TOWN OF BURLINGTON
BOARD OF SELECTMEN
Special Meeting Minutes
June 16, 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.	**OLD BUSINESS:** A. Burlington Municipal Fire/Rescue Department: Chief Smith informed the Selectmen that he had made a $38,000 offer for the rescue truck located in NY. Counter offer of $40,000 presented to Chief. **MSV (3-0): To purchase truck for $40,000, utilizing TIF funding, and pending voter authorization to appropriate the funding**. Revised warrant for special town meeting later this month adding article authorizing expenditure of up to $45,000 for purchase, transport, registration of truck, etc.	Pending
IV.	**ADJOURNMENT:** A. **MSV (3-0): To adjourn @6:12pm**. B. **Next regular meeting 6/20/2017 @ 6:00pm.** Minutes Submitted By: Penelope L. Kneeland 06/19/17	