TOWN OF BURLINGTON, MA
BOARD OF SELECTMEN
MINUTES
General Session - 6:30 p.m.
Burlington High School, School Committee Room

MONDAY, MAY 9, 2016

Board of Selectmen Present: Daniel Grattan, Chairman; Christopher Hartling, Vice-Chairman; Robert Hogan; Michael Runyan; Joseph Morandi
Also Present: John Petrin, Town Administrator

Pledge of Allegiance
The Chairman called the Board of Selectmen (BOS) meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

116 Appointment: Fire Department
Fire Chief Steve Yetman was present to recommend Brian Letendre to the position of Fire Department Dispatcher. Mr. Letendre holds certifications as an emergency medical technician and dispatcher and is currently working for Armstrong Ambulance. Chief Yetman thanked Nicole Runyan-Noorligan who previously held this position.

Town Administrator John Petrin (T.A. Petrin) agreed with the recommendation and appointed Brian Letendre to the position of Fire Department Dispatcher and recommended the BOS waive the standard fifteen-day waiting period.

Motion: Selectman Hogan moved to waive the standard fifteen-day waiting period for the appointment of Brian Letendre as Fire Department Dispatcher. Seconded by Selectman Runyan and approved. (5-0-0)

117 Acknowledgement: DPW National Public Works Week
John Sanchez, Director and Tom Hayes, Town Engineer, Department of Public Works, were present to announce that the week of May 15-21, 2016 was National Public Works Week and encouraged citizens to remember this department as an integral part of the community. Selectman Runyan said it has been a privilege to serve as liaison to the DPW and read the BOS proclamation proclaiming the week of May 15-21, 2016 as National Public Works Week in Burlington.

118 Approval: Burlington High School Overnight Party/Kings Bowl
Donald MacLean, Manager, Kings Bowl, was present seeking BOS approval to extend the hours of operation in order to host the Burlington High School All Night Post-Graduation Party, scheduled to take place on June 5, 2016. Arrangements are in place for two police details to be present for the entire event. Mr. MacLean continues to work closely with the overnight committee to ensure that the event meets the expected strict and safe standards. He said the restaurant will close early to the public, and students would be cordoned away from the area of the restaurant's alcohol which will be supervised by staff. The Selectmen thanked Mr. MacLean for all that Kings Bowl does to support the Town of Burlington.

BOARD OF SELECTMEN:
Daniel Grattan, Chairman • Christopher Hartling, Vice Chairman • Robert Hogan • Michael Runyan • Joseph Morandi
Motion: Selectman Hogan moved to approve the extension of hours for Kings Bowl for the Burlington High School All Night Post-Graduation Party, scheduled to take place on June 5, 2016. Seconded by Selectman Morandi and approved. (5-0-0)

119 Hearing: All Alcohol License/Change of Manager
Pyramid Burlington Management LLC
d/b/a Boston Burlington Marriott Hotel One Burlington Road

he applicant is in training and the BOS agreed to postpone this agenda item to the meeting of May 23, 2016.

120 Discussion/Approval: Sidewalks

Mr. Sanchez and Mr. Hayes discussed with the BOS the repaving of Bedford Street and the selection of sidewalk material. At the April 25 BOS meeting, the board voted to support the May 2016 Warrant Article for $250,000 for Bedford Street sidewalks but deferred further discussion on the material until tonight. Mr. Sanchez supplied documents indicating the cost of inventory.

Mr. Sanchez said with this amount and the previous appropriation of $100,000, there is funding to support concrete and granite from Terrace Hall Avenue to Cambridge Street.

Selectman Hartling supports the higher quality product of granite and cement based on feedback. Bedford Street is a gateway street and since there is not a large disparity when comparing the permanent nature of granite and cement versus asphalt.

Selectman Runyan prefers the use of asphalt so that more sidewalks can be completed.

Selectman Hogan recommended a sidewalk program be in place, and T.A. Petrin said there are plans for this to occur.

Selectman Morandi recommended a plan for granite and cement on roads with heavy traffic.

Chairman Grattan noted that granite and cement has been the material of choice during Master Plan discussions on gateway roads.

Motion: Selectman Hartling moved to start the Bedford Street project with the higher quality material of concrete and granite utilizing the $250,000 Bedford Street Warrant Article. Seconded by Selectman Morandi.

Discussion: Selectman Runyan said this material was not his personal preference and would probably vote against. Selectman Hogan expressed concern about spending the extra funds for granite and cement on a small portion of the road, but is considering support after discussions with residents and this could become the model for the start of a sidewalk plan. Selectman Morandi will support the motion.

Motion passed. (3-2-1 with Selectman Runyan and Chairman Grattan opposed)

It was recommended that a timeline be created to blend into future budgets.
May Town Meeting Warrant:
Votes: T.A. Petrin said all Selectmen related votes had been submitted to the Town Clerk.

Meadowbrook School - Warrant Article 12: Mr. Sanchez gave a brief update on the HVAC for Meadowbrook School stating bids have been received in the event Article 12 is supported by Town Meeting and if approved by Town Meeting rental funds from the school would be put towards construction payments until the bond takes effect, if a revolving account for this purpose is approved.

Rules Committee: T.A. Petrin will be seeking two selectmen to work with the Rules Committee.

Bond Authorization - Warrant Article 16: Capital Budget Committee: Capital Budget may seek to have this Warrant Article postponed for further financial discussions.

Special Town Meeting Warrant Article #1, Funding NEEP Hotel Appeal:
T.A. Petrin said Ways and Means voted 3-9 on this article and their discussion focused on financial feasibility of the request. The members agreed to take a vote on the article.

Motion: Selectman Runyan moved that the Board of Selectmen support funding the Special Town Meeting Warrant Article #1, NEEP Hotel Appeal. Seconded by Selectman Morandi.

Discussion: Selectman Hartling said he would not be in favor of funding this article. Selectman Runyan said he would not be in favor of supporting to fund this article. He supports the Building Department and the Zoning Board of Appeals decision. Selectman Hogan said he would not support the article. Chairman Grattan said he would not be in favor of this article but has concerns with ambiguity existing in the language of the bylaw.

Motion failed. (0-5-0)

Approval:
Minutes: March 28, 2016, General Session
Motion: Selectman Hogan moved to approve the minutes of March 28, 2016 as submitted. Seconded by Selectman Morandi and approved. (5-0-0)

Old/New Business
Miss Massachusetts Whitney Sharpe was introduced to the members and viewing audience. She will be presented and congratulated with a proclamation from the Selectman at the beginning of Town Meeting proclaiming Sunday, June 5, 2016 as Whitney Sharpe day.

Adjourn
Motion: Selectman Hogan moved to adjourn. Seconded by Selectman Morandi and approved. (5-0-0)
Betty McDonough
Recording Clerk
**BURLINGTON, MA BOARD OF SELECTMEN**  
**DOCUMENTS REVIEWED AT MEETING – MONDAY, May 9, 2016**

**Agenda**

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<td>116</td>
<td>Appointment: Fire Department - 5/3/16 email from J Faust to bmcdonough re civilian fire dispatcher</td>
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<tr>
<td>117</td>
<td>Proclamation by DPW -</td>
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<td>118</td>
<td>Approval: Burlington High School Overnight Party at Kings Bowl - 4/14/16 ltr from Kings Bowl re Overnight Party</td>
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<tr>
<td>119</td>
<td>Hearing: All Alcohol License/Change of Manager, Pyramid Burlington Management LLC, d/b/a Boston Burlington Marriott Hotel, 1 Burlington Mall Road - 4/18/16 ltr from Demakis Law Office re change of manager; petition for change of license; manager application; resume; personal information form; passport; certificate of authorization</td>
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<tr>
<td>120</td>
<td>Discussion/Approval: Sidewalks - memo from J Petrin to BOS re sidewalk costs; sidewalk inventory summary; sidewalk costs; map of Burlington with sidewalk inventory for 2016; picture of Rt 62 with granite and asphalt</td>
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<td>121</td>
<td>Final Comments/Approvals: May Town Meeting and Special Town Meeting Warrant Article #1 Funding NEEP Hotel Appeal -</td>
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