

**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
August 22, 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 8/15/17 reviewed and approved (3-0).	0
IV.	AGENDA ADJUSTMENTS: A. Other: None	0
V.	OLD BUSINESS: A. <u>Burlington Municipal Fire/Rescue Department:</u> Delbert Spencer has been notified of his successful bid on the old rescue truck. He has not yet completed the purchase. B. <u>TIF Projects:</u> Kevin Hickey is working on site preparation. Construction will begin soon and should be complete within 120 days. C. <u>School Committee:</u> Mrs. Kneeland has been informed by a member of the Lee Academy BOD that 4 Burlington students have elected to attend LA. BOS unable to verify. D. <u>Property Clean-Up:</u> No apparent progress in this matter. E. <u>Cemetery Fencing:</u> Not discussed. F. <u>Property Taxes:</u> Committal papers signed. Bills will be sent out shortly. G. <u>Brush Disposal:</u> Will be discussed again at BLT Meeting tomorrow. H. <u>Other:</u> none	Await payment In process 0 Pending Pending Pending Pending 0
VI.	NEW BUSINESS: A. <u>Other:</u> none	0

VII.	WARRANT ACTION AND FINANCIAL REVIEW: A. Town Warrant #29 approved (3-0) in amount of \$ B. BLT Warrant #29 approved (3-0) in amount of \$ C. TIF Warrant #29 approved (3-0) in amount of D. <u>Financial Reports</u> : Treasurer's receipts reviewed.	To Treasurer To Treasurer To Treasurer 0
VIII.	ADJOURNMENT: A. MSV (3-0): To adjourn @6:30pm. B. Next meeting 8/29/2017 @ 6:00pm.	0 0

Minutes Submitted By: *Penelope L. Kneeland* 08/28/17