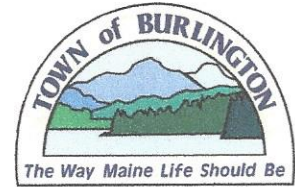


**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
October 31, 2017



ITEM #	TOPIC	REQ. ACTION
I.	<u>CALL TO ORDER:</u> Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	<u>ATTENDANCE:</u> Steve Sundberg, Penny Kneeland. Arline Smith ill.	0
III.	<u>APPROVAL OF MINUTES:</u> Minutes of 10-24-17 reviewed: <u>MSV (2-0): To approve.</u>	0
IV.	<u>AGENDA ADJUSTMENTS:</u> A. Other: none	0
V.	<u>OLD BUSINESS:</u> A. <u>Burlington MFRD:</u> BOS feels that a policy regarding use of the firehouse may still need to be developed. B. <u>TIF Projects:</u> Concrete footings and wall work finished, ground work beginning. C. <u>School Committee:</u> Not discussed.. D. <u>Property Clean Up:</u> If clean up not complete per court order by 11/2/17, homeowner will be in contempt of court. CEO will be inspecting property this Friday. E. <u>Property Assessment:</u> Will investigate cost of having a firm do the reassessmnts, which should enable us to get them all done at one time thereby facilitating digital mapping processes. F. <u>Dump Truck Tire Quotes:</u> Mrs. Kneeland has checked with 2 local automotive dealers, Cole-Whitney Ford and Clay GMC. Neither business can handle the mounting and installation of these large tires. Mrs. Kneeland will check with Stanley Automotive in Medway. G. <u>Other:</u> none	0 In progress 0 Pending Pending Pending 0
VI.	<u>NEW BUSINESS:</u> A. <u>Other:</u> none	0

VII.	<u>WARRANT ACTION AND FINANCIAL REVIEW:</u> A. <u>Town Warrant #39 approved</u> (2-0) in amount of \$6,894.12 B. <u>BLT Warrant #39 approved</u> (2-0) in amount of \$1,019.66 C. <u>TIF Warrant #39: approved</u> (2-0) in amount of \$1,105.00 D. <u>Financial Reports:</u> Treasurer's Receipts circulated and reviewed.	To Treasurer To Treasurer To Treasurer 0
VIII.	<u>ADJOURNMENT:</u> A. <u>MSV (3-0): To adjourn @ 6:55pm.</u> B. <u>Next meeting 11/7/2017 @ 6:00pm.</u>	0 0

Minutes Submitted By: *Penelope L. Kneeland* 11/6/17