Board of Selectmen Present: Robert Hogan, Chairman; Daniel Grattan, Vice-Chairman; Ralph Patuto, Michael Runyan; Christopher Hartling

Also Present: John Petrin, Town Administrator; Paul Sagarino, Town Accountant; Steve Yetman, Fire Chief; Mike Patterson, Assistant Fire Chief; John Sanchez, DPW Director, and from Building and Cemetery Division Paul Cauldwell, Superintendent and Rich Reid, Lead Foreman

Chairman Hogan called the session to order at 5:50 p.m.

The meeting was held to discuss potential options for facilities, focusing on future plans for various sites in order to discuss the preparation of a government property use master plan to present to Town Meeting.

Town Administrator John Petrin (T.A. Petrin) gave a brief update as to the status of the facilities as well as the plan that DPW has been working on for the all 25 buildings. The combined square footage of town buildings is 250,000 s.f. Except for the Mill Pond Treatment Plant no building has been built or renovated in the 2000's. Most renovations took place in the 80's and 90's and new renovation work is necessary.

A discussion ensued after Mr. Sanchez provided a slide presentation indicating the poor conditions of the HVAC, boilers, roofs, windows, etc. at the various buildings, many under or needing repair. The thermostats at Town Hall, Annex and Grand View Farm are now computer accessible. Replacement of the boilers at Mt. Hope is being postponed.

More than 256 small and large projects have been completed under the Building and Cemetery Division, and with the ever increasing workload of the two combined divisions, the cemetery may need to request additional staffing.

Another Strategic Planning Session is expected to be held in February.

ADJOURN
Motion: A motion was made and seconded to adjourn at 7:45 p.m. Motion approved. (5-0-0)

Respectfully submitted,

Betty McDonough, Recording Clerk
BURLINGTON, MA BOARD OF SELECTMEN
DOCUMENTS REVIEWED AT MEETING MONDAY, JANUARY 5, 2015

Agenda
Two page description of Burlington Public Facilities
One page description of Options for Burlington Facilities