**GENERAL SESSION**

**Pledge of Allegiance**
The Chairman called the Board of Selectmen (BOS) meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

**039 Appointments**

Chief Michael Kent was present recommending Jillisa Smith and Daniel Main as full time officers. Ms. Smith is a graduate of Framingham State University and also attended the Reserve / Intermittent Police Academy. Officer Main studied juvenile justice at Wheelock College. Town Administrator John Petrin agreed with the recommendations and appointed Officers Smith and Main and requested the BOS waive the standard fifteen-day waiting period.

**Motion:** Selectman Hogan moved to waive the standard fifteen-day waiting period for Officer Daniel Main. Seconded by Selectman Morandi and approved. (5-0-0)

**Motion:** Selectman Hogan moved to waive the standard fifteen-day waiting period for Officer Jillisa Smith. Seconded by Selectman Morandi and approved. (5-0-0)

Chief Kent also re-introduced two recruits, Keith Hodges and Mathew Trahan who recently finished at the academy.

He also informed the board that representatives of the Burlington Police Department were before the School Committee to address concerns about school security in the wake of the February 14 school shooting.

**040 Approval:**

**Town Clerk**

**Warrant for Annual Town Election**

April 7, 2018

Town Clerk Amy Warfield was present seeking BOS signatures on the Warrant for the Annual Town Election being held on Saturday, April 7, 2018 from 8:00 am to 8:00 pm.
041 **Review/ FY2019 Budget Review**

**Approval:**  
- **Police**
- **DPW**
- **Building**

**Police:** Chief Kent said one additional officer is being requested per the three year plan. Budget has no other changes with the exception of the elimination of one position following the retirement of Helen Bulman. There are expected retirements coming up in the near future and changes in responsibility are being studied. Police taser training was reviewed.

**Motion:** Chairman Hartling moved to approve the Police Department budget at an amount of $8,247,081. Seconded by Selectman Morandi and approved. (4-0-1 with Selectman Tigges abstaining)

**DPW:** John Sanchez Director was present with new Operations Analyst, Rachel Caplan. Two new employees are not going to be hired as previously expected and those funds will instead go towards the maintaining the Vine Brook Plant. Also discussed was the increase in cost for solid waste disposal and collection caused by the prevailing wage as well as changes to international acceptance of recycling restrictions being placed on the country. To offset the increase, Mr. Sanchez recommended placing a small fee for the collection of white goods. With respect to traffic issues on Lexington Street, at this time there are no funds available for traffic calming measures. Burlington Transit ridership is in decline and Burlington, Lexington and Bedford are looking into a group grant for a potential regional collaboration.

**Motion:** Selectman Morandi moved to approve the Department of Public Works budget at an amount of $11,580,388. Seconded by Selectman and approved. (5-0-0)

**Building:** Building Inspector John Clancy was present. T.A. Petrin said final recommendations from administration have not yet been determined. There is one extra building inspector as the department prepares for the Inspector of Building’s upcoming retirement. There is still consideration on the final decision for the part-time clerical position. At this time $679,725 is the maximum amount that will be presented to Ways and Means. New construction continues and work is not expected to slow down.

**Motion:** Selectman Morandi moved to approve the Building Department budget at a maximum of $679,725. Seconded by Selectman. Seconded by Selectman Tigges and approved. (5-0-0)

042 **Public Hearing:**

**Transfer All Alcohol License and Change of Manager**

- From: MacAcquisition LLC d/b/a Romano’s Macaroni Grill
- To: Eddie V’s Holdings d/b/a Eddie V’s Prime Seafood
- 50 South Avenue

The Chairman opened the public hearing. A request was received from the applicant to postpone this transfer to the BOS meeting of March 12, 2018.

043 **Public Hearing (Continued from 1/22/18):**

**Transfer All Alcohol From: Burlington Forty-Niners d/b/a**

- From: Burlington Forty-Niners d/b/a/ Knights of Columbus
- 8 Blanchard Road
- To: Bickford’s Family Restaurant d/b/a/ Bickford’s Grille
- 6 Cambridge Street
Postponed until March 26, 2018.

044 Approval: Use of Town Common, Fellowship Bible Church  
2 Signs and Sunrise Easter Service

This is an annual request

Motion: Selectman Hogan moved to approve Fellowship Bible Church's use of the Town Common for an early morning Easter ceremony and to erect two signs on the Town Common for one week prior to the service. Seconded by Selectman Morandi and approved. (5-0-0)

045 Update: Marriott Residence Inn/Guest Service

Shari Ellis was present to follow up on a discussion from the previous meeting that the Marriott Residence Inn may be in violation of the Restrictive Covenant. Inspector of Buildings John Clancy had submitted confirmation to T.A. Petrin and the BOS that the Marriott is providing a buffet breakfast in the dining area or by room service, and there is dinner service to guests within the hotel in the dining area as well as room service. This arrangement had been discussed with the Planning Staff prior to the signing of the Certificate of Occupancy by both the Planning Department and Building Department. The BOS had no further comment, and Chairman Hartling said that the BOS and the Building Department are satisfied with the accommodations being offered. Ms. Ellis said she is not in agreement with the interpretation.

046 Subcommittee Reports

Selectman Tigges commented on the need to make the community more aware of the services and referrals offered by Youth & Family Services.

Selectman Hogan said the Town has grown substantially since the current Treasurer/Collector was elected, and the Government Review Committee will be seeking a placeholder for the May Town Meeting in support of consideration to make the Town Treasurer/Collector an appointed position in order to hold the appropriate interviews of candidates.

047 Town Administrator’s Report:

T.A. Petrin said the COA is temporarily moving within the building during final renovations of their area.

048 Chairman’s Report:

Chairman Hartling read a letter addressed to the BOS from Vice President Mike Pence regarding Burlington native and Olympic hockey gold winner, Kali Flanagan. The letter congratulated the Town and Ms. Flanagan on her and her teammates being selected to represent the United States at the Olympics.

049 Old/New Business: None.

Citizen’s Time

Peter Gottlieb, 4 Bassett Avenue has a zoning concern and he has been waiting for a response from the Building Department and is seeking BOS assistance. He was informed that any appeal with respect to the Building Department must start with the Zoning Board of Appeals.

Adjourn: Motion: Selectman Morandi moved to adjourn at 7:25 p.m. Seconded by Selectman Tigges and approved. (5-0-0)