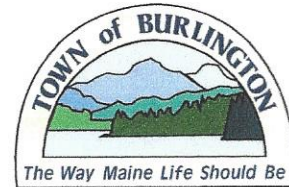


**TOWN OF BURLINGTON
BOARD OF SELECTMEN**
Regular Meeting Minutes
December 26, 2017



ITEM #	TOPIC	REQ. ACTION
I.	<u>CALL TO ORDER:</u> Meeting CTO @ 6:00pm by Penny Kneeland.	0
II.	<u>ATTENDANCE:</u> Penny Kneeland, Arline Smith	0
III.	<u>APPROVAL OF MINUTES:</u> Minutes of 12-19-17 reviewed: <u>MSV (2-0): To approve.</u>	0
IV.	<u>AGENDA ADJUSTMENTS:</u> A. Other: none	0
V.	<u>OLD BUSINESS:</u> A. <u>Burlington MFRD:</u> Not discussed. B. <u>TIF Projects:</u> Salt/Sand Shed inspected and accepted. C. <u>School Committee:</u> Not discussed. D. <u>Property Clean Up:</u> Not discussed. 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 Complete 0 Pending 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 #47</u> approved (3-0) in amount of \$27,310/19 B. <u>BLT Warrant #4f</u> approved (3-0) in amount of \$807.87 C. <u>TIF Warrant #4f:</u> approved (3-0) in amount of \$2039.41 D. <u>Financial Reports:</u> Not discussed.	To Treasurer To Treasurer To Treasurer 0

VIII.	<u>ADJOURNMENT:</u> A. <u>MSV (3-0): To adjourn @ 6:25pm.</u> B. <u>Next meeting 1/2/2018 @ 6:00pm.</u>	 0 0
-------	--	------------

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