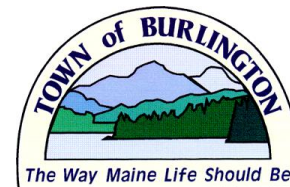


TOWN OF BURLINGTON
BOARD OF SELECTMEN
Regular Meeting Minutes
June 13, 2017



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	0
III.	APPROVAL OF MINUTES: Minutes of 06-06-17 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. None.	0
V.	OLD BUSINESS: A. <u>Burlington Municipal Fire/Rescue Department:</u> 1. Chief Smith has had the rescue truck in NY inspected, it is said to be in excellent condition with low mileage. Fire department that owns truck is asking \$50,000. MSV (3-0): To authorize Chief Smith to offer \$38, 000 for the vehicle, pending voter approval. 2. Howland has proposed a modification in our mutual aid contract to include Enfield. We would receive \$3000. MSV (3-0): To approve modification as presented. Modified agreement signed by BOS. B. <u>TIF Projects:</u> Still waiting for final plans for sand/salt shed. Will need to appropriate funding at next town meeting. Road Commissioner is working on placement of riprap at Saponac Pond. C. <u>School Committee:</u> Budget for 17-18 school year is complete. Will have special town meeting for voting later this month. Next regular meeting scheduled for 6/20/17. D. <u>4th of July Celebration:</u> Planning continues. E. <u>Other:</u> none	Pending Pending Complete Pending Pending 0
VI.	NEW BUSINESS: A. <u>Other:</u> none	0
VII.	WARRANT ACTION AND FINANCIAL REVIEW:	

	<p>A. Town Warrant #19 approved (3-0) in amount of \$13,150.10</p> <p>B. BLT Warrant #19 approved (3-0) in amount of \$398.43</p> <p>C. TIF Warrant #19 approved (3-0) in amount of \$221.39</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 @6:45pm.</u></p> <p>B. Next meeting 6/20/2017 @ 6:00pm.</p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 06/19/17