



Town of Burlington

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

**TUESDAY, MAY 14, 2019
7:00 PM**

BURLINGTON TOWN HALL AUDITORIUM

1. Call Meeting to Order
2. Review/Accept Minutes of April 9, 2019 Regular Meeting
3. Citizen Comment
4. Appointments to Boards and Commissions
5. Waterway Name Change
6. Land Use Department Permitting Program
7. Town Road Projects
 - a. Reconstruction of Jerome Avenue – Engineering Design Town funded and Construction LOTCIP funded; Approval of WMC Design Engineering Agreement Amendment #1 for an additional \$45,000.00 for a total Agreement amount of \$100,000.00.
 - b. LOTCIP Pre Application for Reconstruction of George Washington Turnpike – Town funded. WMC LOTCIP Pre Application Agreement in the amount of \$17,000.00. Engineering Design for the project will be Town funded. Construction will be LOTCIP funded.
 - c. LOTCIP Pre Application for Reconstruction of Punch Brook Road, Case Road, and George Washington Turnpike – Town funded. WMC LOTCIP Pre Application Agreement in the amount of \$5,000.00. Engineering Design for the project will be Town funded. Construction will be LOTCIP funded.
8. Selectmen's Reports
9. 2019-20 Budget
 - a. Procurement
10. Executive Session – Security, Real Estate Acquisition, Personnel: Salary, Succession, Contracts: Engineer, IT, Library

Theodore C. Shafer
First Selectman