

**TOWN OF BURLINGTON  
BOARD OF SELECTMEN**  
Regular Meeting Minutes  
October 3, 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 Others: Bobbie Stormann	
III.	<b>APPROVAL OF MINUTES:</b>  Minutes of 09-26-17 reviewed: <b>MSV (3-0): To approve.</b>	0
IV.	<b>AGENDA ADJUSTMENTS:</b>  A. Under New Business, add A. <u>Business Proposal.</u>	See below
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 soon.  C. <u>School Committee:</u> Meeting this evening. Burlington currently has 48 students, of which 4 are pre-kindergarten. We do not pay tuition for those 4 students. Reviewed and signed Warrant #3 in the amount of \$4,233.09.  D. <u>Property Clean Up:</u> Not discussed,  E. <u>Tree Growth Penalties:</u> Not discussed.  F. <u>Other:</u> none	0  Pending  0  Pending  In process  0
VI.	<b>NEW BUSINESS:</b>  A. <u>Business Proposal:</u> Bobbie Stormann attended to present a business proposal on behalf of her and her husband Matt. They wish to purchase property and establish a start up commercial growing operation utilizing a 20,000 sq. ft. greenhouse. In order to obtain a license from the State of Maine, they need to have documented approval from the town in which they locate. They anticipate buying either land with an existing home or land on which to build a home. After discussion, <b>MSV (3-0): To investigate possibly providing municipal support and approval for a proposed agricultural start-up business.</b>	.  0

	B. <u>Other</u> : none	
VII.	<b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b> A. Town Warrant #35 <b>approved</b> (3-0) in amount of \$6,478.13 B. BLT Warrant #35 <b>approved</b> (3-0) in amount of \$3,576.37 C. TIF Warrant #35 <b>approved</b> (3-0) in amount of \$2,128.51 D. <u>Financial Reports</u> : Treasurer's Receipts circulated and reviewed.	To Treasurer To Treasurer 0 0
VIII.	<b><u>ADJOURNMENT:</u></b> A. <b><u>MSV (3-0): To adjourn @ 6:50pm.</u></b> B. <b><u>Next meeting 10/3/2017 @ 6:00pm.</u></b>	0 0

Minutes Submitted By: *Penelope L. Kneeland* 10/08/17