Board of Selectmen Present: Joseph Morandi, Chairman; James Tigges, Vice-Chairman; Robert Hogan; Michael Runyan until 7:00 p.m.; Nicholas Priest
Also Present: Paul Sagarino, Town Administrator

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

250 Appointment: Board of Appeals
Board of Appeals Chairman Michael Murphy submitted a recommendation that alternate member Jim Sheridan be considered to fill the remaining time on the seat of Brenda Rappaport. The BOS agreed with this recommendation and made the appointment.

Motion: Selectman Tigges moved to appoint Jim Sheridan to fill the vacant full member seat and to waive the standard fifteen-day waiting period. Seconded by Selectman Hogan and approved. (5-0-0)

251 Public Hearing: Approval: 2020 Tax Classification
The public hearing was read into the record. Present were John Danizio, Town Accountant; Brian Curtin, Town Treasurer; and Jim Doherty, Assistant Tax Assessor presenting real estate classification options in order to set the residential and commercial property tax rates for FY2020. Comparative data of surrounding towns demonstrating Burlington's sound financial condition were supplied as well as the town's sound historical tax data. The Burlington tax rate continues to be the second lowest in the area and the town continues to have little to no fees. Mr. Curtin noted that the town is in good financial condition. Residential values have increased. Mr. Danizio explained that all options presented will provide enough tax dollars to balance the budgets passed at Town Meeting. Mr. Doherty touched on the growth in the community. He said the Town's financial team is recommending Option B as the best option, with the BOS agreeing. The town maintains its AAA rating.

There were no comments from the public

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

Motion: Selectman Priest moved to adopt Option B for FY-2020 classification. Seconded by Selectman Tigges and approved. (5-0-0)
252 Update: Lahey 5K
Kristina Stanley, Director, Special Events, Lahey Health, was present to report that the recent annual Cancer Walk & Run was a success. There 100+ participants and funds raised exceeded their expectations. Appreciation was expressed for the support of the BOS, Police Department, and the community. They were able to raise more than $350,000 for cancer services throughout Lahey Healthy. Ms. Stanley said Lahey would come back before the BOS in the future to announce and seek approval of the next 5K in June of 2020. A framed poster from the event was presented to the Town. The BOS said the event is very well run and congratulated the efforts made in the efforts to raise funds.

253 Approval: Life Time Athletics / Commitment Day
Wesley Meserve, Run Coach at Life Time, was present seeking permission to hold the second 5K road race on New Year's Day, January 1, 2020 starting at 10:00 a.m. The event is to raise health awareness. There is no date planned for inclement weather. He has been working with Police and BOS staff. The submitted plan was the same as last year and it is the route that has been approved many times by the Police Department and the BOS for other groups. More than 200 are anticipated to participate in the race. Guests will be provided refreshments and use of the facility. He said three officers were present last year and they blocked traffic in various locations. As recommended extra cones will be placed on Brown Avenue and Meadowglen Road.

Motion: Selectman Tigges moved to approved the Life Time Commitment Day 5K on January 1, 2020 using the route as discussed. Seconded by Selectman Priest and approved. (5-0-0)

254 Approval: AMC Theater
Kate Boucher, Manager, AMC Theater, was present seeking BOS authorization to extend theater hours for December 19 through December 31 for the new Star Wars movie. No alcohol will be served after 10:00 p.m. Request as follows: Extend operating hours on opening night, Thursday 12/19 to include a midnight show with guests remaining in the theater until 3:00 a.m. and for 12/20-31 the request is to extend the hours until 2:00 a.m. to allow flexibility to offer 10:30 p.m. and 11:00 p.m. show times. Staff members were thanked for assisting people during a fire alarm.

Motion: Selectman Tigges moved to approve the request as submitted. Seconded by Selectman Priest and approved. (5-0-0)

255 Approval: Conservation Restriction / 20 Corporate Drive
John Keeley, Director, Conservation Department, was present seeking BOS approval on a Conservation Restriction at 20 Corporate Drive. The land being preserved is a large vernal pool which provides habitat for numerous animals and is a source of food and water. This portion of land described in the restriction will still belong to the owner but it cannot be build upon. Town Counsel has reviewed and approved.

Motion: Selectman Hogan moved to approve the Conservation Restriction at 20 Corporate Drive as submitted. Seconded by Selectman Priest and approved. (5-0-0)

256 Review: January Town Meeting
Nine zoning 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. Articles, other than zoning, must be received by December 13, 2019.
Zoning Warrant Articles list submitted:
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

257 Approval: Minutes
October 28, 2019 BOS & Planning Board Joint Session & BOS Regular Session
November 4, 2019 Regular Session

Motion: Selectman Hogan moved to approve the October 28, 2019 BOS & Planning Board Joint Session & BOS Regular Session and the November 4, 2019 Regular Session. Seconded by Selectman Tigges and approved. (5-0-0)

245 Subcommittee Reports
Selectman Hogan acknowledged the work done by Jennifer Goldsmith in the Veterans Office to collect and mail Halloween candy to military overseas.
Selectman Priest updated the board on the life science hearing that was held at the town's Northeastern campus with Selectman Runyan, Planning Director Kristin Kassner, T.A.Sagarino and he and others in attendance. The biotechnology representatives were very informative. There is much funding and efforts taking place to ensure the state maintains global educational and workforce presence in this field.
Selectman Runyan recognized fire dispatcher Elaine Carpenter and town and other community first responders dispatched to provide assistance during a recent medical emergency involving many people.
Selectman Tigges agreed stating that dispatchers are the first in line at a time of need and the first responders attended to all of those in need.
Interviews continue for new Fire Chief.

246 Chairman’s Report: None.

247 Town Administrator’s Report:
Eversource reported they would be out trimming, and they are authorized to be doing work in maintaining rights of way for power lines.

248 Old/New Business: None.

249 Citizens’ Time: No one spoke.

ADJOURN
Motion: Selectman Runyan moved to adjourn at 7:00 p.m. Seconded by Selectman Tigges and approved. (5-0-0)

Submitted by,

Betty McDonough, Recording Clerk

Burlington Board of Selectmen Minutes
November 18, 2019
BURLINGTON, MA BOARD OF SELECTMEN
DOCUMENTS REVIEWED AT MEETING – MONDAY, NOVEMBER 18, 2019

250 Appointment: Board of Appeals - Letter of recommendation from BOA Chairman
251 Public Hearing: Approval: 2020 Tax Classification - public hearing notice; Tax Classification Hearing Booklet with options for FY2020; tax rates of various communities
252 Update: Lahey 5K - 2019 Cancer Walk Statistics as of July 28
253 Approval: Life Time Athletics / Commitment Day - emails/no issues from police dept., description of event from Wesley Meserve, Life Time representative; map of running route; map of parking plan
254 Approval: AMC Theater - request from AMC manager for operating hour extensions for special film
255 Approval: Conservation Restriction / 20 Corporate Drive - Draft Conservation Restriction Approved from state; conservation agenda; conservation restriction and signature page for full board
256 Review: January Town Meeting - list of 9 zoning articles
257 Approval: Minutes - October 28, 2019 BOS & Planning Board Joint Session & BOS Regular Session; November 4, 2019 Regular Session
258 Subcommittee Reports -
259 Chairman’s Report -
260 Town Administrator’s Report
248 Old/New Business -
249 Citizens’ Time -