

**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
December 12, 2017

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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: Maureen Bean, School Board Chairperson	0
III.	APPROVAL OF MINUTES: Minutes of 12-05-17 reviewed: MSV (3-0): To approve.	0
IV.	AGENDA ADJUSTMENTS: A. Other: Under New Business, add A. <u>Tree Growth Penalties</u> , and C. <u>Emera Maine Automatic Maintenance</u> .	See below
V.	OLD BUSINESS: A. <u>Burlington MFRD</u> : Not discussed. B. <u>TIF Projects</u> : Sand/Salt building in complete, except for installation of large garage door and final inspection. Door is to be installed this week. C. <u>School Committee</u> : Ms. Bean briefly attended to sign invoices. D. <u>Property Clean Up</u> : Still no apparent progress in clean up. Mr. Hancock has signed his BMFRD paycheck over to the Town to defray some of the costs incurred in this process. E. <u>Property Reassessments</u> : Not discussed. F. <u>Art Contest</u> : No entries yet. H. <u>Other</u> : none	0 Pending 0 Pending Pending Pending 0
VI.	NEW BUSINESS: A. <u>Annual Town Meeting</u> : Will be scheduled for Monday, March 26 th , voting occurring on the previous Saturday, March 24 th . B. <u>Tree Growth Penalties</u> : Discussed request by Treeline forester that fines levied for failure to renew tree growth application in a timely manner be cancelled. Treeline was notified of need to refile appropriately and of the financial penalties that would be levied if they did not comply, but they did not respond. BOS is not inclined to waive the penalty as the forester requested.	Pending Notify Treeline

	C. <u>Emera Maine Automatic Maintenance</u> : Reviewed paperwork provided by Emera by which the Town could refuse automatic maintenance repair service for electric lines owned by the Town, i.e., lines running from the main Emera lines to town-owned buildings (Municipal Office, Fire Station, Equipment Garage, and new Sand/Salt Shed). If we refuse the automatic service, the Town would be responsible for providing such service. After discussion, BOS decided to <u>not sign the refusal of automatic service paperwork</u> . Therefore, Emera will continue to maintain and service the town-owned lines.	0
VII.	<u>WARRANT ACTION AND FINANCIAL REVIEW:</u> A. <u>Town Warrant #45 approved</u> (3-0) in amount of \$2,150.29 B. <u>BLT Warrant #45 approved</u> (3-0) in amount of \$811.01 C. <u>TIF Warrant #45: NO BILLS</u> D. <u>Financial Reports</u> : Treasurer's Receipts #5936-5946 (Town) circulated and reviewed.	To Treasurer To Treasurer 0
VIII.	<u>ADJOURNMENT:</u> A. <u>MSV (3-0): To adjourn @ 7:10pm.</u> B. <u>Next meeting 12/19/2017 @ 6:00pm.</u>	0 0

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