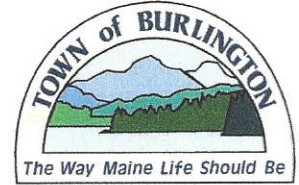


**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
January 9, 2018



ITEM #	TOPIC	REQ. ACTION
I.	CALL TO ORDER: Meeting CTO @ 6:00pm by Steve Sundberg.	0
II.	ATTENDANCE: Steve Sundberg, Penny Kneeland, Arline Smith Others: Mark Hancock	0
III.	APPROVAL OF MINUTES: Minutes of 01-02-18 reviewed: MSV (2-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. Other: none	0
V.	OLD BUSINESS: A. <u>Burlington MFRD</u> : Not discussed. B. <u>TIF Projects</u> : Not discussed. C. <u>School Committee</u> : Not discussed. D. <u>Property Clean Up</u> : Mr. Hancock attended and notified the BOS that he is having his lawyer attempt to get an extension on the court-ordered cleanup date. E. <u>Property Reassessments</u> : Not discussed. F. <u>Art Contest</u> : No entries yet. G. <u>Annual Town Meeting</u> : Need to start working on the Town Report. H. <u>Sand/Salt Supply</u> : Sand will be delivered tomorrow. The temperature is expected to be above freezing for the next few days, the first time in several weeks. I. <u>Snowplowing Contract</u> : Board will invite Roger Ireland to attend a future meeting to discuss any problems he may be having. J. <u>Other</u> : none	0 Pending 0 0 Pending Pending 0 0 0 0
VI.	NEW BUSINESS: A. <u>Other</u> : none	0

VII.	<p><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></p> <p>A. <u>Town Warrant #49 approved</u> (3-0) in amount of \$12,763.96</p> <p>B. <u>BLT Warrant #49 approved</u> (3-0) in amount of \$579.03</p> <p>C. <u>TIF Warrant #48: approved</u> (3-0) in amount of \$96,270.00</p> <p>D. <u>Financial Reports:</u> Treasurer's Receipts for the Town #5955-5990; for BLT #5390-5399; and for BLT Brush Permit #51 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 @ 7:20pm.</u></p> <p>B. <u>Next meeting 1/16/2018 @ 6:00pm.</u></p>	<p>0</p> <p>0</p>

Minutes Submitted By: *Penelope L. Kneeland* 1/12/18