

**TOWN OF BURLINGTON  
BOARD OF SELECTMEN**  
Regular Meeting Minutes  
August 1, 2017

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| ITEM # | TOPIC   | REQ. ACTION   |
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| I.     | <b><u>CALL TO ORDER:</u></b> Meeting CTO @ 6:00pm by Steve Sundberg.  | 0   |
| II.    | <b><u>ATTENDANCE:</u></b> Steve Sundberg, Penny Kneeland, Arline Smith  | 0   |
| III.   | <b><u>APPROVAL OF MINUTES:</u></b><br><br>A. Minutes of 7-25-17 reviewed: <b><u>MSV (3-0): To approve.</u></b>  | 0   |
| IV.    | <b><u>AGENDA ADJUSTMENTS:</u></b><br><br>A. None.   | 0   |
| V.     | <b><u>OLD BUSINESS:</u></b><br><br>A. <u>Burlington Municipal Fire/Rescue Department:</u> Not discussed.<br><br>B. <u>TIF Projects:</u> Board has found appropriate heavy duty concrete picnic tables (2) on-line. However, they have to be special ordered, which would delay delivery until sometime after the 1 <sup>st</sup> of October. After discussion decided to delay ordering until it would result in spring delivery.<br><br>C. <u>School Committee:</u> Currently meeting. Enrollment is predicted to be 45 students, (35 elementary, 10 secondary) with thirty-one students opting to attend SAD31, thirteen to RSU67, and one to Lee Academy. Those numbers could well change prior to the start of school. RSU67 will be providing transportation for all Burlington students (except any opting for Lee Academy).<br><br>D. <u>Ordinances:</u> Not discussed.<br><br>E. <u>Special Town Meeting:</u> Set for 8/14/17 @ 7pm.<br><br>F. <u>Property Clean-Up:</u> Have notified homeowner in writing. Will place information regarding the State junkyard permit statute on the Town website.<br><br>G. <u>Cemetery Fencing:</u> Not discussed.<br><br>H. <u>Property Taxes:</u> Not yet committed.<br><br>I. <u>Brush Disposal:</u> Not discussed.<br><br>J. <u>Other:</u> none | 0<br><br>Pending<br><br>0<br><br>Pending<br><br>Pending<br><br>Pending<br><br>Pending<br><br>0<br><br>0 |

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| VI.   | <b><u>NEW BUSINESS:</u></b><br>A. <u>Other:</u> none   | 0   |
| VII.  | <b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b><br>A. Town Warrant #26 <b>approved</b> (3-0) in amount of \$12,600.63<br>B. BLT Warrant #26 <b>approved</b> (3-0) in amount of \$6,465.11<br>C. TIF Warrant #26 <b>approved</b> (3-0) in amount of \$363.10<br>D. <u>Financial Reports:</u> Treasurer's Receipts circulated and reviewed. | To Treasurer<br>To Treasurer<br>To Treasurer<br>0 |
| VIII. | <b><u>ADJOURNMENT:</u></b><br>A. <b><u>MSV (3-0): To adjourn @6:50pm.</u></b><br>B. <b><u>Next meeting 8/8/2017 @ 6:00pm.</u></b>  | 0<br>0  |

Minutes Submitted By: *Penelope L. Kneeland* 08/14/17