Board of Selectmen Present: Christopher Hartling, Chairman; Joseph Morandi, Vice-Chairman; Robert Hogan; Michael Runyan;
Not Present: 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.

082 Reorganization of the Board of Selectmen
Motion: Selectman Hogan nominated Selectman Hartling as Chairman. Seconded by Selectman Runyan and approved. (4-0-0)

Motion: Chairman Hartling nominated Selectman Morandi as Vice-Chairman. Seconded by Selectman Hogan and approved. (4-0-0)

New Selectman Jim Tigges was introduced and he will be at the next meeting after being sworn in by the Town Clerk.

083 Appointment: Fire Department
Chief Yetman was present to recommend Justin Dekow to the position of civilian mechanic for the fire department. Mr. Dekow currently is with the DPW and has been repairing vehicles for fourteen years. Town Administrator John Petrin (T.A. Petrin) agreed with the recommendation and appointed Mr. Dekow to this position.

084 Recognition: DPW - Paul Mills
John Sanchez, Director, DPW, announced the retirement of Paul Mills after working for the Town for 41 years. A congratulated him for his dedicated service to the Town. There is an upcoming gathering for Mr. Mill's last day.

085 Approval: Middlesex Sheriff's Office
Youth Public Safety Academy
Ken Doucette, Director of Community Affairs for the Middlesex Sheriff's office was present seeking BOS approval for the Youth Public Safety Academy to use the Town Common on Wednesday, August 16, 2017 for their Community Day. They will also visit with the Police and Fire Departments.
Motion: Selectman Hogan moved to approve the use of the Town Common on Wednesday, August 16, 2017 by the Middlesex Sheriff's Office for their Youth Public Safety Academy. Seconded by Selectman Morandi and approved. (4-0-0)

086 Public Hearing: Change Liquor License from Wine & Malt to Wine & Malt with cordials Bickford's Family Restaurant d/b/a Bickford's Grille 6 Cambridge Street

The applicant and the applicant's attorney have recommended that this public hearing be closed without prejudice as they are not yet ready to come before the BOS to introduce potential, alternative plans. There were no comments from the public.

Motion: Selectman Morandi moved to close the public hearing. Seconded by Selectman Hogan and approved. (4-0-0)

Motion: Selectman Morandi moved that this article be withdrawn and closed without prejudice. Seconded by Selectman Hogan and approved. (4-0-0)

087 Public Hearing Approval/Earth Moving Permit and/or Addition of Fill Continued:
General Walker Estates Francis Wyman Road and Dartmouth Road

Dana Sacca was present representing General Walker Estates seeking BOS approval for an Earth Moving Permit according to the Town's General Bylaws for the removal of approximately 500 cubic yards of earth from the premises at this construction location to accommodate their intended site design.

Mr. Sacca had discussed with Officer Bernie Schipelliti alternative routes and conditions relative to the proposed truck exit route which are that all vehicles going to and from the site should utilize the main roads as much as possible and no violation of trucks restrictions should be violated.

Selectman Runyan wondered if a shorter route was possible. It was agreed to take a vote with the condition that Mr. Sacca and Selectman Runyan review the route again with the Officer Schipelliti. The request will only come back before the BOS if an agreement cannot be reached.

Motion: Selectman Runyan moved to approve the request for an Earth Moving Permit for the General Walker Estates, Francis Wyman Road and Dartmouth Road with the condition that after further discussion within 24 hours with Traffic Safety, and the route as allowed by Traffic Safety is to be accepted by the applicant. Seconded by Selectman Morandi and approved. (3-1-0 with Selectman Hartling not approving)

088 Approval: Ice Palace Solar Panel Installation

Brian Curtin was present to review a request received from FMC Ice Sports which is seeking BOS approval for solar installation on the roof of the Town-owned Ice Palace building. FMC manages the ice rink and has a lease with the Town until 2029. The roof is in good condition. FMC would spend $335,804 on the installation.
T.A. Petrin said the Town would own the equipment, and discussion is necessary regarding liability and how the Town could benefit from the installation. He recommended a vote to allow him to move forward with discussions and negotiations.

**Motion:** Selectmen Hogan moved to allow the Town Administrator to enter into discussions for an agreement for solar panel installation at the Ice Palace. Seconded by Selectman Runyan and approved. (4-0-0)

**089 Review/Regular May Town Meeting Warrant**

- **Index of Articles**
- **Sidewalks**
- **Adoption of MGL Re: Employees/Military Service**
- **An Act Relative to Special Police Officers in the Town of Burlington**
- **Grant of Easement 14 Luther Road**
- **Grant of Easement 16 R Briarwood Lane**
- **Approve A & P Classification Plan**
- **Fund Retirement Vacation Buyback**

**Index of Articles:**

**Motion:** Selectman Hogan moved to approve the Index of Articles. Seconded by Selectman Morandi and approved. (4-0-0)

**Sidewalks**

The BOS at their previous meeting adopted a sidewalk policy and next discussed the recommendation for a three year, Free Cash sidewalk warrant article in the amount of $1,000,000 to aid in the completion of the work outlined in the sidewalk pavement policy.

**Motion:** Selectman Hogan moved to approve Article 14, Sidewalk Restoration/Upgrade to transfer the sum of $1,000,000 from Free Cash to repair, repave or reconstruct existing sidewalks, to include Bedford Street in conjunction with the road repaving project. Seconded by Selectman Morandi and approved. (4-0-0)

Shari Ellis, Town Meeting member, was present representing her citizen's petition for $325,000 for the completion of Bedford Street. Ms. Ellis said she would consider removing this request if Town Meeting approved Article 14.

**Adoption of MGL Re: Employees/Military Service**

Chris Hanafin, Veterans Agent, and Firefighter Brandon Gonzalez explained that this warrant article would allow for paid time away in the military without loss of ordinary remuneration.

**Motion:** Selectman Hogan moved to approve Article 27, for the Adoption of MGL Chapter 33, Section 59 By the Town of Burlington, Massachusetts. Seconded by Selectman Morandi and approved. (4-0-0)

**An Act Relative to Special Police Officers in the Town of Burlington** - This is a Home Rule Petition allowing Special Police Officers the opportunity to maintain to age 70 versus 65. Town Counsel is satisfied with this petition.
Motion: Selectman Hogan moved to approve Article 28, An Act Relative to Special Police Officers in the Town of Burlington. Seconded by Selectman Morandi and approved. (4-0-0)

• Grant of Easement 14 Luther Road
  Motion: Selectman Hogan moved to approve the warrant for a Grant of Easement, 14 Luther Road. Seconded by Selectman Morandi and approved. (4-0-0)

• Grant of Easement 16 R Briarwood Lane
  Motion: Selectman Hogan moved to approve the warrant for a Grant of Easement, 16 R Briarwood Lane. Seconded by Selectman Morandi and approved. (4-0-0)

• Approve A & P Classification Plan
  Motion: Selectman Hogan moved to approve the A & P Classification Plan. Seconded by Selectman Morandi and approved. (4-0-0)

• Fund Retirement Vacation Buyback
  T.A. Petrin said this article to fund contractual retirement obligations is still under discussion with Ways & Means and no dollar value has been assigned.

090 Approval: Minutes: December 19, 2016 Regular Session

Motion: Selectman Hogan moved to approve the minutes of December 19, 2017. Seconded by Selectman Morandi and approved. (4-0-0)

091 Subcommittee Reports
  Selectman Runyan said the July 4th committee is seeking nominations for Grand Marshall. That committee is also seeking new membership.
  All who assisted with the recent Town election were thanked.

092 Town Administrator's Report
  The Town Clerk, staff and poll workers were thanked for the work done on the Town election.

093 Chairman's Report
  Chairman Hartling expressed sympathy on the recent loss of Senator Ken Donnelly and acknowledged the Senator's work as a firefighter as well as his involvement in the Burlington community as a senator.

094 Old/New Business: None.

Citizen’s Time:
  Steven Morin, Town Meeting Precinct 3, said he is grateful for the sidewalk snow plowing program but is concerned that the plow does not get down to the base of the sidewalk and some sidewalks are not done. He also commented on the prioritizing of sidewalk snow plowing. Chairman Hartling recommended Mr. Morin meet with the BOS and Mr. Sanchez prior to Town Meeting to express his concerns and recommendations.
Adjourn:

Motion: Selectman Hogan moved to adjourn at 7:21 p.m. Seconded by Selectman Hartling and approved. (4-0-0)

Submitted by,

Betty McDonough
Recording Clerk
Pledge of Allegiance

082 Reorganization of the Board of Selectmen
083 Appointment: Fire Department - resume
084 Recognition: DPW - Paul Mills
085 Approval: Middlesex Sheriff's Office, Youth Public Safety Academy - 3/6/17 letter of request from sheriff's office to BOS.

086 Public Hearing: Change Liquor License from Wine & Malt to Wine & Malt with cordials, Bickford's Family Restaurant d/b/a Bickford's Grille, 6 Cambridge Street - note to BOS to close public hearing

087 Public Hearing: Approval/Earth Moving Permit and/or Addition of Fill, General Walker Estates Francis Wyman Road and Dartmouth Road - 3/24/17 memo from j petrin to staff re earth moving permit and staff responses, letter of request from Waypoooint General Contracting Inc., google maps of truck routes, public hearing notice, scale map of Dartmouth Rd, site plan layout, impact statement from Dresser, Williams and Way,

088 Approval: Ice Palace, Solar Panel Installation, soil analysis and plot plan, 11/29/16 planning board decision, plot plans - email from Robert McBride, FMC, re solar proposal

089 Review/Approve: Regular May Town Meeting Warrant - • Index of Articles, • Sidewalks, • FY2018 Budget
• Adoption of MGL Re: Employees/Military Service, • An Act Relative to Special Police Officers in the Town of Burlington, • Grant of Easement 14 Luther Road, • Grant of Easement 16 R Briarwood Lane, • Approve A & P Classification Plan, • Fund Retirement Vacation Buyback - copy of warrant article

090 Approval: Minutes: December 19, 2016 Regular Session

091 Subcommittee Reports -

092 Town Administrator's Report -

093 Chairman's Report -

094 Old/New Business -

095 Citizen's Time -

Adjourn