

**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
September 12, 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	0
III.	APPROVAL OF MINUTES: Minutes of 09-05-17 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. Under New Business, add A. <u>Tax Abatement.</u>	See below
V.	OLD BUSINESS: A. <u>Burlington Municipal Fire/Rescue Department:</u> Discussed the need to paint parking spot lines on the Municipal Building/Fire Station parking lot. Probably will wait until spring. B. <u>TIF Projects:</u> Still waiting for beginning construction of salt/sand shed. C. <u>School Committee:</u> Not discussed. D. <u>Property Clean UP:</u> Mr. Hancock's court date is scheduled for 9/26/17 @ 10:30am. No apparent clean-up has occurred. E. <u>Cemetery Fencing:</u> Not discussed. F. <u>Property Taxes:</u> Bills have been mailed. G. <u>Tree Growth Compliance:</u> Two responses to the penalty notification letters sent last week have been received. . H. <u>Other:</u> none	0 Pending 0 Pending Pending Complete In process 0
VI.	NEW BUSINESS: A. <u>Tax Abatement:</u> Received request for tax abatement from Peter Bray regarding Map 06, Lot 04-3. Reason for request is that assessment included well and septic system that have not yet been installed. MSV (3-0): To grant abatement in the amount of \$140.00. B. <u>Other:</u> none	To Tax Collector. 0

VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. Town Warrant #32 approved (3-0) in amount of \$1,827.33</p> <p>B. BLT Warrant #32 approved (3-0) in amount of \$1,432.56</p> <p>C. TIF Warrant #32 NO BILLS</p> <p>D. <u>Financial Reports:</u> Treasurer's Receipts circulated and reviewed. Burlington and BLT Balance Sheets reviewed. No problems noted. Capital Reserve Report reviewed, no problems noted.</p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>0</p> <p>0</p>
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (3-0): To adjourn @ 6:45pm.</u></p> <p>B. <u>Next meeting 9/19/2017 @ 6:00pm.</u></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 09/18/17