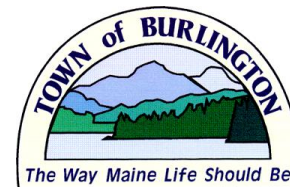


**TOWN OF BURLINGTON**  
**BOARD OF SELECTMEN**  
 Regular Meeting Minutes  
 June 20, 2017



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	0
III.	<b>APPROVAL OF MINUTES:</b>  A. Minutes of 06-13-17 reviewed: <b>MSV (3-0): To approve.</b> B. Minutes of 06-16-17 reviewed: <b>MSV (3-0): To approve.</b>	0  0
IV.	<b>AGENDA ADJUSTMENTS:</b>  A. Under New Business, add A. <u>4<sup>th</sup> of July Office Schedule</u> , B. <u>Road Name</u> , and C. <u>Wage Adjustment</u> .	See below
V.	<b>OLD BUSINESS:</b>  A. <u>Burlington Municipal Fire/Rescue Department</u> : Not discussed.  B. <u>TIF Projects</u> : Work continues on the Saponac Project. Philbrick Road has been graded and new culverts placed. Will have article to appropriate money for sand/salt shed on town meeting warrant.  C. <u>School Committee</u> : Meeting now. Warrant complete for school budget voting at town meeting 6/26.  D. <u>4<sup>th</sup> of July Celebration</u> : Will be having assisted parking in the town lot near the fire pond. We are hoping to keep at least one side of Long Ridge and Main Roads free of vehicles to improve safety for both marchers and spectators. Kevin Hickey and Jeff Higgins will be directing traffic and parking.  E. <u>Other</u> : none	0  In process  Pending  Pending  0
VI.	<b>NEW BUSINESS:</b>  A. <u>4<sup>th</sup> of July Office Schedule</u> : Town Office will be closed on Tuesday, July 4 <sup>th</sup> . Regular hours will resume on July 5 <sup>th</sup> .  B. <u>Road Name</u> : State 911 has refused the name "Hemlock Lane" for a road near Escutarsis Pond, off of East Shore Road, off of East Shore Road, due to a similar name already assigned to a road near Madagascal Pond. Property owner has requested that the street be renamed "Birch Lane". <b>MSV 3-0: That the road currently known as Hemlock Lane be renamed "Birch Lane"</b> .	Notify public  Notify State.

	<p>C. <u>Wage Adjustment:</u> After discussion regarding excellent job performance and a full year of service, <b><u>MSV (3-0): To raise Road Commissioner salary from \$14.25 per hour to \$14.75 per hour, effective 7/3/17.</u></b></p> <p>D. <u>Other:</u> none</p>	Effective 7/3/17
VII.	<p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <p>A. Town Warrant #20 <b>approved</b> (3-0) in amount of \$43,859.86</p> <p>B. BLT Warrant #20 <b>approved</b> (3-0) in amount of \$1079.73</p> <p>C. TIF Warrant #20 <b>approved</b> (3-0) in amount of \$1471.07</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 @7:00pm.</u></b></p> <p>B. <b>Next meeting 6/27/2017 @ 6:00pm.</b></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 06/24/17