

TOWN OF BURKE
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SPECIAL SELECTMEN'S MEETING MINUTES
January 27, 2011 – 3:00 P.M.

PRESENT: Emery Noyes, Sam Sanderson, Darryel Corrow, Sherry Noyes, Ron Paquette, Vicki Graves and Amy Nixon (Caledonian Record).

Emery opened the meeting at 3:00 p.m. The Board reviewed the proposed budget. The board thought it looked good. Emery made a motion to approve the 2011 proposed budget at \$1,105,796.32. The proposed estimated income is at \$257,525.00 for an estimated tax expense of \$848,271.32. Seconded by Darryel.

The Board signed the 2011 Town Meeting Warning, which needs to be posted by Sunday January 30, 2011.

Ron Paquette, Cheryl Noyes and Vicki Graves, Listers, asked the Board to sign a Memorandum of Understanding between Lyndon State College and the Town of Burke for Parcel Mapping update Project. Students at the College will be working with the Board of Listers to update and digitize the tax maps. Ron Paquette will be the project manager for the Town of Burke and John DeLeo will be the Project Manager for Lyndon State College.

A total of \$1.00 per parcel being mapped data collected including \$50.00 per hour lab time during the MOU period not to exceed \$1,500.

The Board also signed a Summary of Account for Burke Hollow Meeting House and Cemetery for Pasumpsic Savings Bank, which is due January 31, 2011.

The Board discussed a letter received from the States Attorney's Office, in St J asking if the Town would like to receive restitution for damage done when thieves removed Town Road signs. Emery said if there was anything that we could get restitution for them we should. This particular case is for stolen road signs that was found in a local house after the tenants had moved out. This going to court on January 31, 2011.

With no other business to come before the Board, Emery made a motion to adjourn. Sam seconded.

Respectfully Submitted,

Priscilla Aldrich, cvc, cvt