

**TOWN OF BURLINGTON  
BOARD OF SELECTMEN**  
Regular Meeting Minutes  
September 26, 2017

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ITEM #	TOPIC	REQ. ACTION
I.	<b>CALL TO ORDER:</b> Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	<b>ATTENDANCE:</b> Steve Sundberg, Penny Kneeland, Arline Smith	0
III.	<b>APPROVAL OF MINUTES:</b>  Minutes of 09-19-17 reviewed: <b>MSV (3-0): To approve.</b>	0
IV.	<b>AGENDA ADJUSTMENTS:</b>  A. Under New Business, add A. <u>Property Tax Abatement.</u>  B. <u>Other:</u> none	See below  0
V.	<b>OLD BUSINESS:</b>  A. <u>Burlington Municipal Fire/Rescue Department:</u> Not discussed.  B. <u>TIF Projects:</u> Expecting construction of salt/sand shed to begin this week.  C. <u>School Committee:</u> Not discussed.  D. <u>Property Clean UP:</u> Mr. Hancock had court date this morning. After discussion, <b>MSV(3-0): To accept court consent decess as drafter by Kate Grossman, Esq.</b> (Town Attorney). After further discussion, <b>MSV (3-0) To enter into a payment plan pending it being drafted by Kate Grossman Esq..</b>  E. <u>Cemetery Fencing:</u> Comments received by selectmen vary from positive to negative regarding new fencing.  F. <u>Tree Growth Compliance:</u> Not discussed.  G. <u>Other:</u> none	0  Pending  0  Pending  Complete  In process  0
VI.	<b>NEW BUSINESS:</b>  A. <u>Property Tax Abatement:</u> After discussion, <b>MSV (3-0): To grant abatement to Dylan Markie (Map 04, Lot 01B) in the amount of \$7.73, due to shed previously on the property having been removed.</b>  B. <u>Other:</u> none	Complete. To Tax Collector.  0

VII.	<p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <p>A. Town Warrant #34 <b>approved</b> (3-0) in amount of \$2,805.11</p> <p>B. BLT Warrant #34 <b>approved</b> (3-0) in amount of \$1,090.06</p> <p>C. TIF Warrant #34 NO BILLS</p> <p>D. <u>Financial Reports:</u> Treasurer's Receipts circulated and reviewed.</p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>0</p> <p>0</p>
VIII.	<p><b><u>ADJOURNMENT:</u></b></p> <p>A. <b><u>MSV (3-0): To adjourn @ 6:50pm.</u></b></p> <p>B. <b><u>Next meeting 10/3/2017 @ 6:00pm.</u></b></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 09/27/17