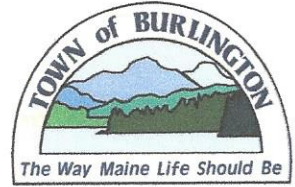


**TOWN OF BURLINGTON**  
**BOARD OF SELECTMEN**  
 Regular Meeting Minutes  
 October 24, 2017



ITEM #	TOPIC	REQ. ACTION
I.	<b>CALL TO ORDER:</b> Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	<b>ATTENDANCE:</b> Penny Kneeland, Arline Smith. Steve Sundberg Others: Chief John Smith, Dana Thompson, Susie Morton	
III.	<b>APPROVAL OF MINUTES:</b>  Minutes of 10-17-17 reviewed: <b>MSV (2-0): To approve.</b>	0
IV.	<b>AGENDA ADJUSTMENTS:</b>  A. Under <u>New Business</u> , add A. <u>Town Woodlot Cutting</u> and B. <u>Dump Truck Tires</u> .	See below
V.	<b>OLD BUSINESS:</b>  A. <u>Burlington MFRD</u> : Further discussion with Chief Smith regarding possible development of a policy regarding use of firehouse for other than BMFRD activities. Mrs. Smith noted that she recently had a conversation with some department members regarding the necessity of keeping the meeting room, kitchen, and bathroom clean, and that she has noted improvement. Chief would prefer to deal with the matter individually rather than developing a formal policy. BOS agreed this is acceptable. Chief also distributed a record of the costs of fighting the recent Hathaway Ridge wildfire. Expenditures to date = ~\$3000.00, with some additional bills expected. Town insurance policy will cover some of the cost. Chief noted that since we have developed mutual aid policies with surrounding communities, we will not be billed for their assistance.  B. <u>TIF Projects</u> : Concrete footings and wall work has started.  C. <u>School Committee</u> : Susie Morton attended to sign School Warrant #4. BOS reviewed and signed.  D. <u>Property Clean Up</u> : Still no apparent change.  E. <u>Tree Growth Penalties</u> : Will table until more activity.  F. <u>Business Proposal</u> : Will table until more information received.  G. <u>Property Assessment</u> : Will reassess all properties over the next 2 years.  H. <u>Other</u> : none	0  Await final bills and then submit for insurance payment.  In progress  Pending  0  Table  Table  0  0

VI.	<p><b><u>NEW BUSINESS:</u></b></p> <p>A. <u>Town Woodlot Cutting:</u> Mr. Thompson attended to discuss whether or not the BOS is interested in cutting the woodlots owned by the town located in Grand Falls. Mrs. Kneeland noted that the lots were cut quite heavily ~10-12 years ago. Board agreed that it is too soon to cut them again, but informed Mr. Thompson that he can be notified for bid submittal when they are to be cut again, which will likely be a number of years.</p> <p>B. <u>Dump Truck Tires:</u> Town dump truck needs new tires. One quote received for \$1434.64 for four 16 ply tires plus miscellaneous disposal fees, etc., for total quote of \$1780.65 After discussion, agreed to obtain at least one additional quote.</p> <p>C. <u>Other:</u> none</p>	0          Get quote
VII.	<p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <p>A. <u>Town Warrant #38 approved</u> (3-0) in amount of \$6521.72</p> <p>B. <u>BLT Warrant #38 approved</u> (3-0) in amount of \$621.70</p> <p>C. <u>TIF Warrant #38: approved</u> (3-0) in amount of \$157.74</p> <p>D. <u>Financial Reports:</u> Treasurer's Receipts circulated and reviewed.</p>	To Treasurer  To Treasurer  To Treasures  0
VIII.	<p><b><u>ADJOURNMENT:</u></b></p> <p>A. <b><u>MSV (3-0): To adjourn @ 7:20pm.</u></b></p> <p>B. <b><u>Next meeting 10/31/2017 @ 6:00pm.</u></b></p>	0  0

Minutes Submitted By: *Penelope L. Kneeland* 10/29/17