BOARD OF SELECTMEN

GENERAL SESSION

The Chairman called the Board of Selectmen (BOS) meeting to order at 5:30 p.m. This General Session was called mainly to allow for further discussion on Town Meeting Articles.

Sidewalks

Article 31 - Terrace Hall Avenue Sidewalk Completion: Funding for this project was discussed at a recent Ways & Means. The funding amount of $120,000 was submitted by the petitioner but it is not a definite amount, and consideration for additional funds would have to take place in order for the work to be completed. The Town continues to receive other requests for sidewalks, and the board is concerned that Town Meeting approval of this request could potentially set a precedent, and there are no location priorities in place at this time.

Motion: Selectman Runyan moved to not approve the Terrace hall Avenue Sidewalk Completion article. Seconded by Selectman Hogan and passed (5-0-0 to not approve)

DPW Facility

Article 18 - DPW/Recreation Facility: Town Administrator John Petrin (T.A. Petrin), Mr. Sagarino and members of the BOS will be attending tonight's Capital Budget Committee to review their vote as well as information requested by that committee.

Town Meeting Warrant Articles

Article 2 - Transfer of Funds FY2018/Various Accounts:

Motion: Selectman Hogan moved to approve the Omnibus article to transfer the sum of $70,374 from various accounts for the purpose of paying for expenses incurred in FY2018 to various other accounts. Seconded by Selectman Morandi and approved. (5-0-0)
Article 23 - Police Command: Withdrawn.

Article 32 - An Ordinance Regarding the Use of Recyclable and Reusable Bags in the Town of Burlington: Withdrawn.

Article 33 - Amend Zoning By-Laws, Article IV, Section 4.2.0 Principal Use Regulation Schedule: The owner continues discussions with the Town regarding the increase in the amount of tax revenue for a new building they propose to build vs. their current tax revenue due on this land with no structure. The BOS took no position on this zoning article at this time.

MWRA

Article 15 - MWRA: It was noted that there was a very small number of attendees present at the informational meeting that was put together by the Water Committee and the Board of Selectmen.

Marker – Special Olympics

Burlington Rotary is a sponsor of the Burlington Special Olympics and have offered to install a plaque on the Town Common in the Rotary fountain area for Kevin O'Neill who took gold in a meter run in Special Olympics games. The O'Neill family was very thankful.

Motion: Selectman Tigges approved the request of Burlington Rotary to place a plaque for Special Olympian Kevin O'Neill on the Town Common in the Burlington Rotary Fountain section. Seconded by Selectman Morandi and approved. (5-0-0)

Approve Outstanding Minutes

Executive Sessions:

Selectman Morandi moved to approve the Executive Session minutes of February 8, 2016 as submitted. Seconded by Selectman Hogan and approved. (3-0-1 with Selectman Runyan and Tigges abstaining)

Selectman Morandi moved to approve the Executive Session minutes of July 18, 2016 as submitted. Seconded by Selectman Hogan and approved. (3-0-1 with Selectman Runyan and Tigges abstaining)

Selectman Morandi moved to approve the Executive Session minutes of April 9, 2018 as submitted. Seconded by Selectman Hogan and approved. (4-0-1 with Selectman Tigges abstaining)

Selectman Morandi moved to approve the Executive Session minutes of April 23, 2018 as submitted. Seconded by Selectman Hogan and approved. (4-0-1 with Selectman Runyan abstaining)

Strategic Planning Sessions:

Selectman Morandi moved to approve the Strategic Planning Session minutes of July 25, 2016 as submitted. Seconded by Selectman Hogan and approved. (4-0-1 with Selectman Runyan abstaining)
Selectman Morandi moved to approve the Strategic Planning Session minutes of January 3, 2017 as submitted. Seconded by Selectman Hogan and approved. (4-0-1 with Selectman Tigges abstaining)

Selectman Morandi moved to approve the Strategic Planning Session minutes of June 19, 2017 as amended. Seconded by Selectman Hogan and approved. (4-0-1 with Selectman Tigges abstaining)

**Facility Committee:**

Selectman Morandi moved to approve the Facility Committee Meeting Minutes of January 6, 2016 as submitted. Seconded by Selectman Hogan and approved. (4-0-1 with Selectman Tigges abstaining)

Selectman Morandi moved to approve the Facility Committee Meeting Minutes of February 1, 2016 as submitted. Seconded by Selectman Hogan and approved. (4-0-1 with Selectman Tigges abstaining)

Selectman Morandi moved to approve the Facility Committee Meeting Minutes of February 17, 2016 as submitted. Seconded by Selectman Hogan and approved. (4-0-1 with Selectman Tigges abstaining)

Selectman Morandi moved to approve the Facility Committee Meeting Minutes of March 22, 2016 as submitted. Seconded by Selectman Hogan and approved. (4-0-1 with Selectman Tigges abstaining)

**Workshop Meeting:**

Selectman Morandi moved to approve the Workshop Meeting minutes of November 15, 2016 as submitted. Seconded by Selectman Hogan and approved. (4-0-1 with Selectman Tigges abstaining)

**40B Meeting:**

Selectman Morandi moved to approve the 40B minutes of December 9, 2015 as submitted. Seconded by Selectman Hogan and approved. (4-0-1 with Selectman Tigges abstaining)

**TIF Meeting:**

Selectman Morandi moved to approve the Tax Increment Financing (TIF) informational meeting minutes of November 10, 2015. Seconded by Selectman Hogan and approved. (4-0-1 with Selectman Tigges abstaining)

**Town Counsel Meeting:**

Selectman Morandi moved to approve the Town Counsel Interview minutes of January 31, 2017 as submitted. Seconded by Selectman Hogan and approved. (4-0-1 with Selectman Tigges abstaining)

**Capital Planning Session:**

Selectman Morandi moved to approve the Capital Planning minutes of March 20, 2017 as submitted. Seconded by Selectman Hogan and approved. (4-0-1 with Selectman Tigges abstaining)
Zoning Board of Appeals Interviews:

Selectman Morandi moved to approve the Zoning Board of Appeals Interview minutes of July 13, 2017 as submitted. Seconded by Selectman Hogan and approved. (4-0-1 with Selectman Tigges abstaining)

EXECUTIVE SESSION MINUTES

The Burlington Police Command Officers' Contract and International Firefighters Association Contract were both withdrawn from the May Town Meeting Warrant and the executive session was cancelled.

Adjourn

Motion: Selectman Morandi moved to adjourn at 6:50 p.m. Seconded by Selectman Tigges and approved. (5-0-0)

Submitted by,

Betty McDonough
Recording Clerk