

**TOWN OF BURLINGTON  
BOARD OF SELECTMEN**  
Regular Meeting Minutes  
March 13, 2018

EMBED  
MS\_ClipArt\_Galle  
ry.2

ITEM #	TOPIC	REQ. ACTION
I.	<b>CALL TO ORDER:</b> Meeting CTO @ 6:00pm by Steve Sundberg..	0
II.	<b>ATTENDANCE:</b> Steve Sundberg, Penny Kneeland, Arline Smith Others: Chuck Minott	0
III.	<b>APPROVAL OF MINUTES:</b>  Minutes of 03-06-18 reviewed: <b>MSV (3-0): To approve.</b>	0
IV.	<b>AGENDA ADJUSTMENTS:</b>  A. Other: Under New Business, add A. <u>Municipal Building Siding.</u>	See below
V.	<b>OLD BUSINESS:</b>  A. <u>Burlington MFRD:</u> Not discussed.  B. <u>TIF Projects:</u> Not discussed.  C. <u>School Committee:</u> We have received Undistributed Fund Balance payment from SAD#31, amounting to \$39,299.40.  D. <u>Property Clean Up:</u> No work noted yet.  E. <u>Annual Town Meeting:</u> Warrant appropriately posted. Annual Report has gone for printing, hope to have it back early next week.  F. <u>Snowplowing Services:</u> Not discussed.  G. <u>Administrative Assistant Position:</u> Interviewed primary candidate earlier this afternoon. After discussion, <b>MSV (3-0): To hire Tami Haskell as Town Clerk and Administrative Assistant with a pay rate of \$12.00 per hour.</b> She will begin orienting with Julia Sundberg next Tuesday.  H. <u>Cemetery Fund Stock:</u> In process of selling.  I. <u>Other:</u> none	0 Pending 0 Pending 0 0 0 Pending 0
VI.	<b>NEW BUSINESS:</b>  A. <u>Municipal Building Siding:</u> Recent windy weather has resulted in peeling of vinyl siding on south side of building. Will investigate cost of fixing/replacing.	Pending

	(continued next page) B. <u>Other</u> : none	0
VII.	<b><u>WARRANT ACTION AND FINANCIAL REVIEW:</u></b> A. <u>Town Warrant #6 approved</u> (3-0) in amount of \$1,871.14 B. <u>BLT Warrant #6 approved</u> (3-0) in amount of \$734.35 C. <u>TIF Warrant #6 approved</u> (3-0) in amount of \$3.80 D. <u>Financial Reports</u> : February reports available for review. E. <u>Treasurer's Receipts</u> : Town Receipts #6204-6209 reviewed.	To Treasurer To Treasurer To Treasurer 0 0
VIII.	<b><u>ADJOURNMENT:</u></b> A. <b><u>MSV (3-0): To adjourn @ 6:30pm.</u></b> B. Next meeting 3/20/2018 @ <b>4:00pm.</b>	0 0

Minutes Submitted By: *Penelope L. Kneeland* 3/19/18