

**TOWN OF BURLINGTON  
BOARD OF SELECTMEN**  
Regular Meeting Minutes  
November 14, 2017

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ITEM #	TOPIC	REQ. ACTION
I.	<b>CALL TO ORDER:</b> Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	<b>ATTENDANCE:</b> Steve Sundberg, Penny Kneeland. Arline Smith	0
III.	<b>APPROVAL OF MINUTES:</b>  Minutes of 11-07-17 reviewed: <b>MSV (3-0): To approve.</b>	0
IV.	<b>AGENDA ADJUSTMENTS:</b>  A. Other: none	0
V.	<b>OLD BUSINESS:</b>  A. <u>Burlington MFRD</u> : Tanker truck needs 4 rear tires. It did not pass inspection.  B. <u>TIF Projects</u> : Asphalt to be put down inside building this week.  C. <u>School Committee</u> : Not discussed.  D. <u>Property Clean Up</u> : Mr. Hancock is now in contempt of court due to failure to clean up debris on his property. Our attorney will proceed with the process required by the court.  E. <u>Property Assessment</u> : Not discussed.  F. <u>Dump Truck Tire Quotes</u> : Best quote is from Stratham Tires. We will purchase tires from them and they will be installed by Treeline in Lincoln.  G. <u>Other</u> : none	Pending  0  0  Pending  Pending  0
VI.	<b>NEW BUSINESS:</b>  A. <u>Other</u> : none	0
VII.	<b>WARRANT ACTION AND FINANCIAL REVIEW:</b>  A. <u>Town Warrant #41 approved</u> (3-0) in amount of \$1,553.57  B. <u>BLT Warrant #41 approved</u> (3-0) in amount of \$1,776.60  C. <u>TIF Warrant #41: NO BILLS</u>	To Treasurer  To Treasurer  To Treasurer

	D. <u>Financial Reports</u> : Treasurer's Receipts circulated and reviewed.	0
VIII.	<b><u>ADJOURNMENT:</u></b>	
	A. <b><u>MSV (3-0): To adjourn @ 7:05pm.</u></b>	0
	B. <b><u>Next meeting 11/21/2017 @ 6:00pm.</u></b>	0

Minutes Submitted By: *Penelope L. Kneeland* 11/20/17