

**TOWN OF BURLINGTON  
BOARD OF SELECTMEN**  
Regular Meeting Minutes  
November 21, 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 Others: Mark Hancock	0
III.	<b>APPROVAL OF MINUTES:</b>  Minutes of 11-14-17 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> : Payroll costs are mounting due to several large fires. There may be some reimbursement from insurance company for Hathaway Ridge wildfire.  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 attended to discuss the status of his property cleanup problem. He is not in compliance with court order. Nothing additional has been heard from our attorney. Mr. Hancock freely states that he is not in compliance with the court order, but states he hasn't had time or the help he needs to do it.  E. <u>Property Assessment</u> : Not discussed.  F. <u>Dump Truck</u> : Dump truck did not pass inspection, several problems noted. In addition to the rear tires, one front tire must be replaced, tie rods need to be replaced, plus other concerns noted. Repairs will cost several hundred dollars over and above the cost of the tire.  G. <u>Other</u> : none	Pending  0  0  Pending  Pending  0
VI.	<b>NEW BUSINESS:</b>  A. <u>Other</u> : none	0

VII.	<p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <p>A. <u>Town Warrant #42 approved</u> (3-0) in amount of \$1,766.79</p> <p>B. <u>BLT Warrant #42 approved</u> (3-0) in amount of \$987.67</p> <p>C. <u>TIF Warrant #42 approved</u> (3-0) in amount of \$174,095.00</p> <p>D. <u>Financial Reports</u>: Treasurer's Receipts #5907-5916 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 @ 6:35pm.</u></b></p> <p>B. <b><u>Next meeting 11/28/2017 @ 6:00pm.</u></b></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 11/25/17