



Town of Burlington

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

**TUESDAY, DECEMBER 18, 2018
7:00 PM**

BURLINGTON TOWN HALL AUDITORIUM

1. Call Meeting to Order
2. Review/Accept Minutes of November 27, 2018 Regular Meeting
3. Citizen Comment
4. Appointments to Boards and Commissions
5. Fire Department Authorizations
6. Library Community Room Programs
7. Ordinance Update
8. Set Agenda for January Annual Town Meeting
9. Selectmen's Reports
10. Executive Session – Security, Real Estate Acquisition, Contracts: Plan of Conservation and Development, Review and discuss responses to the Town's Request for Proposals related to EMS Staffing Services, Bargaining Unit Agreement

Theodore C. Shafer
First Selectman