

**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
August 29, 2017

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ITEM #	TOPIC	REQ. ACTION
I.	<u>CALL TO ORDER:</u> Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	<u>ATTENDANCE:</u> Steve Sundberg, Penny Kneeland, Arline Smith	0
III.	<u>APPROVAL OF MINUTES:</u> A. Minutes of 8/22/17 reviewed and approved (3-0).	0
IV.	<u>AGENDA ADJUSTMENTS:</u> A. Other: None	0
V.	<u>OLD BUSINESS:</u> A. <u>Burlington Municipal Fire/Rescue Department:</u> Chief Smith and Calvin Dixon have discovered that the block heater thermostat in the new rescue truck was defective and has caused the heater to work overtime resulting in a significantly increased electricity bill for the past two months. Thermostat has been replaced. B. <u>TIF Projects:</u> Salt/sand shed site in ready for construction to begin, which should occur shortly. C. <u>School Committee:</u> Upon investigation, have confirmed that only student will attend Lee Academy. The Academy has provided a boarding scholarship for that student. D. <u>Property Clean-Up:</u> No apparent progress in this matter. Further action pending. E. <u>Cemetery Fencing:</u> Have ordered PVC split rail fencing for the Main Rd. end of the cemetery. Discussed what to do with the rest of the chain link fencing, decided to straighten it up as much as possible and allow the bushes and shrubs to grow up through it. If the appearance is unsatisfactory we can discuss doing something additional. F. <u>Property Taxes:</u> Bills will be sent out shortly. Plan is to stuff and address envelopes this Friday. G. <u>Brush Disposal:</u> BLT Board met last week, finalized brochure and information that will be mailed out to citizens.	Complete Pending 0 In process Install fencing Pending Pending Complete.

	H. <u>Rescue Truck Sale Completion</u> : Remainder of sale price delivered by Mr. Spencer and truck has been removed. I. <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 #30 approved (3-0) in amount of \$8528.88 B. BLT Warrant #30 approved (3-0) in amount of \$1675.19 C. TIF Warrant #30 approved (3-0) in amount of \$6100.22 D. <u>Financial Reports</u> : Treasurer's receipts reviewed.	To Treasurer To Treasurer To Treasurer 0
VIII.	<u>ADJOURNMENT:</u> A. <u>MSV (3-0): To adjourn @6:30pm.</u> B. <u>Next meeting 9/5/2017 @ 6:00pm.</u>	0 0

Minutes Submitted By: *Penelope L. Kneeland* 09/03/2017