



Town of Burlington

NOTICE OF MEETING BOARD OF SELECTMEN TOWN HALL

**TUESDAY, FEBRUARY 24, 2015
7:00 PM**

- I. Call Meeting to Order
- II. Review/Accept Minutes of November 13, 2014 Regular Meeting, February 10, 2015 Regular Meeting and February 18, 2015 Special Meeting
- III. Citizen Comment
- IV. Appointments to Boards/Commissions
- V. Senior Transportation Grant Resolution
- VI. North Central Regional Mental Health Board
- VII. Agriculture Commission
- VIII. Selectmen's Reports
- IX. Annual Town Meeting/Bonding Referendum
 - a. To consider and act upon a resolution making recommendations with respect to an appropriation and borrowing authorization for design, construction and equipping of a two-bay, approximately 6,000 square foot fire station to be located on the site of the existing Lake Garda fire station at 87 Monce Road in Burlington, such fire station to be owned by the Town and used by the Burlington Volunteer Fire Department, including the demolition of the existing fire station; setting the dates for a Special Town Meeting to consider and a referendum to act upon such capital project; and making other determinations and authorization in connection therewith.
 - b. To consider and act upon a resolution making recommendations with respect to an appropriation and borrowing authorization for design, construction and equipping of additions, renovations and



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improvements to the Burlington Public Library at 34 Library Lane in Burlington; setting the dates for a Special Town Meeting to consider and a referendum to act upon such capital project; and making other determinations and authorization in connection therewith.

- c. To consider and act upon a resolution making recommendations with respect to an appropriation and borrowing authorization for acquisition by the Town of one or more parcels of land in Burlington for active recreational uses or related municipal purposes, and improvements to such parcels of land related to their use for active recreation or related municipal purposes; setting the dates for a Special Town Meeting to consider and a referendum to act upon such capital project; and making other determinations and authorization in connection therewith.

- X. Executive Session: Status – Real Estate Acquisition, Personnel – Boards and Commissions
- XI. 2015-16 Budget Workshop

Ted Shafer
First Selectman