

**TOWN OF BURLINGTON  
BOARD OF SELECTMEN**  
Regular Meeting Minutes  
July 18, 2017

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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 7-11-17 reviewed: <b>MSV (3-0): To approve.</b>	0 0
IV.	<b>AGENDA ADJUSTMENTS:</b>  A. Under New Business, add A. <u>Property Tax Abatement</u> .	See below
V.	<b>OLD BUSINESS:</b>  A. <u>Burlington Municipal Fire/Rescue Department</u> : Not discussed.  B. <u>TIF Projects</u> : Request for bids for construction of sand/salt shed go to BDN this week. Bids will be opened 8/8/17.  C. <u>School Committee</u> : Meeting next week.  D. <u>Ordinances</u> : In process.  E. <u>Special Town Meeting</u> : Date not set yet, probably 8/14/17.  F. <u>Property Clean-Up</u> : DEP has extended clean-up date two additional weeks, and has informed Mr. Sundberg that the Town is responsible for enforcing State junkyard law.  G. <u>Cemetery Fencing</u> : Chain link fencing across Main Road end of Mt. Repose Cemetery needs repair or replacement. Will discuss options at special town meeting in August.  H. <u>Property Taxes</u> : Will be sent out by end of August.  I. <u>Brush Disposal</u> : BLT Board of Directors has decided to begin charging for brush disposal effective 10/1/17. Large amounts of brush are being brought to transfer station. That brush has to be burned and the ashes trucked to PERC, which is very expensive (several thousand dollars per year). All surrounding towns charge for brush disposal. Bulletins will be printed and provided to citizens of Lowell and Burlington, who will have to pay for and obtain a permit at their respective town offices. Cost will depend on the amount of brush.	0 0 0 Pending Pending Pending Pending Pending Pending

	J. <u>Other</u> : none	0
VI.	<p><b><u>NEW BUSINESS:</u></b></p> <p>A. <u>Property Tax Abatement</u>: Reviewed request for property tax abatement received from Edythe Shorey. House has been vacant for a number of years and is no longer habitable. After discussion, <b><u>MSV (3-0): To abate property taxes in the amount of \$347.32 for each of the two years 2015 and 2016.</u></b></p> <p>B. <u>Other</u>: none</p>	Complete process
VII.	<p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <p>A. Town Warrant #24 <b>approved</b> (3-0) in amount of \$4,310.40</p> <p>B. BLT Warrant #24 <b>approved</b> (3-0) in amount of \$1,932.47</p> <p>C. TIF Warrant #24 <b>approved</b> (3-0) in amount of \$1,862.27</p> <p>D. <u>Financial Reports</u>: Treasurer's Receipts circulated and reviewed.</p>	To Treasurer To Treasurer To Treasurer 0
VIII.	<p><b><u>ADJOURNMENT:</u></b></p> <p>A. <b><u>MSV (3-0): To adjourn @7:10pm.</u></b></p> <p>B. <b><u>Next meeting 7/25/2017 @ 6:00pm.</u></b></p>	0 0

Minutes Submitted By: *Penelope L. Kneeland* 07/24/17