Town of Burlington, Ma
Board of Selectmen
Minutes
General Session - 6:30 p.m.
Burlington Town Hall, Main Hearing Room

Monday, March 26, 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.

066 Approval: Use of Handicapped Park Fine Fund
             Disability Access Commission

Maura Mazzocca, Disability Access Commission (DAC) member, was presenting seeking BOS approval to use the Handicapped Parking Fine fund for certain projects to assist Recreation programs aimed at those with handicaps with requested funds not to exceed $8,570.

$2,400 Therapeutic Horseback Riding
$200 Light it Up Blue
$600 Sensory Sundays
$500 Family Connection Events
$1,300 Therapeutic Recreation Club at Club Simonds
$3,570 Three accessible entrances to the playground at Wildwood and removal of steps to install proper paved pathway

The members of the DAC and Recreation were thanked for working on these projects.

Motion: Selectman Tigges moved to approve the request as discussed in the amount not to exceed $8,570. Seconded by Selectman Morandi and approved. (5-0-0)

067 Approval: Use of Town Common
             Recreation Department/May - December 2018

The BOS reviewed the list of requested programs which will be on the Town Common from May through December 2018. These are in addition to the previous approval of Light it Up Blue on Monday April 2 and Revenge of the Fifth on Saturday, May 5, 2018.

Board of Selectmen:
Christopher Hartling, Chairman • Joseph Morandi, Vice-Chairman • Robert Hogan • Michael Runyan • James Tigges
Motion: Selectman Morandi moved to approve the Recreation Department’s list of programs running from May through December 2018. Seconded by Selectman Tigges and approved. (5-0-0)

068 Approval: Burlington Public Schools
Statement of Interest
Bob Cunha, Director of Operations for Burlington Public Schools was present seeking a BOS vote authorization to submit to the Massachusetts School Building Authority (MSBA) for a grant for upgrades in the school system. As required by MSBA, the entire authorization vote was read into the record.

Motion: Selectman Hogan moved that being resolved having convened in an open meeting on March 26, 2018, prior to the SOI submission closing date, the Board of Selectmen 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 3rd, 2018 for the Burlington High School located at 123 Cambridge street Burlington Massachusetts 01803 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 #3, Prevention of the loss of accreditation; Priority #5, Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility; and Priority #7, Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements. The Specific project will update classrooms and replace science labs to be a more effective learning environment, replace aged out heating and ventilation / cooling equipment that is original construction (1971), 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 Morandi and approved. (5-0-0)

069 Hearing: Class I Automobile License, Transfer
From: M11 Motors, LLC
d/b/a Mercedes Benz of Burlington
To: Burlington Motor Sports, Inc.
d/b/a Mercedes-Benz of Burlington
80-82 Cambridge Street
New managing partner Warren Waugh was present with Attorney Paul Harris of Burns Levinson seeking approval for a Class I Automobile License from M11 Motors, LLC d/b/a Mercedes Benz of Burlington to Burlington Motor Sports, Inc. d/b/a Mercedes-Benz of Burlington, in the same location, 80-82 Cambridge Street. Required staff submitted comments with no objections. The Planning staff requires that the new owners meet with staff to ensure they understand the complex approval and operational conditions associated with the special permit and PD conditions. Mr. Waugh understands and will be meeting with Planning. Chairman Hartling reminded the business of being a good neighbor. There were no comments from the public.
Motion: Selectman Morandi moved to approve the transfer of the Class I Automobile License from M11 Motors, LLC, d/b/a Mercedes Benz of Burlington to Burlington Motor Sports, Inc., d/b/a Mercedes-Benz of Burlington at 80-82 Cambridge Street. Seconded by Selectman Tigges and approved. (5-0-0)

070 Public Hearing: Approval: Transfer All Alcohol License
(Cont’d from 2/26/18 & 3/12/18)
Motion: Selectman Morandi moved to approve the transfer of the Class I Automobile License from M11 Motors, LLC, d/b/a Mercedes Benz of Burlington to Burlington Motor Sports, Inc., d/b/a Mercedes-Benz of Burlington at 80-82 Cambridge Street. Seconded by Selectman Tigges and approved. (5-0-0)

071 Approval: Annual Snow Deficit
Motion: Selectman Hogan moved to approve an additional $500,000 for snow and ice operations for the remaining of the season. Seconded by Selectman Morandi and approved. (5-0-0)

072 Approval: May Town Meeting
Public Works Facility
Water Proposals
Administrative & Professional Plan
Part-Time Compensation Plan
Union Contracts
July 4th Parade
Chapter 90
Public Works Facility: The first of two proposals will go before May Town Meeting. Mr. Sanchez and Town Administrator John Petrin (T.A. Petrin) described Phase I - Vehicle Maintenance / Parks & Recreation, the design
of the full program, the renovation of the Clark & Reid facility for Parks & Recreation, the construction of new vehicle maintenance addition, the time for design, bidding, award with completion of construction in 2020 with approximately $17,000,000 being expected to be requested at the May Town Meeting.

Request for funding for Phase II will come at a later date with this encompassing relocating vehicle maintenance operations, relocating remaining DPW operations to temporary facilities at the former Clark & Reid site, constructing a new DPW Operations Facility at existing DPW site, and relocating existing DPW Operations, bidding, award process and construction. Funds for Phase II will be sought at a later date.

**Motion:** Selectman Morandi moved to approve of approximately $17,000,000 to fund Phase II and to request it be placed on the May Town Meeting Warrant. Seconded by Selectman Runyan and approved. (5-0-0)

**Water Proposals:** Mr. Sanchez gave a *Burlington, Long-Term Water Supply and 1,4 Dioxane Impacts to Drinking Water Wells* presentation which outlined all water related items, issues and concerns and described the water system, water resources, Vine Brook Treatment Plant Timeline, 1,4 Dioxane new state levels and the impacts on wells, water demand and operations, long-term issues, strategies and proposals, both short and long term. At the May Town Meeting a request to join MWRA with project funding assisted through water rates, resident water and sewer bills are recommended to be increased 3% per year and with irrigation rates being adjusted in 2017. All options have been studied and there are no other sources of water. Burlington will be working with Lexington and Bedford. Members of DPW as well as the Water Committee were thanked for their work on this important project.

**Motion:** Selectman Tigges moved that an article be created for May Town Meeting to request for admission to the Massachusetts Water Resources Authority and to allow for the steps to take place for its implementation moving forward. Seconded by Selectman Morandi and approved. (5-0-0)

**July 4th Parade:** Selectman Runyan requested the amount for the July 4th parade be raised from $15,000 to $20,000 in order to better compete with other towns. Selectman Hogan agreed that it is difficult when area towns are holding parades on the same date.

**Motion:** Selectman Tigges moved to raise the amount of the 4th of July request from $15,000 to $20,000. Seconded by Selectman Morandi and approved. (5-0-0)

**Administrative & Professional Plan:** Proposal is for 2.5% increase

**Administrative & Professional Classification Plan:** Increase Archivist from Group 10 to Group 11.

**Part-Time Compensation Plan:** To fund the FY2019 Negotiated Settlement in order to fund the Part-time Salary Plan for FY2019.

**Chapter 90:** This article is to accept annual grant of $1,000,000 from the state for Chapter 90 funds to fund roadway improvements. The town also requests funds for roadway improvements.

**Motion:** Selectman Hogan moved to approve the Administrative & Professional Plan, the Administrative & Professional Classification Plan, the Part-Time Compensation Plan, and Chapter 90 as discussed. Seconded by Selectman Morandi and approved.
Union Contracts: Police Patrol and Police Command may be ready to be added to the May Town Meeting Warrant.

Government Review Committee

The Government Review Committee (GRC) has had department heads and other towns that are going through the process at their meetings. At this time, the current Treasurer has submitted a date for his retirement, and Selectman Hogan, as a member of the GRC, is recommending the Town Treasurer-Collector be moved from an elected position to an appointed position and requested it be added as a placeholder on the May Town Meeting Warrant. The BOS will next review and approve an article for this submission for the May Town Meeting Warrant.

Motion: Selectman Tigges moved that a proposal to change Burlington’s Treasurer/Collector position to an appointed position be added as a placeholder for the May 2018 Town Meeting Warrant. Seconded by Selectman Runyan and approved. (5-0-0)

Approval: Minutes - March 12, 2018

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

Subcommittee Reports

Selectman Morandi said a good job was done on the recent plowing.
Selectman Hogan announced that tickets are available for the Friday Night Fights being held on April 6, 2018. Rotary is proud to support the young participants.

Chairman’s Report:

Chairman Hartling agreed that Fight Night is a great event.

Town Administrator’s Report:

None.

Old/New Business:

None.

Citizen’s Time

Jonathan Sachs presented an update to the Board of Selectmen on the opposition being provided to the Planning Board by the Friends of Mary Cummings Park and others with respect to Northeastern's new building site plan. The Trustees of Reservations are not yet in a position to protect the park. Mr. Sachs continued that the plans were created with no consultation from Burlington and presented as a finished product with a rush deadline with apparent disregard to the adjacent Mary Cummings Park. A drone cage has already been approved and erected as part of the project, and it is visible from much of the park. The garbage dumpster and loading dock are being placed close to the entry of the park's trail. Distributed material states that Northeastern is being asked to consider recommendation to move the proposed structure off the highest point of land in the park.

Adjourn: Motion: Selectman Morandi moved to adjourn at 8:05 p.m. Seconded by Selectman Tigges and approved. (5-0-0)

Submitted by,

Burlington Board of Selectmen Minutes
March 26, 2018