

**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
October 17, 2017

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ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	ATTENDANCE: Penny Kneeland, Arline Smith. Steve Sundberg excused due to fighting forest fire on Hathaway Ridge.	
III.	APPROVAL OF MINUTES: Minutes of 10-10-17 reviewed: MSV (2-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. none	0
V.	OLD BUSINESS: A. <u>Burlington MFRD</u> : Discussed possible development of a policy regarding use of firehouse for other than BMFRD activities. B. <u>TIF Projects</u> : Ground work has started. C. <u>School Committee</u> : Not discussed. D. <u>Property Clean Up</u> : Still no apparent change. E. <u>Tree Growth Penalties</u> : Not discussed. F. <u>Business Proposal</u> : Not discussed. G. <u>Property Assessment</u> H. <u>Other</u> : none	Discuss further In progress 0 Pending 0 0 0 0
VI.	NEW BUSINESS: A. <u>Other</u> : none	0
VII.	WARRANT ACTION AND FINANCIAL REVIEW: A. <u>Town Warrant #37</u> approved (2-0) in amount of \$3,388.98 B. <u>BLT Warrant #37</u> approved (2-0) in amount of \$1,642.06 C. <u>TIF Warrant #37</u> : NO BILLS	To Treasurer To Treasurer 0

	D. <u>Financial Reports</u> : Treasurer's Receipts circulated and reviewed.	0
VIII.	<u>ADJOURNMENT:</u> A. <u>MSV (2-0): To adjourn @ 7:00pm.</u> B. <u>Next meeting 10/24/2017 @ 6:00pm.</u>	0 0

Minutes Submitted By: *Penelope L. Kneeland* 10/21/17