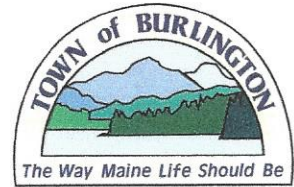


**TOWN OF BURLINGTON  
BOARD OF SELECTMEN**  
Regular Meeting Minutes  
November 7, 2017



ITEM #	TOPIC	REQ. ACTION
I.	<b><u>CALL TO ORDER:</u></b> Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	<b><u>ATTENDANCE:</u></b> Steve Sundberg, Penny Kneeland. Arline Smith Others: Dawn Pray	0
III.	<b><u>APPROVAL OF MINUTES:</u></b>  Minutes of 10-31-17 reviewed: <b><u>MSV (2-0): To approve.</u></b>	0
IV.	<b><u>AGENDA ADJUSTMENTS:</u></b>  A. Other: none	0
V.	<b><u>OLD BUSINESS:</u></b>  A. <u>Burlington MFRD:</u> Have not yet received information on total cost of fighting recent Hathaway Ridge wildfire. Pending  B. <u>TIF Projects:</u> Ground work in preparation for asphalt in process. 0  C. <u>School Committee:</u> Superintendent Dawn Pray attended. Warrant #5 reviewed and signed. Ms. Pray anticipates large tuition bills next month as we have received any tuition billing. We currently have 50 students enrolled (30 in SAD31, 20 in SAD67). 0  D. <u>Property Clean Up:</u> Property owner has not completed clean up as per court order. Property was inspected last Friday by Mr. Sundberg and CEO. Our attorney has suggested that the town clean up the property and charge property owner for the service. BOS is not inclined to go that route. Mr. Sundberg will discuss with our attorney. Pending  E. <u>Property Assessment:</u> Unable to identify any company to perform a town-wide property assessment. Will investigate further. Pending  F. <u>Dump Truck Tire Quotes:</u> No other suitable tire dealers identified within a reasonable distance. Mr. Sundberg will get a final quote from Hogan Tire for 4 rear tires and 1 front tire. Pending  G. <u>Other:</u> none  0	0
VI.	<b><u>NEW BUSINESS:</u></b>  A. <u>Other:</u> none	0

VII.	<p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <p>A. <u>Town Warrant #40 approved</u> (3-0) in amount of \$4,500.72</p> <p>B. <u>BLT Warrant #40 approved</u> (3-0) in amount of \$3,834.91</p> <p>C. <u>TIF Warrant #40: approved</u> (3-0) in amount of \$117.04</p> <p>D. <u>Financial Reports:</u> Treasurer's Receipts circulated and reviewed.</p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>To Treasurer</p> <p>0</p>
VIII.	<p><b><u>ADJOURNMENT:</u></b></p> <p>A. <b><u>MSV (3-0): To adjourn @ 6:50pm.</u></b></p> <p>B. <b><u>Next meeting 11/14/2017 @ 6:00pm.</u></b></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 11/12/17