

**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
June 27, 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 Others: Wendy Grover and Chief John Smith	0
III.	APPROVAL OF MINUTES: A. Minutes of 06-20-17 reviewed: MSV (3-0): To approve.	0 0
IV.	AGENDA ADJUSTMENTS: A. Under New Business, add A. <u>Special Town Meeting</u> , and B. <u>Ordinances</u> . Under Old Business, add F. <u>Cemetery Mowing</u> .	See below
V.	OLD BUSINESS: A. <u>Burlington Municipal Fire/Rescue Department</u> : Appropriation for purchase of used rescue truck approved at town meeting last evening (\$45,000 in total for purchase and delivery). Truck is low mileage and includes significantly more equipment than our current vehicle (which was donated). Chief is attempting to arrange delivery for later this week. 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 next town meeting warrant. C. <u>School Committee</u> : School budget approved unanimously at town meeting last evening. Referendum vote scheduled for this Thursday. D. <u>4th of July Celebration</u> : Work continued in preparation for celebration. E. <u>4th of July Office Schedule</u> : Town Office will be closed on Tuesday, July 4 th . Regular hours will resume on July 5 th . F. <u>Cemetery Mowing</u> : Ms. Grover attended to express concern regarding appearance of Mt. Repose Cemetery. It was mowed again yesterday. BOS agreed that, given the rate at which the grass is growing this year, it probably needs to be mowed every two weeks instead of every three. BOS thanked Ms. Grover for bringing her concerns directly to the Board.	In process Pending Pending In progress 0 0

	G. <u>Other</u> : none	0
VI.	<p><u>NEW BUSINESS:</u></p> <p>A. <u>Special Town Meeting</u>: Will be scheduled for sometime in July, will include article for appropriation of TIF funds for sand/salt shed and possibly also two new ordinances.</p> <p>B. <u>Ordinances</u>: Discussed possibility of formulating two new ordinances, one allowing sale of home produced items and farm goods without having to be licensed. This would allow farmers' markets, etc. State has recently enacted legislation permitting same with a local ordinance, which would need to be voted upon at a town meeting. The other ordinance would allow residents' participation in the PACE Program (Property Assessed Clean Energy) which encourages clean energy sources, i.e. solar power, and lends money to homeowners for same. Mr. Sundberg will draft ordinances and BOS will discuss further.</p> <p>C. <u>Other</u>: none</p>	<p>Notify public</p> <p>Further discussion.</p> <p>0</p>
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. Town Warrant #21 approved (3-0) in amount of \$7,221.80</p> <p>B. BLT Warrant #21 approved (3-0) in amount of \$1,416.60</p> <p>C. TIF Warrant #21 approved (3-0) in amount of \$48,725.96</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 @7:10pm.</u></p> <p>B. <u>Next meeting 7/11/2017 @ 6:00pm.</u> <u>NO MEETING ON JULY 4TH .</u></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 07/03/17