TOWN OF BURLINGTON BOARD OF SELECTMEN

Regular Meeting Minutes August 15, 2017 EMBED MS_ClipArt_Galle ry.2

ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	ATTENDANCE: Steve Sundberg, Penny Kneeland, Arline Smith Others: Chris DeBeck (Lincoln News)hief John Smith	0
III.	APPROVAL OF MINUTES:	
	A. Minutes of 8/1/17 and 8/8/17 reviewed and approved (3-0).	0
IV.	AGENDA ADJUSTMENTS:	
	A. Under New Business, add <u>A. Executive Session</u> ,	See below
V.	OLD BUSINESS:	
	A. <u>Burlington Municipal Fire/Rescue Department</u> : Bids for sale of old rescue truck opened. Three bids received by the deadline. Bid from Cliff Sibley did not include the required 10% deposit and was eliminated. Two other bids were received: 1. Bid from Calvin Dixon in the amount of \$100.00. 2. Bid from Delbert Spencer in the amount of \$2100.00 After discussion, <u>MSV (3-0): To award the bid to Delbert Spencer</u> . Mr. Spencer has thirty (30) days to pay the remaining amount owed (\$1890.00). Mr. Dixon's deposit will be returned to him.	Notify bidders
	B. <u>TIF Projects</u> : Appropriation for construction of sand/salt shed was approved at last evening's town meeting. Construction will begin soon and should be complete within 120 days.	In process
	C. <u>School Committee</u> : Burlington School District currently has 45 students registered: 10 for secondary. 32 for elementary, and 3 for pre-K, total = 45. Thirty-one have signed up for SAD#31, thirteen for RSU#67, and one for Lee Academy. If two more sign up for Lee Academy, that school will provide free transportation.	0
	D. <u>Ordinances</u> : Proposed Local Food Ordinance passed at last evening's town meeting.	0
	E. <u>Special Town Meeting</u> : All articles on the warrant for last evening's special town meeting received voter approval.	0
	F. <u>Property Clean-Up</u> : No progress in this matter.	Pending

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	G. <u>Cemetery Fencing</u> : Informal discussion held last evening following town meeting. We have options ranging from a fairly elaborate stone with chains fence costing several thousand dollars down to simple chain link replacement of current fencing. Majority of those present seemed to favor something in-between, e.g. split rail that could be installed by town workers. It was suggested that the posts should be set in concrete. It was felt that this type of fence would last a number of years and be attractive and in character with the area. After further discussion at this BOS meeting, <u>MSV</u> (3-0): To <u>purchase and install split rail fencing along the Main Road end of the Mount Repose Cemetery</u> .	Pending	
	H. <u>Property Taxes</u> : Will be committed and sent out shortly. Mill rate will remain the same (\$17.40 per \$1000.00 of assessed valuation). State homestead exemption has increased to \$20.000.00 for a primary residence, which should serve to lower some bills.	Pending	
	I. <u>Brush Disposal</u> : Not discussed.	Pending	
	J. <u>Other:</u> none	0	
VI.	NEW BUSINESS:		
	A. Executive Session: MSV (3-0) at 6:35pm: To enter into Executive Session to discuss a personnel matter in accordance with Maine Statutes, Chapter 13: Subchapter 1: §405.6.A. Out of Executive Session @ 6:45pm.	0	
	B. <u>Other</u> : none		
VII.	WARRANT ACTION AND FINANCIAL REVIEW:		
	A. Town Warrant #28 approved (3-0) in amount of \$64.874.39	To Treasurer	
	B. BLT Warrant #28 approved (3-0) in amount of \$1,120.46	To Treasurer	
	C. TIF Warrant #28 approved (3-0) in amount of \$899.40	To Treasurer	
	D. <u>Financial Reports</u> : None presented.	0	
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VIII.	ADJOURNMENT:		
	A. MSV (3-0): To adjourn @6:50pm.	0	
	B. Next meeting 8/22/2017 @ 6:00pm.	0	
Minutes Submitted By: Penelope L. Kneeland 08/17/17			