

**TOWN OF BURLINGTON  
BOARD OF SELECTMEN**  
Regular Meeting Minutes  
August 8, 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 Others: Chief John Smith	0
III.	<b>APPROVAL OF MINUTES:</b>  A. Minutes of 8/1/17 not yet available.	0
IV.	<b>AGENDA ADJUSTMENTS:</b>  A. None.	0
V.	<b>OLD BUSINESS:</b>  A. <u>Burlington Municipal Fire/Rescue Department</u> : Chief Smith informed the Board regarding the Cascade System that is built into the new rescue truck. He requested permission to donate the free-standing cascade system from the old rescue truck to the Greenbush Fire Department. These systems fill air bottles for firefighters. <b>MSV (3-0): To donate the old cascade system to the Greenbush Fire Department.</b>  B. <u>TIF Projects</u> : Bids for construction of sand/salt shed were opened this afternoon @ 2pm. Present were the BOS and Pete Tuell, who developed the project plans. Two bids were received by the advertised deadline: 1. Larry Hamm, \$339,200 and 2. David. A. Trask & Son, Inc; \$319.495. Mr. Tuell recommended that the BOS award the bid to the low bidder, David A. Trask and Son, Inc. Decision will be made at BOS Meeting this evening.  C. <u>School Committee</u> : Not discussed  D. <u>Ordinances</u> : Draft of proposed Local Food Ordinance reviewed. <b>MSV (3-0): To place proposed ordinance on the warrant for the Town Meeting scheduled for 8/14/17.</b>  E. <u>Special Town Meeting</u> : Set for 8/14/17 @ 7pm. Draft warrant reviewed. <b>MSV (3-0): To approve draft warrant.</b> Mrs. Kneeland noted that she will most likely be late for the meeting due to a prior commitment for another meeting.  F. <u>Property Clean-Up</u> : Involved owner has not accepted certified mail officially informing him in writing of the need to clean up his	0  Award bid.  0  Pending  Pending  Pending

	property. 1 <sup>st</sup> Selectman and CEO will deliver official notification personally to homeowner.	Pending
	G. <u>Cemetery Fencing</u> : Not discussed.	Pending
	H. <u>Property Taxes</u> : Will be committed after town meeting. Mill rate has not changed.	Pending
	I. <u>Brush Disposal</u> : Not discussed.	0
	J. <u>Other</u> : none	0
VI.	<b><u>NEW BUSINESS:</u></b> A. <u>Other</u> : none	0
VII.	<b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b> A. Town Warrant #27 <b>approved</b> (3-0) in amount of \$1701.03 B. BLT Warrant #27 <b>approved</b> (3-0) in amount of \$1787.86 C. TIF Warrant #27 <b>approved</b> (3-0) in amount of \$280.00 D. <u>Financial Reports</u> : Treasurer's Receipts circulated and reviewed. Circulated and reviewed Balance Sheets for Town, BLT, and TIF. No problems noted.	To Treasurer To Treasurer To Treasurer 0
VIII.	<b><u>ADJOURNMENT:</u></b> A. <b><u>MSV (3-0): To adjourn @6:50pm.</u></b> B. <b><u>Next meeting 8/15/2017 @ 6:00pm.</u></b>	0 0

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