

**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
September 5, 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 Others: Mark Hancock, Chris DeBeck (LN)	0
III.	APPROVAL OF MINUTES: Minutes of 08-29-17 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. Under New Business, add A. <u>Tree Growth Compliance</u>	See below
V.	OLD BUSINESS: A. <u>Burlington Municipal Fire/Rescue Department</u> : Not Discussed B. <u>TIF Projects</u> : Not discussed. C. <u>School Committee</u> : Things seem to be going well, no complaints received by Selectmen. D. <u>Property Clean UP</u> : Mr. Hancock attended to discuss the clean up of his property. He has not complied with several verbal and written non-compliance with State Statute notifications (since May 2017) from the Town and the DEP. After discussion, MSV (3-0): To authorize the Town attorney to proceed with legal action necessary to get the property cleaned up. E. <u>Cemetery Fencing</u> : Not discussed. F. <u>Property Taxes</u> : Bills are being prepared for mailing. G. <u>Brush Disposal</u> : Mailers have been sent to all residents, and will be posted in several public places. H. <u>Other</u> : none	0 0 0 Pending Pending In process Complete 0
VI.	NEW BUSINESS: A. <u>Tree Growth Compliance</u> : Six (6) landowners have not complied with State law requiring regular updates of tree growth plans. Letters were sent out today informing them of	In process

	non-compliance and of first administrative penalty imposed by the State. B. <u>Other</u> : none	0
VII.	<u>WARRANT ACTION AND FINANCIAL REVIEW:</u> A. Town Warrant #31 approved (3-0) in amount of \$4,112.72 B. BLT Warrant #31 approved (3-0) in amount of \$3,157.54 C. TIF Warrant #31 approved (3-0) in amount of \$971.54 D. <u>Financial Reports</u> : Treasurer's Receipts circulated and reviewed.	To Treasurer To Treasurer To Treasurer 0
VIII.	<u>ADJOURNMENT:</u> A. <u>MSV (3-0): To adjourn @ 6:40pm.</u> B. Next meeting 9/12/2017 @ 6:00pm.	0 0

Minutes Submitted By: *Penelope L. Kneeland* 09/07/17