

**TOWN OF BURLINGTON  
MEETING MINUTES  
July 22, 2014**

**The July meeting was called to order by Russell McCall, supervisor at 7:00 p.m.**

**Present: Russell McCall, Supervisor**

**Councilmen: Dale Mayne  
Mark Bolton  
JB Harbison  
Neil Hourihan- Absent**

**Recording Sec. Deborah Wengert**

**Highway Superintendent: Marty Slentz**

**Others Present: Roger Parker, Assessor  
Cliff Fitch, Planning  
Suzy Winkler  
Tom Salo  
Florence Carnahan**

**A motion was made by Dale Mayne and seconded by JB Harbison that the meeting minutes of June 2014 are approved.**

**Public Participation: Tom Salo: Terms of Office for Planning Board members, consider changing by-laws to set terms. Will check on other towns.**

**Also asked Marty about cost savings to decommission seasonal town roads. Marty explained that we can't take roads off without all land owners signing off.**

**Brought up about Home rule upheld by Supreme Court, not much happening with Governor. Will wait to see what state does.**

**New Business:**

**Gary Rathbone: former Councilmen for Town of Burlington passed away, the town will make a \$250.00 donation to the Richfield American Legion as requested in the obituary.**

**Sole Assessor: Will discuss again in September board meeting**

**Bids: Hanson Paving, Clock Hill Rd. \$116,549.00.**

**Barrett Paving: Clock Hill Rd. \$117,525.00.**

**A motion was made by Mark Bolton seconded by Dale Mayne to pave Clock Hill rd, using Hanson Paving. Approved.**

**Funds are not available to pave Taylor Hill/ slave St.**

**Old Business:**

**Transfer Station: Will be getting prices on starting Transfer station up.**

**Will send a letter to Pittsfield town Supervisor on Compactor.**

**Town Clerk Hours: will update them on Website**

**Time Warner: still waiting**

**Employee Handbook: Finishing it up**

**Power line: Environmental Planner looking at it, still unsure which direction it will take**

**Highway: Time Warner cable has been added to house before highway barn, will check on status of agreement**

**Dust Control: started putting it down, money is tight so can't do everything**

**No new equipment this year**

**Rented dozer for Manzo**

**Rd. cleaned out so runs off both sides; landowner filled it back in causing water to run down road.  
Will have attorney send landowner a letter**

**Assessors Report:**

**Roger Parker requested going to class on Mobile Home Valuation. Approved.**

**Town clerk: N/A**

**Justice report: N/A**

**The financial report was discussed and Dale Mayne made a motion to approve the report seconded by Mark Bolton.  
Approved.**

**The General Fund bills 96-122 were audited and approved by the board for a total of \$5890.15.**

**The Highway Fund Bills 111-127 were audited and approved by the board for a total of \$35124.85.**

**The Special District Fund #7 was audited and approved by the board for a total of \$.250.95.**

**Follow-Up:**

**Post new Post office hours on the web site**

**OUR NEXT MEETING WILL BE ON  
TUESDAY AUGUST 12, 2014**

**With no further business JB Harbison made a motion seconded by Mark Bolton that we adjourn our meeting at 8:13pm.**

**Deborah Wengert**

**Town Clerk**

