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

089 Appointment: DPW
John Sanchez, Director of DPW, recommended two individuals for appointment: Luke Duprez as a Motor Equipment Repairman and Erik Easton, Special heavy Motor Equipment Operator. Town Administrator John Petrin (T.A. Petrin) agreed with both recommendations and was pleased to appoint Mr. Duprez to the position of Motor Equipment Repairman and Mr. Easton to the position of Special Heavy Motor Equipment Operator and requested BOS waive the standard fifteen-day waiting period, and they were congratulated by the board.

Motion: Selectman Hogan moved to waive the standard fifteen-day waiting period for the appointment of Luke Duprez to the position of Motor Equipment Repairman. Seconded by Selectman Morandi and approved. (5-0-0)

Motion: Selectman Hogan moved to waive the standard fifteen-day waiting period for the appointment of Erik Easton to the position of Special Heavy Motor Equipment. Seconded by Selectman Morandi and approved. (5-0-0)

DPW Update:
Mr. Sanchez said yard waste will run through May 21, 2018.
Hydrant flushing will be conducted over the next six weeks.
The construction season has begun with milling of pavement already under way.
It was noted that new newly finished sidewalks along Middlesex Turnpike and Bedford Street did not meet testing standards and specifications and are being re-done at no cost to the town.

090 Proclamation: Recognition – DPW / National Public Awareness Week
In recognition of Department of Public Works National Public Awareness Week, the BOS prepared a proclamation to be presented to all employees of this department. T.A. Petrin and the members recognized each of the department's divisions and expressed pride with the entire department.
091 Discussion: Annual Committee Appointment Process
All departments under the Town Administrator's and Selectmen's jurisdiction will be contacted with respect to re-appointments that will come before take effect on July 1, 2018.

092 Update/Approval: Lahey Hospital Community
Cancer Walk & Run / Annual 5K
Members of Lahey’s Special Events, Kristina Stanley and Michelle Snyder, were present seeking BOS approval of Lahey’s Annual Health 5K Cancer Walk and Run taking place on Saturday, June 23, 2018 starting at Burlington High School. Registration is 6:00 a.m. and the 5K steps off from Burlington High School at 8:00 a.m.. The entire event will be over by 10:30 a.m. Shuttles will be provided to and from a designated parking area. No parking will be allowed at the high school. Information on both the event and registration can be found on Lahey's 5K website. The board was satisfied with the route. There will be police detail present to assist the participants. All agreed it is a very well run event.

Motion: Selectman Morandi moved to approve the Annual Lahey Health 5K Cancer Walk and Run as discussed scheduled to be held on Saturday, June 23, 2018. Seconded by Selectman Runyan and approved. (5-0-0)

093 Public Hearing: Approval / Grant of Location
Leopold Street/Verizon New England, Inc. and
NStar Electric Company d/b/a Eversource Energy
Relocate Existing Verizon/Eversource / Jointly owned Pole
The public hearing was opened. Present were Everette Bryan, Rights of Way Engineer, representing the petitioner. Also present was David Lagasse and an abutter of 23 Leopold, Eric Fitzgerald. The petitioner is seeking permission to relocate poles, wires, cables, etc, including anchors, guys and other fixtures on Leopold Street and to relocate jointly owned pole No. 5 approximately 20 feet in a southerly direction per plan filed marked Verizon N.E. Inc. No. P2017-A2M1SC dated December 4, 2017. Mr. Lagasse said there is aerial trespass with respect to the guy wire and pole making it impossible in its current location. Mr. Fitzgerald was satisfied with the submitted plan. There were no other comments from the public.

Motion: Selectman Runyan moved to close the public hearing. Seconded by Selectman Tigges and approved. (5-0-0)

Motion: Selectman Morandi moved to approve the petition as submitted for joint or identical pole locations for Verizon New England Inc. and NSTAR Electric Company d/b/a Eversource Energy for Plan No. P2017-1A2M1SC dated December 4, 2017. Seconded by Selectman Hogan and approved. (5-0-0)

094 Public Hearing: Grant of Location
NSTAR Electric Company d/b/a Eversource Energy
To Install Conduit on Dartmouth Road
This public hearing was first opened on March 12, 2018. Present was Maureen Carroll of Eversource representing NSTAR Electric and Stephen Bigley, representing Verizon, with respect to permission to erect and maintain poles, wires, cables, etc. as well as to lay and maintain underground laterals, cables and wires as submitted in revised permit #4A0EF4A and plan dated April 4, 2018 for the General Walker Estates. At the previous meeting abutter Tony Matarazzo said he was not satisfied with the location for the installation of a new pole. At the Board of Selectmen's
recommendation, Verizon, Eversource and other parties met with the abutter and all were satisfied with the final resolution. There were no further comments from the public, and the BOS was satisfied.

**Motion:** Selectman Morandi moved to close the public hearing. Seconded by Selectman Hogan and approved. (5-0-0)

**Motion:** Selectman Morandi moved to approve the Petition for joint or identical pole locations for Verizon New England Inc. and NStar Electric Company d/b/a Eversource Energy for job #4A0EF4A with plan dated April 4, 2017. Seconded by Selectman Hogan and approved. (5-0-0)

**095 Approval:**

**Town Meeting Warrant**

Final Warrant Article review and approvals:

**Article 5 Transfer from Free Cash to Stabilization Fund**
Withdrawn.

**Motion:** Selectman Hogan moved to approve

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Motion seconded by Selectman Morandi and approved. (5-0-0)

**Motion:** Selectman Hogan moved to approve Article 22 to Fund the Burlington Police Patrolmen's Association Contract. Seconded by Selectman Morandi and approved. (4-0-1 with Selectman Tigges abstaining)

Votes postponed: Articles 23 Fund the Burlington Police Command Officers' Contract

Articles 24 Fund the Burlington International Firefighters Association Contract

**096 Approval:**

**Minutes: April 9, 2018**

Postponed.

**097 Subcommittee Reports**

Selectman Hogan distributed a new brochure from People Helping People which describes their purpose, programs, volunteering and how to receive services.
The Fire Station 2 groundbreaking was held tonight.

Selectman Morandi commended Engineering on their discovering of the poorly completed sidewalks on Middlesex Turnpike and Bedford Street. He reminded residents that there is still a water ban in place. Selectman Runyan gave condolences to the family of June Tabaldi. There was a successful 4th of July Fund raiser held at the American Legion on April 21 and sponsors, volunteers and committee were thanked.

Selectman Tigges said the Water Committee and BOS will be holding a water supply presentation for Town Meeting members and residents on Tuesday, April 24, 2018 to address water concerns and discuss Article 15 to connect to the MWRA. BCAT will be taping the presentation and it will also be posted on the BOS website page under "Water."

098 Town Administrator’s Report
An employee information session will be held in May for town employees titled Building Understanding in our Community, and members of the Burlington Interfaith Clergy will share essential information on diversity.

099 Chairman’s Report
All who assisted with the employee information session were thanked.

100 Old/New Business: None.

Citizen’s Time: No one spoke.

EXECUTIVE SESSION:
Motion: At 7:10 p.m. Selectmen Hartling moved the BOS adjourn to executive session as authorized by Chapter 30A Section 21(a) of the Mass. General Laws at a meeting for which 48 hours notice has been given to discuss strategy with respect to collective bargaining or litigation for police patrol, police command and fire union contracts as an open meeting may have a detrimental effect on the bargaining or litigating position of the public body with the BOS reconvening the general session for the purpose of adjourning. Seconded by Selectman Hogan with a roll call vote: Selectman Morandi voting aye, Chairman Hartling voting aye, Selectman Hogan voting aye, Selectman Runyan voting aye, and Selectman Tigges recusing. Motion approved. (4-0-1)

Submitted by,

Betty McDonough
Recording Clerk