



Town of Burlington

NOTICE OF MEETING BOARD OF SELECTMEN TOWN HALL

**TUESDAY, MARCH 22, 2016
7:00 PM**

AGENDA

- I. Call Meeting to Order
- II. Review/Accept Minutes of February 23, 2016 Regular Meeting, March 1, 2016 Special Meeting, March 12, 2016 Special Meeting, and March 15, 2016 Special Meeting
- III. Citizen Comment
- IV. Appointments to Boards and Commissions
- V. Foothills Council of Girl Scouts
- VI. BVFD Ambulance
- VII. Library Expansion Project
- VIII. Small Cities Rehabilitation Program Agreement
- IX. Regional Performance Incentive Program Resolution
- X. Selectmen's Reports
- XI. Budget 2016-2017
- XII. Executive Session – Litigation – Bristol Water Company, Real Estate Acquisition Status

Ted Shafer
First Selectman