

TOWN OF BURLINGTON
MEETING MINUTES
DECEMBER 29, 2014

The December year end meeting was called to order by Russell McCall, Supervisor at 7:00 pm.

Present: Russell McCall, Supervisor

Councilmen: Dale Mayne
Mark Bolton
JB Harbison
Neil Hourihan

Recording Sec. Deborah Wengert

Highway Superintendent: Marty Slentz

Others: Cliff Fitch, Planning
Roger Parker, Assessor

A motion was made by Neil Hourihan and seconded by Dale Mayne that the minutes of November 2014 are approved.

Public Participation: Planning meeting 1/15 6:00 pm.

New Business: Need to find a way to purchase new dump trucks in 2015, will look into leasing as a option

Ongoing: Davenport Road: sent copy to county highway
Transfer Station: ongoing , will contact compactor man to meet with Marty
Employee handbook: ongoing
Power line/time Warner: ongoing

Highway: Superintendent Marty Slentz requested to go into executive

session for personnel issue.

Executive Session 7:10 pm.

The year end meeting was reopened at 7:22 pm.

Assessor's: renewals for senior star and farm exemptions

Town Clerk: Taxes are being sent out

The Financial report was discussed and Mark Bolton made a motion to approve the report seconded by Neil Hourihan. Approved.

The General fund bills 190-200 were audited by the board for a total of \$8501.75

The highway fund bills 212-232 were audited by the board for a total of \$19882.04

The Special district #12 was audited by the board for a total of \$304.97

No public follow-up

**OUR NEXT MEETING WILL BE
ON WEDNESDAY JANUARY 21TH
AT 7:00 P.M.**

With no further business JB Harbison made a motion seconded by Neil Hourihan that we adjourn our meeting at 7:50 pm.

Deborah Wengert

Town Clerk