

**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
September 19, 2017

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| ITEM # | TOPIC | REQ. ACTION |
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| 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 09-12-17 reviewed: MSV (3-0): To approve. | 0 |
| IV. | AGENDA ADJUSTMENTS: A. <u>Other:</u> none | 0 |
| V. | OLD BUSINESS: A. <u>Burlington Municipal Fire/Rescue Department:</u> Not discussed. 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 has been served with a summons by the Penobscot County Sheriff's Office. No apparent clean-up has occurred. E. <u>Cemetery Fencing:</u> Complete. Looks good. F. <u>Tree Growth Compliance:</u> Not discussed. G. <u>Other:</u> none | 0 Pending 0 Pending Complete In process 0 |
| VI. | NEW BUSINESS: A. <u>Other:</u> none | 0 |
| VII. | WARRANT ACTION AND FINANCIAL REVIEW: A. Town Warrant #33 approved (3-0) in amount of \$2,805.11 B. BLT Warrant #32 approved (3-0) in amount of \$1,090.06 C. TIF Warrant #32 NO BILLS D. <u>Financial Reports:</u> Treasurer's Receipts circulated and reviewed. | To Treasurer To Treasurer 0 0 |

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| VIII. | ADJOURNMENT: A. MSV (3-0): To adjourn @ 6:40pm. B. Next meeting 9/26/2017 @ 6:00pm. | 0 0 |

Minutes Submitted By: *Penelope L. Kneeland* 09/24/17