Board of Selectmen Present: Daniel Grattan, Chairman; Christopher Hartling, Vice-Chairman; Robert Hogan; Michael Runyan; Joseph Morandi
Also Present: John Petrin, Town Administrator

GENERAL SESSION
Pledge of Allegiance
The Chairman called the Board of Selectmen (BOS) meeting to order at 6:45 p.m. followed by the Pledge of Allegiance.

012 Appointment: Police Department -
Police Chief Michael Kent was present to recommend the appointment of Burlington resident Dominic Calicchio as a full time Police Officer. Town Administrator John Petrin (T.A. Petrin) agreed with the recommendation and appointed Mr. Calicchio as a full-time police officer and requested the BOS waive the standard 15-day waiting period.
Motion: Selectman Hartling moved to waive the standard 15-day waiting period. Seconded by Selectman Morandi and approved. (4-0-0)

013 Hearing: Approval/Change of Manager
Redstone American Grill of Burlington LLC dba Redstone American/Grill/20 Third Avenue
Present was Scott Louis Weber seeking BOS approval to be the temporary manager at Redstone American Grill while the previously approved manager, Ruben Mauricio Maciel Bastida, finalizes necessary documentation. Mr. Weber said he understands the Town's Alcohol Rules and Regulations. Mr. Mauricio Maciel Bastida will still be working manager hours at the restaurant.

Motion: Selectman Morandi moved to approve Scott Louis Weber as temporary manager at Redstone American Grill of Burlington LLC dba Redstone American Grill, 20 Third Avenue. Seconded by Selectman Hartling and approved. (5-0-0)

014 Approval: Burlington High School Renovation
Statement of Interest
The School Department is preparing their 6th statement of interest for renovation of the high school. A vote from the BOS is required to authorize the Superintendent to submit the statement of interest which has already been approved by the School Committee.
Motion: Selectman Hartling Resolved: Having convened in an open meeting on January 23, 2017, prior to the closing date, the Board of Selectman of the Town of Burlington, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated April 7, 2017 for Burlington High School located at 123 Cambridge Street, Burlington, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future. Priority#5, Replacement, renovation and / or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related cost in a school facility. The specific project will replace aged out heating and ventilation / cooling equipment that is original construction (1971), update classroom and science labs to be a more effective learning environment, replace interior building components (lockers, lighting, fire alarm, etc.) and provide updated security improvements which will extend the life of the existing facility and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority. Seconded by Selectman Hogan and approved. (5-0-0)

015 Discussion January 23, 2017 Town Meeting Warrant
and/or Approval:

Zoning Bylaw Articles:
Article 5 - Rezone Landlocked Forest Parcels - Chairman Grattan said Town Meeting members Monte Pearson, Joanna Schlansky, Jonathan Sachs and John Iler were moving forward with the vote to rezone the Landlocked Forest Parcels to Open Space. Selectman Hartling was disappointed this bylaw request was not reviewed by other affected boards and commissions.

Financial Articles:
Article 6 - Fund the Burlington Police Patrolmen's Association Contract was withdrawn.

Article 7 - Fund the Burlington Police Command Officers' Contract was withdrawn.

Article 8 - Transfer from Free Cash to Reserve Fund was approved at the January 9, 2017 meeting.

Article 9 - Transfer of Funds FY 2017 Various Accounts was withdrawn.

016 Discussion: FY18 Budget Process -
The Ways and Means Schedule was reviewed and T.A. Petrin said the departments under the BOS's jurisdiction would be attending BOS meetings to review their budgets. These meetings will start at 6:00 p.m.

The members agreed to another strategic planning session on February 6, 2017 at 6:30 p.m. A capital planning session was also recommended to be held in the near future.

Selectman Hogan said a site visit to the new North Andover Fire Station is being arranged.
Approval: Minutes October 24, 2016 General Session -

Motion: Selectman Hogan moved to approve the October 24, 2016 General Session minutes. Seconded by Selectman Morandi and approved. (5-0-0)

Subcommittee Reports

None.

Town Administrator’s Report -

None.

Chairman’s Report -

None.

Old/New Business: -

None.

Citizen’s Time:

None.

Motion: Selectman Morandi to adjourn at 7:13 p.m. Seconded by Selectman Hartling and approved. (5-0-0)

Submitted by,

Betty McDonough
Recording Clerk
012 Appointment: Police Department - 1/20/17 memo to JP from MK re recommendation

013 Hearing: Approval/Change of Manager/Redstone American Grill of Burlington LLC dba Redstone American Grill/20 Third Avenue - Petition for change of license, change of manager to Scott Weber; manager application, personal information form, written consent of the sole member, driver's license, birth certificate; letter to selectmen understands rules and regs

014 Approval: Burlington High School Renovation/Statement of Interest - 1/12/17 email to bcm from sharon gilbert re need for statement of interest; statement of interest motion to read into the record;

015 Discussion and/or Approval: January 23, 2017 Town Meeting Warrant - warrant

016 Discussion: FY18 Budget Process - memo to all depts boards and commissions 12/20/16 re operating guidelines for fy18

017 Approval: Minutes October 24, 2016 General Session - Subcommittee Reports

018 Chairman’s Report -

019 Old/New Business: -

Citizen’s Time: