

TOWN OF BURLINGTON  
TOWN MEETING  
December 8, 2015

The meeting was called to order at 6:30 PM by Mayor Wade Aagard. Those present: Wade Aagard, Cortney Allen, Don Hibbert, Leonard Broederlow, Hannah Winters, Lee Allen and Wink Bennett. Full Quorum. Others present: Several members of the Boy Scouts and leaders. Cortney moved to approve the Agenda. Hannah seconded. Passed. Hannah moved to accept previous minutes. Cortney seconded. Passed. Hannah moved to accept the vouchers. Don seconded. Passed.

Citizens' Participation: Several members of the Boy Scouts were present to observe the procedures and operation of town meetings.

Mayor's Report: Mayor Aagard explained various parts of the town's operations and shared with the Scouts what has been happening, current issues, etc.

Clerk's Report: No report

Roads and Ditches: Streets have been graded. Ice Melt will be purchased in bulk, which will save money over the course of 2-3 years.

Parks: Four picnic tables have been purchased. Isaac Nicholson is ready to begin building of the shelter in Aagard Park.

Water and Sewer: Sewer discharge has been ongoing since September. Permits will be in place to use discharge water on land owned by the town at the lagoon, rather than discharging into the canal. Lee has received Level I and Level II Operator's Licenses.

Husky: Supports are poured and ready for street light installation. Waiting for the wires to be pulled. Discussion was held regarding the size of culverts needed. It was unanimously approved that Lee will have the discretion as to what size is required in different applications.

Animal Control: No issues this month with dogs. Cortney moved to accept the third and final reading of the Cat Ordinance 15-06. Hannah seconded. Passed.

Recreation District: The Christmas Tree lighting ceremony was successful. The movie was well attended. Discussion was held as to where the new tables and chairs can be stored when purchased.

Old Business: It was unanimously accepted that \$2000 would be donated to the Senior Class for their trip to Washington DC. Purchase of a new copier/printer was tabled until the next meeting.

New Business: Cortney moved to go into Executive Session. Hannah seconded. Cortney to moved to adjourn the meeting at 10:10 PM. Don seconded. Passed. The next regular meeting will be held January 12, 2016 at 6:30 PM.

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Wade Aagard, Mayor

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Wink Bennett, Clerk/Treasurer

3rd Reading ----Ordinance 15-06 Cat Vaccination and Licensing

3<sup>rd</sup> Reading-----Ordinance 15-08 Increase deposit amount for renters and remove liability from landlords.