

**TOWN OF BURLINGTON  
BOARD OF SELECTMEN**  
Regular Meeting Minutes  
December 5, 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 11-28-17 reviewed: <b>MSV (3-0): To approve.</b>	0
IV.	<b>AGENDA ADJUSTMENTS:</b>  A. Other: Under New Business, add A. <u>Property Tax Abatements</u> and B. <u>Supplemental Tax Assessments</u> .	See below
V.	<b>OLD BUSINESS:</b>  A. <u>Burlington MFRD</u> : Not discussed.  B. <u>TIF Projects</u> : Roof finished, working on siding. Will install large garage door next week. Bill amount on last week's warrant was incorrect, that amount voided. Corrected on this week's warrant.  C. <u>School Committee</u> : Met tonight. Student count up to 52. Warrant #6 reviewed and approved.  D. <u>Property Clean Up</u> : Still no apparent progress in clean up.  E. <u>Property Reassessments</u> : Not discussed.  F. <u>Dump Truck</u> : Bills received and paid. Total cost ~\$2200.  G. <u>Art Contest</u> : Contest specifics posted about town.  H. <u>Other</u> : none	0  Pending  0  Pending  Pending  Complete  Pending  0
VI.	<b>NEW BUSINESS:</b>  A. <u>Annual Town Meeting</u> : Not discussed.  B. <u>Property Tax Abatements</u> : After discussion, approved and signed the following abatements:  1. Abated \$221.51 to Kari Richardson for over-assessment on property located on <u>Map 04, Lot 04</u> .  (continued)	Pending        Complete

	<p>2. Abated \$1319.49 to David Dumont due to wrong property located on <u>Map 14 Lot 11</u> being assessed. Taxes not yet paid.</p> <p>3. Abated \$1239.56 to Robert Crowther due to wrong property located on <u>Map 14 Lot 12</u> being assessed. Taxes not yet paid.</p> <p>C. <u>Supplemental Tax Assessments</u>: Supplemental property tax bills will be sent to David Dumont and Robert Crowther—correction of previous 2017 property tax assessments and bills (see above).</p> <p>D. <u>Other</u>: none</p>	<p>Complete</p> <p>Complete</p> <p>Pending</p> <p>0</p>
VII.	<p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <p>A. <u>Town Warrant #44</u> <b>approved</b> (3-0) in amount of \$82,044.64</p> <p>B. <u>BLT Warrant #44</u> <b>approved</b> (3-0) in amount of \$7,607.41</p> <p>C. <u>TIF Warrant #44</u> <b>approved</b> (3-0) in amount of \$234,235,80</p> <p>D. <u>Financial Reports</u>: Treasurer's Receipts #5927-5935 (Town) circulated and reviewed, Receipt #5926 missing. BLT Receipts #5395 + 5396 and Brush Permit Receipt #4 also reviewed.</p>	<p>To Treasurer</p> <p>To Treasurer</p> <p>To Treasurer</p> <p>Request #5926 from Treasurer</p>
VIII.	<p><b><u>ADJOURNMENT:</u></b></p> <p>A. <b><u>MSV (3-0): To adjourn @ 7:15pm.</u></b></p> <p>B. <b><u>Next meeting 12/12/2017 @ 6:00pm.</u></b></p>	<p>0</p> <p>0</p>

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