GENERAL SESSION
The Chairman called the Board of Selectmen (BOS) meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

238 Approval: Northwest Park Housing Committee
Town Administrator Paul Sagarino said that at the most recent Town Meeting, additional housing was approved at Northwest Park. During Town Meeting a resolution was passed that requested a committee be formed to work out the details of the Nordblom proposal for additional housing units at Northwest Park, with a component for elderly housing. Committee formation would include the BOS, the Council on Aging, Veterans Services, Disability Access Commission, Affordable Housing, Planning Board, Town Meeting, and the Zoning Board of Appeals. This committee will work out a plan to present to the BOS. Selectman Runyan recommended, and all agreed, that Jim Doherty be a liaison to this committee. Selectman Priest recommended Marge McDonald, Council on Aging and possibly Christine Shruhan from Youth and Family Services. TA Sagarino agreed that the BOS would oversee the members from the departments and each board could appoint one member to be on this committee.

Motion: Chairman Morandi moved that a committee be formed as discussed to work out the details of the Nordblom housing proposal for additional housing units for senior citizens at Northwest Park. Seconded by Selectman Priest and approved. (5-0-0)

239 Approval: Annual Lion's Club Christmas Tree Sales at Shaw's, 180 Cambridge Street
Motion: Selectman Hogan moved to approve the annual Lion's Club Christmas Tree Sales event at the Shaw's parking lot, as requested and approved by Shaw's at 180 Cambridge Street. Seconded by Selectman Priest. (5-0-0)

240 Review/Approval: Use of Town Common Sculpture Park
Jonathan Sachs was present representing the Planning Board's Sculpture Park Committee. He outlined potential plans as well as guidelines for artists in an attempt to bring art to the town center as supported by the current Master Plan. Entries would be circulated to New England and US sculptors. Funding would be from corporate donors. Simple repairs and maintenance would be handled by the town. Proposed locations were discussed with the area between the

BOARD OF SELECTMEN:
JOSEPH MORANDI, CHAIRMAN • JAMES TIGGES, VICE-CHAIRMAN • ROBERT HOGAN • MICHAEL RUNYAN • NICHOLAS PRIEST
Police Station and Grand View Farm being most receptive. Attorney Robert Buckley, committee member who represents the business community, was present to explain the granting of a license for the art work. Residential comments and concerns would need to be considered. All were thanked for the excellent submission. Chairman Morandi recommended this recommendation be continued in order to get an idea of what is being placed (with no more than three items being recommended) and to review the property next to Grand View.

Selectman Runyan recommended considering having art weekend events.

**Motion:** Selectman Tigges moved to continue this discussion to a future date. Seconded by Selectman Hogan and approved. (5-0-0)

241 Public Hearing:

**Update on Status of All Alcohol Liquor License**

Uno Restaurant, Inc.
d/b/a Uno Chicago Grill
Formerly of 75 Middlesex Turnpike, Burlington Mall

Attorney Mark Vaughan was present at this public hearing to provide an update on the status of the transfer of the All Alcohol Liquor License Uno's license since the closure of the restaurant in January of 2018. Attorney Vaughan explained the complexities of finding a new licensee, but added that Fung Sat Inc. d/b/a Karma restaurant had submitted for an all alcohol transfer today - November 4, 2019. It is expected that they will be before the BOS at their December 16, 2019 meeting and Uno's would be responsible for renewing the license for 2020 while awaiting board and Alcoholic Beverages Control Commission (ABCC) approval. It was agreed to continue the public hearing to December 16, 2019.

**Motion:** Selectman Tigges moved to continue the public hearing for Uno Restaurant, Inc. d/b/a Uno Chicago Grill, Formerly of 75 Middlesex Turnpike, Burlington Mall to December 16, 2019 at 6:30 p.m. and approved. (4-0-0 Selectman Runyan not present)

242 Public Hearing:

**Update on Status of All Alcohol Liquor License**

Besito Restaurants Burlington LLC
d/b/a Besito Restaurant
Formerly of 75 Middlesex Turnpike, Burlington Mall

Attorney Mark Vaughan was present for the public hearing to provide an update on the status of the transfer of the All Alcohol Liquor License for Besito Restaurants Burlington LLC, d/b/a Besito Restaurant, formerly of 75 Middlesex Turnpike, Burlington Mall since the closure of the restaurant in July of 2018. He explained that the license for Besito is currently under negotiation for a transfer, and the name of the new restaurant cannot be provided at this time. Attorney Vaughan. They are hopeful that the transfer application will be submitted in January and Besito would be responsible for renewing the license for 2020. It was agreed to continue the public hearing to December 16, 2019.

**Motion:** Selectman Priest moved to continue the public hearing for the All Alcohol License for Besito Restaurants, Burlington LLC, d/b/a Besito Restaurant, Formerly of 75 Middlesex Turnpike, Burlington Mall to December 16, 2019 at 6:35 p.m. and approved. (4-0-0 Selectman Runyan not present)

243 Review:

**January Town Meeting**

Nine articles have been received at the BOS's office with the BOS, Planning Department, Land Use Committee, Zoning Bylaw Review Committee, Building Zoning Officer and Town Clerk having received a copy within the
required timeframe. The BOS will consider what level of discussions will be taken on these items and whether or not petitioners will be asked to come before the board.

Zoning Warrant Articles:
1. Amend Zoning Map and Rezone Property to High-Rise Industrial (IH) District, 400 and 600 Summit Drive
2. Amend Zoning Map and Rezone Property to High-Rise Industrial (IH) District, 3 Van DeGraaff Drive
3. Amend Zoning Map and Rezone Property to High-Rise Industrial (IH) District, 60 Blanchard Road
4. Dimensional Requirements of the High-Rise Industrial (IH) Zoning
5. Amend Zoning Bylaws Article II, Section 2.16.1 Definitions
6. Amend Zoning Bylaws Article IV, Section 4.3.2 Accessory Use Schedule
7. Amend Zoning Bylaws Article V Section 5.2.0 Density Regulation Schedule
8. Amend Zoning Bylaws Article VII Section 7.2.7 Parking Structures
9. Change Zoning Classification Assessor’s Parcel ID# 54-3-4 Property Address, 1 -3 Ray Avenue

244 Approval: Minutes
September 23, 2019 General Session Approved
October 7, 2019 General Session Approved
October 28, 2019 - Joint Session Postponed

Motion: Selectman Hogan moved to approve the September 23, 2019 General Session minutes and the October 7, 2019 General Session minutes as submitted. Seconded by Selectman Tigges and approved. (5-0-0)

Motion: Selectman Hogan moved to approve the October 7, 2019 General Session minutes as submitted. Seconded by Selectman Tigges and approved. (5-0-0)

245 Subcommittee Reports
Selectman Hogan said 237 took the recent Police exam and 146 passed. They are in the process of doing physical assessment testing. It is anticipated four openings will be filled in January from those who took the exam.
Selectman Tigges said interviews will be coming up for the Fire Chief this week.
Selectman Priest said the Cyber Security committee is in the process of reviewing best practices for governing and looking at the state's frameworks as well as towns and private sectors.

246 Chairman’s Report
Chairman Morandi was concerned that individuals were inappropriately harassing hunters with proper licenses at the Landlocked Forest. He will contact the State of Massachusetts if it continues.

247 Town Administrator’s Report: None.
248 Old/New Business: None.
249 Citizens’ Time: No one spoke.

ADJOURN
Motion: Selectman Hogan moved to adjourn at 7:35 p.m. Seconded by Selectman Tigges and approved. (4-0-0)

Submitted by,

Betty McDonough, Recording Clerk
238 Approval: Northwest Park Housing Committee -
239 Approval: Annual Lion's Club Christmas, Tree Sales at Shaw's, 180 Cambridge Street - letter of request from applicant and approval letter from Shaws
240 Review/Approval: Use of Town Common/Sculpture Park - current plan for Burlington Sculpture Park
241 Public Hearing: Update on Status of All Alcohol Liquor License, Uno Restaurant, Inc., d/b/a Uno Chicago Grill, Formerly of 75 Middlesex Turnpike, Burlington Mall - public hearing notice; timeline; emails re meeting; letter to Riemer & Braunstein re meeting; 8/31/18 letter from Skene Law Firm; 1/28/18 letter from Uno re closure
242 Public Hearing: Update on Status of All Alcohol Liquor License, Besito Restaurants Burlington LLC d/b/a Besito Restaurant, Formerly of 75 Middlesex Turnpike, Burlington Mall - public hearing notice; email re meeting; letter to Riemer & Braunstein re meeting; timeline; 9/4/19 letter from Besito as update
243 Review: January Town Meeting - list of 9 zoning articles
244 Approval: Minutes: September 23, 2019 General Session, October 7, 2019 General Session
245 Subcommittee Reports -
246 Chairman’s Report -
247 Town Administrator’s Report -
248 Old/New Business -
249 Citizens’ Time -