

**TOWN OF BURLINGTON  
BOARD OF SELECTMEN**  
Regular Meeting Minutes  
February 20, 2018

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ITEM #	TOPIC	REQ. ACTION
I.	<b><u>CALL TO ORDER:</u></b> Meeting CTO @ 6:00pm by Steve Sundberg..	0
II.	<b><u>ATTENDANCE:</u></b> Steve Sundberg, Penny Kneeland	0
III.	<b><u>APPROVAL OF MINUTES:</u></b>  Minutes of 02-13-18 reviewed: <b><u>MSV (2-0): To approve.</u></b>	0
IV.	<b><u>AGENDA ADJUSTMENTS:</u></b>  A. <u>Other:</u> none	0
V.	<b><u>OLD BUSINESS:</u></b>  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> Not discussed. E. <u>Property Reassessments:</u> Not discussed. Table this agenda item until weather permits access to indicated properties. F. <u>Annual Town Meeting:</u> Reviewed 2 <sup>nd</sup> draft of warrant. G. <u>Sand/Salt Supply:</u> Not discussed. H. <u>Snowplowing Services:</u> Roads are in much better condition since grading accomplished. Have posted dirt roads for spring. I. <u>Animal Control Officer and Town Worker:</u> Todd Haskell has been hired as a town worker. J. <u>Administrative Assistant:</u> BOS has decided to combine AA position with Town Clerk position. Generally this employee will work ~15 hours per week, with additional hours as indicated. Position has been advertised, with several applications received. K. <u>Other:</u> none  (continued next page)	0 0 0 Pending 0 Pending 0 0 0 0

VI.	<b><u>NEW BUSINESS:</u></b> A. Other: none	0
VII.	<b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b> A. <u>Town Warrant #3</u> <b>approved</b> (2-0) in amount of \$\$681,923.71 B. <u>BLT Warrant #3</u> <b>approved</b> (2-0) in amount of \$205.03 C. <u>TIF Warrant #3</u> <b>approved</b> (2-0) in amount of \$341,543.63 D. <u>Financial Reports:</u> None presented. E. <u>Treasurer's Receipts:</u> Town Receipts #6032-6036 reviewed.	To Treasurer To Treasurer To Treasurer 0 0
VIII.	<b><u>ADJOURNMENT:</u></b> A. <b><u>MSV (2-0): To adjourn @ 6:50pm.</u></b> B. <b><u>Next meeting 2/27/2018 @ 6:00pm.</u></b>	0 0

Minutes Submitted By: *Penelope L. Kneeland* 2/26/18