

**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
November 28, 2017

EMBED
MS_ClipArt_Galle
ry.2

ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	ATTENDANCE: Steve Sundberg, Penny Kneeland, Arline Smith	0
III.	APPROVAL OF MINUTES: Minutes of 11-21-17 reviewed: Noted error in last weeks recording of the numbers of the Treasurer's Receipts reviewed. Should have been #5907-5918. MSV (3-0): To approve as corrected.	0
IV.	AGENDA ADJUSTMENTS: A. Other: Under New Business, add A. <u>Art Contest</u> , and B. <u>Property Tax Abatements</u> .	0
V.	OLD BUSINESS: A. <u>Burlington MFRD</u> : Not discussed. B. <u>TIF Projects</u> : Asphalt finished, working on roof, should be done this week. Check for first half of project cost went out last week. C. <u>School Committee</u> : Not discussed. D. <u>Property Clean Up</u> : No apparent progress in clean up. E. <u>Property Assessment</u> : Not discussed. F. <u>Dump Truck</u> : Has been repaired and new tires put on. Ready for the road. Have not yet received final bill. G. <u>Other</u> : none	0 Pending 0 Pending Pending Pending 0
VI.	NEW BUSINESS: A. <u>Art Contest</u> : Approved flyer to be posted regarding art contest for cover of Annual Report. There are 3 age categories: 4-8; 9-13; and 14-18. 1 st prize will be \$50, 2 nd \$25, and 3 rd \$25. 1st prize drawing will be placed on the cover. B. <u>Property Tax Abatements</u> : After discussion, approved and signed the following abatements: 1. Abated \$52.20 (\$17.40 x 3 years) to Pat Leonard and Tom Coyle for over-assessment on property located on Map 04, Lot 64.	Pending Complete

	<p>2. Abated \$723.96 (\$241.32 x 3 years) to Henry Pietras for over-assessment on property located on Map 14, Lot 20.</p> <p>C. <u>Other</u>: none</p>	0
VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #43 approved</u> (3-0) in amount of \$28,355.12</p> <p>B. <u>BLT Warrant #43 approved</u> (3-0) in amount of \$819.52</p> <p>C. <u>TIF Warrant #43 approved</u> (3-0) in amount of \$40.87</p> <p>D. <u>Financial Reports</u>: Treasurer's Receipts #5919-5925 circulated and reviewed.</p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>To Treasurer</p> <p>0</p>
VIII.	<p><u>ADJOURNMENT:</u></p> <p>A. <u>MSV (3-0): To adjourn @ 6:50pm.</u></p> <p>B. <u>Next meeting 12/5/2017 @ 6:00pm.</u></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 12/3/17