

**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
July 11, 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	0
III.	APPROVAL OF MINUTES: A. Minutes of 06-27-17 and 7-4-17 reviewed: MSV (3-0): To approve.	0 0
IV.	AGENDA ADJUSTMENTS: A. Under New Business, add A. <u>Property Clean Up</u> , B. <u>Cemetery Fencing</u> , C. <u>Property Taxes</u> , and D. <u>Brush Disposal at BLT</u> .	See below
V.	OLD BUSINESS: A. <u>Burlington Municipal Fire/Rescue Department</u> : Not discussed. B. <u>TIF Projects</u> : Not discussed. C. <u>School Committee</u> : Referendum vote on budget passed with only one dissenting vote. D. <u>Ordinances</u> : Mr. Sundberg is working on same. E. <u>Special Town Meeting</u> : Date not set yet. F. <u>Other</u> : none	0 0 0 Pending Pending 0
VI.	NEW BUSINESS: A. <u>Property Clean Up</u> : Property in town that DEP required be cleaned up by July 15 th does not appear to have had any change. DEP is expected to review the property again this Friday. Will wait for their action, if any. B. <u>Cemetery Fencing</u> : Discussed the condition of the front fence at Mt. Repose Cemetery. Would like to install something attractive, but it would be quite expensive. Another possibility is cedar split rail fencing. Will discuss further. C. <u>Property Taxes</u> : Pending anything extremely unusual popping up in the next couple of weeks, our mill rate will remain the same and tax bills will be sent out in early August.	Unknown. To be discussed further. Further discussion. Pending

	<p>D. <u>Brush Disposal at BLT</u>: Brush disposal is a significant expense for the transfer station due to the very high cost of trucking and tipping of ashes resulting from burning the brush. Recent disposal cost several thousand dollars and only removed about half the ash pile. Will discuss with BLT Board of Directors at meeting 7/12/17.</p> <p>E. <u>Other</u>: none</p>	Pending
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. Town Warrant #23 approved (3-0) in amount of \$3,701.52</p> <p>B. BLT Warrant #23 approved (3-0) in amount of \$399.11</p> <p>C. TIF Warrant #23 approved (3-0) in amount of \$345.92</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 @7:00pm.</u></p> <p>B. <u>Next meeting 7/25/2017 @ 6:00pm.</u></p>	<p>0</p> <p>0</p>

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