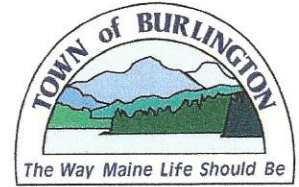


**TOWN OF BURLINGTON  
BOARD OF SELECTMEN**  
Regular Meeting Minutes  
January 2, 2018



ITEM #	TOPIC	REQ. ACTION
I.	<b><u>CALL TO ORDER:</u></b> Meeting CTO @ 6:00pm by Penny Kneeland.	0
II.	<b><u>ATTENDANCE:</u></b> Penny Kneeland, Arline Smith Others: Mark Hancock	0
III.	<b><u>APPROVAL OF MINUTES:</u></b>  Minutes of 12-26-17 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> Not discussed.  B. <u>TIF Projects:</u> Sand apparently cannot be delivered in the current cold temperatures. We should be able to obtain salt. Need to replenish what we have used from Lowell.  C. <u>School Committee:</u> Not discussed.  D. <u>Property Clean Up:</u> Mr. Hancock attended and discussed his continued inability to clean up his property. He says that it is very difficult now that it has snowed, and asked if the BOS could extend the court-ordered deadline until Spring. BOS informed him that they do not have the authority to change the court order, and reminded him that he has already had since last Spring to complete the cleanup.  E. <u>Property Reassessments:</u> Not discussed.  F. <u>Art Contest:</u> Not discussed.  G. <u>Tree Growth Penalties:</u> Not discussed.  H. <u>Annual Town Meeting:</u> Not discussed.  I. <u>Other:</u> none	0 Pending 0 Pending Pending 0 0 0
VI.	<b><u>NEW BUSINESS:</u></b>  A. Other: none	0

VII.	<p><b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b></p> <p>A. <u>Town Warrant #48 approved</u> (2-0) in amount of \$3,157.25</p> <p>B. <u>BLT Warrant #48 approved</u> (2-0) in amount of \$2,009.30</p> <p>C. <u>TIF Warrant #48: NO BILLS</u></p> <p>D. <u>Financial Reports: Not discussed.</u></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 @ 7:00pm.</u></b></p> <p>B. <b><u>Next meeting 1/9/2018 @ 6:00pm.</u></b></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 1/8/18