The Chairman called the Board of Selectmen (BOS) meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

094 Review: Treasurer/Collector

Town Counsel: Appointment Steps

Town Counsel Lisa Mead was present to review the legal steps to moving the Treasurer/Collector position from elected to appointed and referenced her counsel updated opinion of May 13, 2019 to the BOS.

Re-election and approval to change the position from elected to appointed were on the same ballot. She said statutes allow the elected individual to hold office until an appointment is made. The BOS may consider an overlap and transition plan with the understanding that there may only be one Treasurer/Collector. Article 36 as submitted at this time is to amend the bylaws to add the Treasurer/Collector to the list of appointments recommended by the BOS and appointed by the Town Administrator with the BOS having general control over those positions.

Brian Curtin was present and said it was previously discussed that the BOS would be the appointing authority, and said he will discuss this with the Town Clerk who is the sponsor of the article. Attorney Mead explained that the current bylaw (Article 4, Section 2.4.3) allows administration to appoint positions under the BOS's jurisdiction with the exception of the Town Accountant and Town Counsel, and Selectman Hogan said discussions could take place for an amendment to add the Treasurer/Collector to this bylaw at the September Town Meeting.

095 Approval: Waiver Request

Earth Moving Permit
Northeastern University, 145 South Bedford Street

Attorney Robert Buckley was present seeking BOS approval for a waiver of a public hearing for an earth removal permit as the intent of the project is in line with Town bylaws, and the soil was tested clean by the Board of Health. The vehicles will leave the site and immediately access Route 95. Town Administrator Paul Sagarino (TA Sagarino) said Board of Health, Conservation and Engineering had no issue with this request. Engineering had reported to the
office that this bylaw basically refers back to when the town had a sand and gravel processing plant. Discussion ensued on potentially updating this bylaw.

**Motion:** Selectman Tigges moved to approve the Waiver Request for an Earth Moving Permit for Northeastern University, 145 South Bedford Street, on the condition that the soil has been tested clean by the Board of Health. Seconded by Selectman Hogan and approved. (5-0-0)

096  **Discussion/Approval:**  
- **Current Water Ban**
- **Return to Year-Round Watering Restriction**

DPW Director John Sanchez was present. The DEP imposed a full emergency water ban during the brief connection to MWRA while maintenance repairs took place. The BOS had voted to approve the emergency ban with notifications being sent out to the public. Mr. Sanchez said the repairs are complete and the ban has been lifted by the DEP and a vote from the BOS is required to rescind the emergency water ban.

Mr. Sanchez was also seeking BOS approval for the town to return to the year-round mandatory water conservation measures outlined, in part, below:

**Year-round mandatory outdoor watering restriction:**
- Applies to all residential and commercial properties.
- No outdoor watering between 9:00 a.m. and 5:00 p.m. for lawn irrigation or sprinklers.
- No washing of outdoor surfaces except as necessary for the application of surface treatments for surface treatments.

**Uses allowed:**
- Irrigation as authorized by DPW to establish new lawn and plantings during April, May, September and October during said allowable hours.
- Irrigation of parks and recreation fields during unrestricted hours.
- Hand-held hose to water gardens and plantings.
- To meet core functions of commercial activity.

Any request to establish a new lawn or plantings must be submitted in writing to the DPW for approval.

**Motion:** Selectman Hogan moved to rescind the current emergency water ban and to restore the Mandatory Water Restriction "Odd/Even" outdoor watering as outlined in the proposed watering restrictions from DPW, with both taking place immediately. Seconded by Selectman Tigges and approved. 5-0-0

097  **Final Review and Approvals:**  
- **May Annual Town Meeting Warrant / Warrant Articles**
- **May Special Town Meeting Warrant / Warrant Articles**

**May Annual Town Meeting Warrant / Warrant Articles**

**Article 3 Fund FY2020 Operating Budget**

**Motion:** Selectman Tigges moved to approve Article 3 - Fund FY2020 Operating Budget at a total of $141,938,586. Seconded by Selectman Hogan and approved. (5-0-0)

**Article 28: Fund the Burlington Municipal Employees’ Association Contract**

**Motion:** Selectman Hogan moved to approve Article 28 - Funding the BMEA Contract for FY2020 in the amount of $155,472. Seconded by Selectman Tigges and approved. (3-0-2 with Selectmen Runyan and Priest abstaining)
May Special Town Meeting Warrant / Warrant Articles

Article 2: Authorization to Accept M.G.L., c. 44, § 55C – Municipal Affordable Housing Trust Fund

Motion: Selectman Runyan moved to approve Article 2 of the Special Town Meeting, Affordable Housing Trust. Seconded by Selectman Hogan and approved. (5-0-0)

Article 3: Town of Burlington Policy / Applications for Small Cell Wireless Installations
Selectman Tigges said adjustments were made to the submitted article and the small cell attorney had made the changes. TA Sagarino said the adjustments were minor and do not change the intent of the articles.

Motion: Selectman Tigges moved that the Board of Selectmen approve changes to the articles for the Town of Burlington Policy / Applications for Small Cell Wireless Installations.

Review: Selectman Tigges said the general and zoning bylaws will point all interested parties to the current, approved application, policy and design standards that are in place at any given time.

Motion seconded by Selectman Runyan and approved. 5-0-0

098 Approval: Minutes

• March 11, 2019
Motion: Selectman Tigges moved to approve the minutes of March 11, 2019 as submitted. Seconded by Selectman Runyan and approved. (4-0-1 with Selectman Priest abstaining)

• March 25, 2019
Motion: Selectman Tigges moved to approve the minutes of March 25, 2019 as submitted. Seconded by Selectman Runyan and approved. (4-0-1 with Selectman Priest abstaining)

099 Subcommittee Reports
Selectman Priest said he is setting up meetings with his subcommittees.

100 Chairman’s Report
Happy Mother's Day wishes were extended by Chairman Morandi.

101 Town Administrator’s Report
None.

102 Old/New Business

Old Business: 117 South Bedford Street
TA Sagarino said an additional vote was required to allow him to sign any closing documents for 117 South Bedford Street.

Motion: Selectman Hogan moved to allow Town Administrator Paul Sagarino to sign all closing documents with respect to 117 South Bedford Street. Seconded by Selectman Tigges and approved. (5-0-0)
Citizen's Time
Valerie Walden and Mildred Nash were present to request that the seven handicapped spaces be restored on the Kelly/Murray wing side of 61 Center Street. TA Sagarino said he would request an update on this request.

ADJOURN:
Motion: Selectman Runyan moved to adjourn at 7:15 p.m. Seconded by Selectman Tigges and approved. (5-0-0)

Submitted by,

Betty McDonough,
Recording Clerk