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

MONDAY SEPTEMBER 23, 2019

Board of Selectmen Present: Joseph Morandi, Chairman; James Tigges, Vice-Chairman; Robert Hogan, Nicholas Priest  
Not Present: Selectman Runyan  
Also Present: Paul Sagarino, Town Accountant/Assistant Town Administrator; Attorney Lisa Mead, Talerman & Costa, Town Counsel

GENERAL SESSION

The Chairman called the Board of Selectmen (BOS) meeting to order followed by the Pledge of Allegiance.

196 Approval:  

Boards and Committees  
  • ISAC Department Committee Members  
  • Rink Oversight Committee

ISAC Department Committee Members:  
Town Administrator Paul Sagarino (T.A. Sagarino) appointed the following Town of Burlington representatives to the Cyber Security ISAC committee through June 30, 2020 and recommended the BOS waive the standard 15-day waiting period.  
Joe Bongiorno, Town IT Department  
Bob Cunha, School Department, Director of Operations and former member of Town IT Department  
Jose DeSousa, Town IT Department  
Dan McCormick, Archivist, Town Clerk's Office with Amy Warfield, Town Clerk, as backup  
Glen Mills, Police Department, IT specialist  
Robert Neufeld, Library Trustee, cyber security engineer  
Nick Priest, Board of Selectmen

Motion: Selectman Hogan moved to waive the standard 15-day waiting period for the appointment of Town of Burlington representatives to the ISAC Committee. Seconded by Selectman Tigges and approved. (4-0-0)

Rink Oversight Committee  
T.A. Sagarino appointed Phil Gallagher to the Rink Oversight Committee through June 30, 2020 and recommended the BOS waive the standard 15-day waiting period.
Motion: Selectman Hogan moved to waive the standard 15-day waiting period for the appointment of Phil Gallagher to the Rink Oversight Committee. Seconded by Selectman Tigges and approved. (4-0-0)

197 Approval: Full Water Ban
Director of Public Works Director John Sanchez was present requesting BOS consideration to place the town on a full water ban effective September 30, 2019 in order to allow the completion of required maintenance and cleaning at the Mill Pond Reservoir treatment plant. A full water ban allows the Town to request to be connected to MWRA through Lexington in order to keep up with capacity. He said this ban will prohibit watering of lawns by sprinklers or irrigation systems, exterior washing of buildings, driveways and parking lots. A warning is provided upon the first violation, the second violations is $50 and all subsequent fines will be $100. Residents were thanked for complying with the odd/even plan.

Motion: Selectman Hogan moved to approve the issuance of a full watering ban to take effect on September 30, 2019 for purposes as discussed. Seconded by Selectman Priest and approved. (4-0-0)

198 Approval: EV Infrastructure – Burlington Main Town Hall
Mr. Sanchez was present seeking approval of a plan for the installation of electric vehicle charging stations at the parking lot at the back of the Main Town Hall. The BOS reviewed the engineering plans. Phase 1 of the plan is for two spaces with one, three-hour, 240 volt charging equipment with plan showing future potential for a total of six spaces. Mr. Sanchez explained that the cost for the wiring will be covered by a grant from Eversource. Facilities will handle any maintenance not covered under certain contracts. Access with a card will be required to use the space with the first three hours expected to be free of charge. An EV vehicle policy will be before the BOS in the near future.

Motion: Selectman Priest moved to approve phase 1 of the plan for the installation of the wiring in the Main Town Hall parking lot in preparation for the installation of EV equipment. Seconded by Selectman Tigges and approved. (4-0-0)

199 Approval: Town Meeting Articles
Article 10 RE: Northwest Park Planned Development District/Zoning Change
The BOS agreed that they are in favor of a concept from the developer for a housing program aimed at seniors but are not yet ready to take a position on this warrant article.

200 Approval: Use of Town Common, Recreation
The Recreation Department submitted a request for the use of the Town Common for the following 3 events:
Trucktober food truck event on October 5, 2019.
Turkey Trot 5K on November 23, 2019.
Tree lighting December 7, 2019 with rain/snow date of December 10, 2019.

Motion: Selectman Tigges moved to approve Trucktober on October 5, 2019, Turkey Trot 5K on November 23, 2019, and tree lighting on December 7, 2019 with a rain/snow date of December 10, 2019. Seconded by Selectman Priest and approved. (4-0-0)

201 Subcommittee Reports
Selectman Priest said a thank you letter was received for Sandi Madigan for her assistance on a Grandview Farm event.

Selectman Tigges reminded residents that the Fire Department was having an open house at the new fire station on Terrace Hall Avenue on October 6, 2019 with demonstrations being planned.

The DPW Cemetery Department called the Police Department after finding Amazon packages in the trash at Chestnut Hill Cemetery and members of the Police Department delivered the packages. All involved were thanked for their efforts.

Selectman Hogan said that Burlington Police Department testing was taking place on September 28, 2019 and registration must take place by September 25, 2019.

The Board of Health had a very successful Household Hazardous Waste Day with more than 400 cars arriving for the event.

202 Town Administrator’s Report
T.A. Sagarino thanked the Police, Fire, and Building Departments for their positive, quick response for the power outage at the Burlington Mall when a major cable was cut. The mall management was very thankful for the town's level of professionalism.

203 Chairman’s Report
The hunting season at the Landlocked Forest will begin on October 7, 2019 and ends December 31, 2019.

PMC challenge will take place on Sunday 10/6 at the District.

All were thanked for the fine work done during the power outage at the Burlington Mall.

204 Old/New Business: None.

Citizen’s Time: No one spoke.

EXECUTIVE SESSION:
The Chair moved that pursuant to G.L. c. 30A § 21(a)(3) the Board of Selectmen will convene to executive session as an open meeting may have a detrimental effect on the litigating positions of the public body, in order to discuss/consider Litigation in the matter of Herb Chambers Cambridge Street, LLC v. Planning Board for the Town of Burlington, Land Court, 19 Misc 268 with the BOS not reconvening from the executive session. Seconded by Selectman Priest with Selectman Hogan voting aye; Selectman Priest voting aye; Selectman Tigges voting aye and Chairman Morandi voting aye and approved. (4-0-0) with the BOS not reconvening from executive session.

Submitted by,

Betty McDonough, Recording Clerk
DOCUMENTS REVIEWED AT MEETING – MONDAY, SEPTEMBER 23, 2019

GENERAL SESSION -
196  Appointments: Boards and Committees: • ISAC Department Committee Members, • Rink Oversite Committee: List of names
197  Approval: Full Water Ban information
198  Approval: EV Infrastructure – Burlington Main Town Hall: plan
199  Approval: Town Meeting Articles: Town Meeting Warrant and Backup
200  Approval: Use of Town Common, Recreation: List of events
201  Subcommittee Reports:
202  Town Administrator’s Report:
203  Chairman’s Report:
204  Old/New Business:
   Citizen’s Time
EXECUTIVE SESSION -