TOWN OF BURLINGTON, MA
BOARD OF SELECTMEN
MINUTES
General Session - 6:00 p.m.
Burlington Town Hall, Main Hearing Room

MONDAY, MARCH 12, 2018

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

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.

050 Approval: Coverage for Police Detail
Post-Graduation All-Night Party for Burlington High School, Kings Bowl, 52 Second Avenue
Michael Belley, Manager, Kings Bowl, was present with Carolyn Conti, member of the Post-Graduation All-Night Party committee for Burlington High School seeking BOS approval to have the event at Kings and to obtain approval for the BOS to cover the fee for two police details at seven hours each. Town Administrator John Petrin said funds for the police detail is an annual request. Mr. Belley explained that Kings will be closed early to prepare for the event and staff would be present to supervise, and they will work closely with the committee to ensure the facility meets the same strict standards achieved in prior years. The Police and Fire Departments had no issues. Kings was thanked for once again hosting the event.

Motion: Selectman Morandi moved to approve Kings hosting the Post-Graduation All-Night Party and for police detail coverage for two officers at seven hours each. Seconded by Selectman Runyan and approved. (4-0-1 with Chairman Hartling abstaining)

051 Approval: Road Race / Burlington Education Foundation
Exercise for Education 5K Road Race
Organizer Julie Conley was present seeking approval to hold an Exercise for Education 5K Road Race for Burlington Education Foundation on May 6, 2018 at 8:00 a.m. This is their 14th year and the route starts and ends at Burlington High School. No roads will be shut down and they will be using cones to direct runners. She said Officer McDade has offered bicycle officers and patrol units to assist with traffic and crowd control. There will be 75 volunteers. The BOS recommended additional cones as necessary.

Motion: Selectman Morandi moved to approve the Burlington Education Foundation Exercise for Education 5K Road Race on May 6, 2018. Seconded by Selectman Tigges and approved. (5-0-0)
Approval: Use of Town Common  
Gun Violence Evening Peaceful Vigil on March 24  
This event being organized by Reverend Angela Wells, United Church of Christ Congregational, is not being planned to take place. She submitted a statement that was ready by T.A. Petrin encouraging followers to attend the peaceful rally against gun violence being held in Boston on March 24, 2018.

Approval: Use of Town Common / Mama Bear Effect  
Child Abuse Prevention Month – Pinwheel Rally  
Jenna Lloyd, Community Relations and Adrienne Simeone, Executive Director of the Mama Bear Effect were present. Their mission is to raise awareness for the prevention of child abuse. April is Child Abuse Prevention Month. A symbol of their organization is the pinwheel. They are seeking permission to use the Town Common for a Pinwheel Rally on Friday, April 6, 2018 from 3:15 to 5:00. They plan to have music and child friendly activities. Town and local officials are invited to attend. Certain garden sites in town will have a pinwheel garden in various town locations. It was recommended that the pinwheels not be placed in close proximity to Cambridge Street.

Motion: Selectman Morandi moved to approve the use of the Town Common for the Pinwheel Rally on Friday, April 6, 2018 from 3:15 to 5:00 p.m. Seconded by Selectman Hogan and approved. (5-0-0)

Public Hearing: Grant of Location  
NSTAR Electric Company d/b/a Eversource Energy  
to Install Conduit on Dartmouth Road  
The public hearing was opened. Present was Maureen Carroll of Eversource representing NSTAR Electric Company who is seeking to install 67+/- feet of conduit in Dartmouth Road for service to the General Walker Estate. The petition: Dartmouth Road-Northwesterly from newly relocated pole #283/3 approximately 294 feet west of Amherst Street, a distance of 67 +/- feet of conduit, as shown on their plan dated January 18, 2018. DPW/Engineering had no significant comments or concerns. Abutter, Tony Matarazzo was not satisfied with the location of the new pole as it would be moving closer to his house and he would prefer that the new pole be placed the same distance from his property as it is now. The BOS recommended that the hearing be continued in order for Verizon and Eversource to meet with the abutter to in order to come to an agreement with the location of the new pole.

Motion: Selectman Runyan moved to continue the public hearing until April 9, 2018. Seconded by Selectman Morandi and approved. (4-0-1 with Chairman Hartling abstaining)

Public Hearing: Approval: Transfer All Alcohol License 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 Ave  
Approval: Eddie V’s Holdings d/b/a Eddie V’s Prime Seafood  
▪ New Manager  
▪ Entertainment License  
This public hearing was opened and continued on February 26, 2018 with no testimony taken. Attorney Joseph Devlin was present with the manager, Randy Cook. Attorney Devlin explained Eddie V’s as a luxury restaurant with a fine seafood dining experience. It is owned by Darden Concepts. There will be 60+ employees. The Planning Board has
approved their Special Permit. It was noted that the occupancy load is 437 and the amount of seats is 302. There was concern that people would be allowed to stand around the bar side dining area when they are waiting for their table. Attorney Devlin said the occupancy number is only a ratio required for the size of the establishment. Customers would have reservations and be seated quickly and not standing around. Only those seated would be served alcohol, and there is no waiting area in the front of the restaurant.

It was recommended that the public hearing be continued until March 26, 2018 to have further discussions on occupancy vs. seating.

**Motion:** Selectman Morandi moved to continue the public hearing to March 26, 2018. Seconded by Selectman Tigges and approved. (5-0-0)

056 Approval: **Use of Town Common and Walk-a-Thon**

**Teen LIGHT**

Marshall Simonds Middle School 8th grade teacher, Cheryl Mantia, was present with students of the Teen LIGHT Leadership Team. The students each explained this year's Walk for Teen Light proposal and mission which is to raise awareness and money in support of teenagers battling depression and anxiety. The route for the Annual Teen LIGHT Walk-a-Thon on Saturday, June 2, 2018 begins and ends at the Town Common. Police and Fire standard comments are to restrict themselves to the sidewalks. The BOS congratulated the students on their efforts to raise awareness. They expect to be done by 1:00 and will ensure that the Common is clean.

**Motion:** Selectman Morandi moved to approve the Annual Teen LIGHT Walk-a-Thon with the route as submitted with event to be held on Saturday, June 2, 2018 with a rain date of June 9, 2018. Seconded by Selectman Hogan and approved. (5-0-0)

057 Approval: **Local Initiative Program / Apartments**

**The Huntington/Local Action Unit Application**

20 Second Avenue

The BOS reviewed the Local Initiative Program (LIP) application for Local Action Units for the Huntington which is presently under construction and located at 20 Second Avenue. The Housing Partnership is satisfied with the language as well as Jim Doherty, for Huntington. The Tremont next to it was already done. Jim Doherty, Chair of the Local Housing Partnership, said that the Housing Partnership is satisfied. At this time BOS approval is sought in order for the rental marketing process to commence.

**Motion:** Selectman Hogan moved to continue with the marketing plan with the LIP as submitted. Seconded by Selectman Runyan and approved. (5-0-0)

058 Review/Approval: **Town Meeting Warrant Articles** **Budget Review**

Warrant articles are due March 30, 2018. Some articles being submitted:

Police: 2nd of two parts for firing range targeting system and 2nd of two parts for tasers.

Fire: One administrative vehicle, ALS start-up costs, and a fire engine.

DPW: Traffic light repairs, stream and culvert cleaning, cemetery tractor, highway pickup truck, sweeper, sidewalk trackless vehicle, sander, sewer pipe maintenance and water division compressor.

Building: One administrative vehicle.
Recreation: One vehicle replacement, outdoor fitness equipment, fitness court, and Simonds Park Skate park paving. Bonding Articles: DPW and Recreation facility, two year paving program; Mill Pond water treatment plant upgrade, and water issues.

Chapter 90 Funds from State for paving.

**059 Discussion:** Town Administrator Search Process

The BOS were provided with a suggested schedule and a plan with the option for an internal search and an outside search. A date would be set for the announcement for an internal search and job posted to department heads followed by interviews with the BOS of interested internal candidates. If it is decided to move forward with an outside search, it is recommended that a consultant be hired. Funds were discussed for an outside consultant and advertising. It was agreed that a March 13, 2018 date would be set for the announcement of the job opening to department heads.

**Motion:** Selectman Runyan moved to begin with the initial steps for an internal review for the position of Town Administrator with the process to commence on March 13, 2018. Seconded by Selectman Morandi and approved. (4-0-0 Selectman Hogan not present)

T.A. Petrin recommended a May warrant article for funds for potential need for outside consultant and advertising during Town Administrator search process.

**060 Approval:** Minutes

*February 12, 2018 - Motion:* Selectman Hogan moved to approve the minutes of February 12, 2018 as submitted. Seconded by Selectman Morandi and approved. (5-0-0)

*February 26, 2018 - Motion:* Selectman Hogan moved to approve the minutes of February 26, 2018 as submitted. Seconded by Selectman Morandi and approved. (5-0-0)

**061 Subcommittee Reports**

Selectman Morandi discussed the recent snow storm, the calls for downed trees and loss of power. He explained the process of priority tree removal. T.A. Petrin added that Police and Fire have no jurisdiction for trees on wires. Those are handled by the utility companies.

Selectman Runyan extended condolences to the families of Sam Restivo, owner of Sam's Deli and Catering and Mike Petrino, an active member of the Council on Aging. The July 4th committee is holding a fund raiser at the American Legion on April 21 with an Elvis Tribute by Stan Jr.

**062 Town Administrator’s Report:**

Governor closed the state offices on Thursday, March 8 because of snow. Plowing crews have been out in Burlington. One plow had a tree land on it.

**063 Chairman’s Report:** None.

**064 Old/New Business:** None.

Citizen’s Time: No one spoke.
Adjourn: Motion: Selectman Morandi moved to adjourn at 7:50 p.m. Seconded by Selectman Tigges and approved. (5-0-0)
Submitted by,

Betty McDonough, Recording Clerk