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.

127 Appointments:

• Boards and Commissions
• Tax; Treasury

• Boards and Commissions
Town Administrator John Petrin (T.A. Petrin) put forth his yearly reappointments for terms that are expiring: Beautification Committee; Burlington Transit (B-Line) Advisory Committee; Board of Registrars; Cable Advisory Committee; Cemetery Oversight Committee; Conservation Commission; Council on Aging; Disability Access Commission; Fire Station Building Committee; Housing Partnership; MAPC Representative; MBTA Advisory Committee; Rink Oversight Committee; and Youth & Family Services and requested the BOS waive the standard fifteen-day waiting period.

Motion: Selectman Hogan moved to waive the standard fifteen-day waiting period for the annual reappointments. Seconded by Selectman Morandi and approved. (5-0-0)

• Tax; Treasury
Postponed.

128 Approval:

Disability Access Commission
Use of Handicapped Parking Fine Fund
Portable Restrooms and Election Systems and Software

Disability Access Commission (DAC) member Maura Mazzocca was present to request BOS approval to use handicapped parking fine funds:
$3,074 for the cost difference for handicap accessible porta potties for the Recreation summer programs and $1,897.43 to aid in the electronic system update for the Automark Machine voting equipment. Backup was submitted for each request and the (DAC) approved these requests at their meeting.
Motion: Selectman Hogan moved to approve the use of the Handicapped Parking Fine Fund for cost difference for handicapped accessible portable restrooms in the amount of $3,074 and for software to aid in the electronic system update for the Automark Machine voting equipment in the amount of $1,897.43. Seconded by Selectman Runyan and approved. (5-0-0)

129 Approval: Town Election/Special Election for Senator in General Court for 4th Middlesex District for State Primary

Town Clerk Amy Warfield was present seeking BOS approval to hold the State Primary on June 27 and Special State Election on July 25 to fill the seat of the late Senator Ken Donnolly.

Motion: Selectman Hogan moved to approve holding the State Primary on June 27 and the Special State Election on July 25. Seconded by Selectman Morandi and approved. (5-0-0)

130 Approval: Block Party/James Street

Martin Nocci was present seeking BOS approval to hold a block party on James Street on Monday, July 3, 2017. Fire and Police Departments provided comments to have movable barriers for emergency vehicles and were satisfied with the request. He said the event would be held from 10:00 a.m. to 8:00 p.m. The BOS recommended that the whole street not be used and advised the petitioner to hold the block party between Woodside Lane and Mark Street. Mr. Nocci agreed.

Motion: Selectman Tigges moved to approve a block party on Monday, July 3, 2017 on James Street between Woodside and Mark Streets from 10:00 a.m. to 8:00 p.m. Seconded by Selectman Runyan and approved. (5-0-0)

131 Approval: Sree Vijaya Kali Ashram Annual Temple Deity Procession/Wilmington Road

Suarama Putcha was present seeking BOS approval for a permit to hold the Annual Temple Deity Procession with chariot on Sunday, June 25, 2017 from 85 Wilmington Road, down Cambridge Street and back to 85 Wilmington Road. The Police Department expects to have a presence at the event.

Motion: Selectman Morandi moved to approve the Sree Vijaya Kali Aswhram annual Temple Deity Procession as requested and being held on Sunday, June 25, 2017. Seconded by Selectman and approved. (5-0-0)

132 Approval: Town Common Use

Present were Judy Crossman BHS English teacher and George Ratkevich BHS Visual Arts Program Coordinator seeking BOS approval to use Town Common entryways in November, December, and January to display Winter Art Contest winning designs on weatherproof, unified sized banners affixed to a wooden or metal frame driven into the ground.

Because of limitations of access to the Town Common and difficulty in erecting signs in winter, the BOS recommended that consideration be made to clip the art designs to various street light fixtures around Town properties or the Town Common to allow for more people to see the students’ work. Mr. Ratkevich agreed and Selectman Morandi recommended a subcommittee to discuss options. T.A. Petrin suggested this item be placed on the July agenda. The applicant does not need to be in attendance.
133 Approval: Entertainment Permit
Temazcal Tequila Cantina and
Tony’s Coal Fire Pizza
2 Wall Street

Present were Attorney Ann Marie Johnnene representing the two entities with manager Sean McDonald. The submitted backup included request for entertainment for both Temazcal & Tony’s Coal Fire Pizza:

- disc jockey and live band including both instrumental and/or vocal performers;
- maximum of 3 performers at any time at any one location
- Monday-Friday from 5:00 p.m. to 10:00 p.m. and
- Saturday & Sunday from 12:00 p.m. to 10:00 p.m.
- 3-piece mariachi band serenading diners and moving among the dining area and cafe dining area on the main level of Temazcal.

Mr. McDonald said that at this time they are only requesting an entertainment license for Temazcal for one mariachi band one night a week. Selectman Morandi recommended considering a vote for no more than two days a week. They will come before the BOS at a later date to discuss other submitted requests.

Motion: Selectman Morandi moved to approve one mariachi band for no more than two days a week from 5:00 p.m. to 10:00 p.m. Seconded by Selectman Runyan and approved. (5-0-0)

134 Public Hearing: Approval: Earth Moving Permit
174 Middlesex Turnpike
Office/Northwest Park

The public hearing was opened with Frank DiPietro, Engineer, BSC, representing the applicant Nordblom Companies for approval of an Earth Moving Permit for property located at 174 Middlesex Turnpike to remove an excess of approximately 4,500 cubic yards of earth for temporary and permanent work being done at an office building and Lifetime Fitness. They will also be placing overhead wires underground. This zone requires DEP testing after which time the Town will be advised of test results and where the soil is being delivered. It was advised that soil being removed only travel north on Middlesex Turnpike directly to Route 3 with no traveling allowed going south near the Burlington Mall. Also any stockpiled soil be covered to avoid growth. Mr. DiPietro agreed. No comments received from the public.

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

Motion: Selectman Morandi moved to approve an Earth Moving Permit to remove approximately 4,500 cubic yards of earth from 174 Middlesex Turnpike with stockpiled soil being covered and all trucks with soil leaving the site must travel north on Middlesex Turnpike to Route 3 with no truck movement allowed on Middlesex Turnpike South. Seconded by Selectman Tigges and approved. (5-0-0)

135 Presentation: Fire Station 2 - Design Concept
Terrace Hall Avenue at Middlesex Turnpike

Present were Tony DiLuzio, Project Manager, Cardinal Construction and Jeff Shore, Architect, to provide an update on the proposed plans for Fire Station 2 as discussed at the Fire Station Building Committee meetings. Selectman Hogan
has been attending the meetings as well as DPW and Facilities Director John Sanchez. Present from the committee were Fire Chief Yetman Adam Senesi representing Capital Budget; Mike Hardy, Ways & Means; Kate Moskos, Purchasing Analyst and Sean Connors, Town Meeting. If the BOS approves the plans as developed thus far, it was requested that they vote to approve the building design and site plan. The current station will be raised during the summer and a temporary station with trailer will be at the Clark & Reid building on Meadow Road for approximately one and a half years during the construction period. Costs are expected to run under $8.2 million. Mr. DiLuzio described the process that has taken place and Mr. Shore explained the new structure and the staff and vehicles it will be able to house. Also included in the plans are sidewalks around the property of the fire station. Departments and Boards will be involved in the complete building and bidding process.

**Motion:** Selectman Hogan moved to approve the building design of Fire Station 2 at Terrace Hall Avenue at Middlesex Turnpike and that the project be allowed to continue. Seconded by Selectman Tigges and approved. (5-0-0)

136 **Discussion/Approval:** 
**Board of Appeals**
Member Ed Mikolinski will not be seeking re-appointment in July making for two open alternate positions. Interviews will take place at a later date.

137 **Approval:** 
**Regional Housing Services Office**
**Agreement/Collaborative Administrative Service**
This is the yearly appointment to the Regional Housing Services Office. They offer backup technical assistance to the Town's housing team, and they also assisted with the recent 40B approval.

**Motion:** Selectman Hogan moved to approve to continue the Agreement for the Regional Housing Services Office Collaborative Administrative Services. Seconded by Selectman Morandi and approved. (5-0-0)

138 **Approval:** 
**Minutes:** • March 27, 2017; • April 10, 2017

- **March 27, 2017**
  Selectman Morandi moved to approve the minutes of March 27, 2017 as submitted. Seconded by Selectman Hogan and passed. (4-0-1 with Selectman Tigges abstaining)

- **April 10, 2017**
  Selectman moved to approve the minutes of April 10, 2017 as submitted. Seconded by Selectman and approved. (4-0-1 with Selectman Tigges abstaining)

139 **Subcommittee Reports**
**Selectman Tigges** said the Recreational Marijuana Committee met. Town Counsel advised of the required process for a moratorium: 1) a change in the General Bylaws, 2) a change in the Zoning Bylaws, and 3) a town wide referendum to not allow the sale of recreational marijuana in the Town. Counsel is assisting in starting this process.

**Selectman Morandi** provided an update on yard waste pickup for July, August and September.

**Selectman Runyan** provided an update on July 4 activities. There will be a parade at 11:00 a.m., former Police Chief Fran Hart's band on the Town Common in the evening and fireworks at 9:00 p.m. This year the Alleppo Shriners will
be in the parade. Host American Legion chose veteran Harry Dern for Grand Marshall veterans rep and Al Fay was selected as Outstanding Citizen for his more than 50 years to the community. This is a new category this year.

A speedy recovery is wished for Jim Clement and Mary Knowelty.

140  
**Town Administrator’s Report**

T. A. Petrin said the LED street light conversion is taking place over the next four months.

He thanked and commended Chris Hanafin and Jennifer Goldsmith and all involved with this year’s Memorial Day Ceremony. Many residents were present and the cemetery staff did a fine job with the grounds. The Police Honor Guard was present as well as Police and Fire Department staff, the Burlington High School Band and community scouts.

141  
**Chairman’s Report**

Chairman Hartling announced Talbot’s at Wayside Mall will contribute a portion of their sales today to the Friends of Mary Cummings Park.

142  
**Old/New Business:** None

**Citizen’s Time**

A resident of the condo units on Winn Street by Shaw's Supermarket was present to request BOS consideration to allow the Town to pick up recycled items. It was explained that the Town is unable to offer recycling pick up for condo units, and it was suggested that the residents work with the condo association and their trash company on options to implement recycling services in this multifamily development. The Town does provide a cardboard recycling receptacle behind the main Town Hall.

**Adjourn:**

**Motion:** Selectman Morandi moved to adjourn at 7:52 p.m. Seconded by Selectman Hogan and approved. (5-0-0)

Submitted by,

**Betty McDonough**, Recording Clerk
BURLINGTON, MA BOARD OF SELECTMEN
DOCUMENTS REVIEWED AT MEETING – MONDAY, JUNE 12, 2017

Agenda

127 Appointments: Boards and Commissions - list; Tax; Treasury - postponed

128 Approval: Disability Access Commission Use of Handicapped Parking Fine Fund: Portable Restrooms and Election Systems and Software - 5/18/17 ltrs from dac req for use of hp funds for portapotties and election software and back up for each

129 Approval: Town Election - Special Election for Senator in General Court for 4th Middlesex District for State Primary in June and State Election in July - two election announcements for June and July

130 Approval: (continuance) Block Party/James Street - Event request; email from m kent and s yetman; map of area

131 Approval: Sree Vijaya Kali Ashram/Annual Temple Deity Procession/Wilmington Road - m kent approval; event request form; ltr to the board; pictures

132 Approval: Town Common Use-Judy Crossman/BHS Winter Art Contest/Signs on Common - Winter art proposal; 2 samples

133 Approval: Entertainment Permit/Termazcal/Tony’s Coal Fire Pizza/2 Wall Street - entertainment license forms for each location; two letters to the board describing entertainment in each location; floor plans

134 Approval: Earth Moving Permit/174 Middlesex Turnpike/Office/Northwest Park - public hearing notice; memo to staff and staff responses; ltr from BSC re: earth moving request; map of truck routes; plan showing soil levels;

135 Presentation: Fire Station 2 - Design Concept - Plan discussion description

136 Discussion/Approval: Board of Appeals - email from ed mikolinski not seeking reappointment on july 1.

137 Approval: Regional Housing Services Office/Agreement/Collaborative Administrative Service - housing agreement and signature page for bos

138 Approval: Minutes: • March 27, 2017; • April 10, 2017;

139 Subcommittee Reports -

140 Town Administrator’s Report -

141 Chairman’s Report -

142 Old/New Business -
Citizen’s Time -