



## Town of Burlington

### **NOTICE OF SPECIAL MEETING BOARD OF SELECTMEN TOWN HALL**

**THURSDAY, APRIL 28, 2016  
7:00 PM**

### **AGENDA**

- I. Call Meeting to Order
- II. Review/Accept Minutes of March 22, 2016 Regular Meeting
- III. Citizen Comment
- IV. Appointments to Boards and Commissions
- V. Library Construction Project
- VI. Resolutions
  - a. DOT
  - b. Bank Signatures
- VII. Agenda for Special Town Meeting on May 10, 2016
  - a. Johnnycake Mountain Farm Recreational Land Purchase
  - b. Bristol Facility Policy Board – Resolution for Second Amendment to Municipal Solid Waste Disposal and Recycling Services Agreement
- VIII. Ordinance for Police Department
- IX. Selectmen's Reports
- X. Budget 2016-2017
- XI. Executive Session – Litigation – Bristol Water Company and MDC, Real Estate Acquisition Status

Ted Shafer  
First Selectman

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