



Town of Burlington

**BURLINGTON BOARD OF SELECTMEN
SPECIAL MEETING –
FEBRUARY 5, 2016 – MINUTES**

The meeting was called to order by Ted Shafer at 6:29 pm. Present: First Selectmen Ted Shafer and Selectmen Carl Salsedo, David Bereza, James Chard and Roger Powell.

Motion to go into Executive Session to discuss real estate acquisition at 6:29 pm: Roger Powell / Carl Salsedo (2nd). Approved unanimously.

Present: Ted Shafer, Carl Salsedo, David Bereza, James Chard, Roger Powell, Scott Tharau and Duncan Forsyth

Motion to come out of Executive Session at 7:35 pm: Jim Chard / Roger Powell (2nd). Approved unanimously.

Motion to Adjourn at 7:35 pm: Jim Chard / Carl Salsedo (2nd). Approved unanimously.

_____ Approved