

**ANNUAL TOWN MEETING
BURLINGTON, CONNECTICUT**

The Annual Town Meeting of the electors and citizens qualified to vote in Town Meetings in the Town of Burlington will be held at the Burlington Town Hall in said Town at 7:30 PM on Monday, January 22, 2018 for the following purposes:

1. To consider and act upon the acceptance of the 2016-2017 Annual Report for the fiscal year ending June 30, 2017.
2. To authorize the First Selectman to apply for and expend any available 100% reimbursable grant proceeds having no impact on the General Fund Budget for the period February 1, 2018 to January 31, 2019.
3. To consider an Ordinance designating the Planning and Zoning Commission as the Aquifer Protection Agency and establishment of fee schedule.
4. To discuss a potential purchase of Covey Road Parcel from the City of New Britain.
5. Adjourn.

Dated at Burlington, Connecticut this 2nd day of January, 2018
Burlington Board of Selectmen