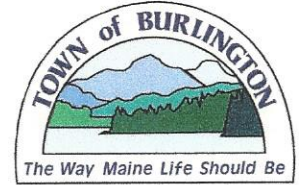


**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
December 19, 2017



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: Jason Durant (Treeline Forester) NOTE: Mr. Sundberg will be on vacation for the next two weeks and therefore absent for 12/26/17 and 1/2/18 meetings.	0
III.	APPROVAL OF MINUTES: Minutes of 12-12-17 reviewed: MSV (3-0): 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> : Garage doors have been installed. Inspection is scheduled for Thursday. C. <u>School Committee</u> : Not discussed. D. <u>Property Clean Up</u> : Still no apparent progress. E. <u>Property Reassessments</u> : Not discussed. F. <u>Art Contest</u> : Still no entries. G. <u>Tree Growth Penalties</u> : Mr. Durant attended to discuss the penalties recently incurred by Treeline due to their failure to reapply for tree growth status in a timely manner for land they own in Burlington. Fines are levied at the direction of the State, and while the BOS is sympathetic to Mr. Durant's problem (reapplication was actually due before he began work with Treeline) the Board does not believe the Town has the discretion to cancel the fines. Board advised Mr. Durant to contact the State to obtain additional information. H. <u>Annual Town Meeting</u> : Nomination and Appointment papers are now available from Town Clerk. Voting scheduled for Saturday March 24 th , and meeting for March 26 th . I. <u>Other</u> : none	0 Pending 0 Pending Pending 0 0 0

VI.	<u>NEW BUSINESS:</u> A. Other: none	0
VII.	<u>WARRANT ACTION AND FINANCIAL REVIEW:</u> A. <u>Town Warrant #46 approved</u> (3-0) in amount of \$7,342.36 B. <u>BLT Warrant #46 approved</u> (3-0) in amount of \$456.66 C. <u>TIF Warrant #46: approved</u> (3-0) in amount of \$1,066.00 D. Financial Reports: Treasurer's Receipts #5947-5954 (Town) and #5397 (BLT) circulated and reviewed.	To Treasurer To Treasurer To Treasurer 0
VIII.	<u>ADJOURNMENT:</u> A. <u>MSV (3-0): To adjourn @ 7:10pm.</u> B. <u>Next meeting 12/26/2017 @ 6:00pm.</u>	0 0

Minutes Submitted By: *Penelope L. Kneeland* 12/26/17