 BOARD OF SELECTMEN  

MINUTES  

General Session - 6:30 p.m.  
Burlington High School, School Committee Room  

MONDAY, MAY 21, 2018  

Board of Selectmen Present: Christopher Hartling, Chairman; Robert Hogan, Vice-Chairman; Michael Runyan; Joseph Morandi; 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 6:30 p.m. followed by the Pledge of Allegiance.  

101 Review/ Discussion: FY2017 Audit Exit Conference Powers & Sullivan  
Jim Sullivan, Auditor, Powers & Sullivan was present with Brian Curtin, Town Treasurer and Paul Sagarino, Town Accountant. He thanked the town departments for the fine cooperation from the various town and school departments during the audit.  

Mr. Powers said the town is in excellent financial condition as he reviewed the FY17 Management Letter, the Reports on Federal Award Programs, and the Comprehensive Annual Financial Report (CFAR). The town, he said, consistently budgets conservatively and is in a very favorable position while maintaining a strong position. Investments and actuarial tables were described. He recommended that OPED funding continue and that consideration be made to update award policies and procedures. Recommendations are being followed for changes to be made to the school's music revolving account.  

The board thanked Mr. Powers for his work on the audit and Mr. Sagarino and Mr. Curtin for their continued effort in maintaining the town's excellent financial condition.  

102 Review/ Approval: Town Meeting Warrant  

ARTICLE 33: Amend Zoning By-Laws, Article IV Section 4.2.0 Principal Use Regulation Schedule  
Because of the potential financial tax revenue impact for the town, the BOS agreed to take a vote on Article 33 to amend zoning by-laws to allow the construction of a building on the existing vehicle storage area. It was noted that it does not appear to be intrusive to the neighborhood.  

BOARD OF SELECTMEN:  
CHRISTOPHER HARTLING, CHAIRMAN  •  ROBERT HOGAN, VICE-CHAIRMAN  •  JOSEPH MORANDI  •  MICHAEL RUNYAN  •  JAMES TIGGES
Motion: Selectman Runyan moved to support Article 33 to Amend Zoning By-Laws, Article IV Section 4.2.0 Principal Use Regulation Schedule. Seconded by Selectman Morandi and approved. (5-0-0)

Approval: Minutes

• April 23, 2018

Motion: Selectman Morandi moved to approve the minutes of April 23, 2018 as submitted. Seconded by Selectman Hogan and approved. (5-0-0)

• May 10, 2018

Motion: Selectman Morandi moved to approve the minutes of May 10, 2018 as submitted. Seconded by Selectman Hogan and approved. (5-0-0)

May 14, 2018

Motion: Selectman Morandi moved to approve the minutes of May 14, 2018 as submitted. Seconded by Hogan and approved. (5-0-0)

104 Subcommittee Reports
None.

105 Town Administrator’s Report
None.

106 Chairman’s Report
None.

107 Old/New Business
None.

Citizen’s Time
No one spoke.

Adjourn
Motion: Selectman Morandi moved to adjourn at 7:02 p.m. Seconded by Selectman Tigges and approved. (5-0-0)

Submitted by,

[Signature]

Betty McDonough, Recording Clerk