other:</u> none | 0 |
| VII. | WARRANT ACTION AND FINANCIAL REVIEW: A. Town Warrant #18 approved (3-0) in amount of \$4319.76 B. BLT Warrant #18 approved (3-0) in amount of \$2613.93 C. TIF Warrant #18 approved (3-0) in amount of \$521.92 D. <u>Financial Reports:</u> Treasurer's Receipts circulated and reviewed. | To Treasurer To Treasurer To Treasurer 0 |

| | | |
|-------|--|-------------------|
| VIII. | <p><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (3-0): To adjourn @6:45pm.</u></p> <p>B. Next meeting 6/13/2017 @ 6:00pm.</p> | <p>0</p> <p>0</p> |
|-------|--|-------------------|

Minutes Submitted By: *Penelope L. Kneeland* 06/11/17