

**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
October 10, 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	
III.	APPROVAL OF MINUTES: Minutes of 10-03-17 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. <u>Other:</u> Under New Business, add B. <u>Property Assessments</u> , and C. <u>Abatements</u> .	See below
V.	OLD BUSINESS: A. <u>Burlington Municipal Fire/Rescue Department:</u> Not discussed. B. <u>TIF Projects:</u> Ground work should start next week. C. <u>School Committee:</u> Not discussed. D. <u>Property Clean Up:</u> No apparent change in property condition. E. <u>Tree Growth Penalties:</u> Nothing further. F. <u>Business Proposal:</u> No further information received. G. <u>Other:</u> none	0 Pending 0 Pending In process 0 0
VI.	NEW BUSINESS: A. <u>BLT Meeting:</u> Meeting scheduled for 5:30 pm tomorrow in Lowell. Penny will be unable to attend. B. <u>Property Assessments:</u> It has been some years since properties in town have been assessed. That needs to be accomplished over the next couple years. Ruth Birtz can do it, but if we want it done faster, we will need to contract with someone else or with a specialty company. To be further discussed next week. C. <u>Abatements:</u> After discussion, MSV 3-0): To grant property tax abatements to the following: (1) \$1,616.29 to William Miles, who does not own the property located on Map 09, Lot 03, for which he was assessed. Supplemental tax bill for	Pending Pending To Treasurer

	<p><u>\$1,616.29 to be sent to Dale Coffin, the correct property owner; and (2) \$27.54 (\$9.18 per year x 3 years) to Armol Walrath, who was assessed for too much acreage on property located on Map 03, Lot 03.</u></p> <p>D. <u>Other</u>: none</p>	0
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. Town Warrant #36 approved (3-0) in amount of \$1,037.29</p> <p>B. BLT Warrant #36 approved (3-0) in amount of \$845.23</p> <p>C. TIF Warrant #36: NO BILLS</p> <p>D. <u>Financial Reports</u>: Treasurer's Receipts circulated and reviewed. Balance Sheets as of 09/30/17 for Town, TIF, and BLT circulated and discussed. 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 @ 7:200pm.</u></p> <p>B. <u>Next meeting 10/17/2017 @ 6:00pm.</u></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 10/16/17