

**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
July 25, 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 7-18-17 reviewed: MSV (3-0): To approve.	0 0
IV.	AGENDA ADJUSTMENTS: A. Under New Business, add A. <u>Property Tax Abatement</u> .	See below
V.	OLD BUSINESS: A. <u>Burlington Municipal Fire/Rescue Department</u> : Board noted that the electricity bill for the fire station has increased approximately doubled this month, no explanation immediately apparent. It does not seem that Saturday morning breakfasts could account for that much difference. Old rescue truck is up for bids, opening date is 8/15. 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. Board is looking for heavy-duty (probably concrete) picnic tables (2) to be placed in the new grassy area at Saponac Pond. Also trash receptacles. C. <u>School Committee</u> : Meeting August 1 st . 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> : CEO is preparing notice of violation. Discussed how to communicate to citizens that the BOS has been informed by DEP that the Town is responsible for enforcing the State junkyard permit statute. Probably will place information on the Town website and also the Facebook page. G. <u>Cemetery Fencing</u> : Not discussed. H. <u>Property Taxes</u> : Bills will be mailed by end of August. I. <u>Brush Disposal</u> : Not discussed.	Pending Pending 0 Pending Pending Pending Pending Pending 0

	J. <u>Other:</u> none	0
VI.	<u>NEW BUSINESS:</u> A. <u>Other:</u> none	0
VII.	<u>WARRANT ACTION AND FINANCIAL REVIEW:</u> A. Town Warrant #25 approved (3-0) in amount of \$4823.99 B. BLT Warrant #25 approved (3-0) in amount of \$469.89 C. TIF Warrant #25 approved (3-0) in amount of \$2026.31 D. <u>Financial Reports:</u> Treasurer's Receipts circulated and reviewed.	To Treasurer To Treasurer To Treasurer 0
VIII.	<u>ADJOURNMENT:</u> A. <u>MSV (3-0): To adjourn @7:00pm.</u> B. <u>Next meeting 8/1/2017 @ 6:00pm.</u>	0 0

Minutes Submitted By: *Penelope L. Kneeland* 07/28/17