MONDAY, SEPTEMBER 28, 2015

Board of Selectmen Present: Michael Runyan, Chairman; Christopher Hartling, Vice-Chairman; Robert Hogan; Daniel Grattan; Joseph Morandi
Also Present: John Petrin, Town Administrator

Pledge of Allegiance/Moments of Reflection
The Board of Selectmen (BOS) meeting was called to order at 7:00 p.m. followed by the Pledge of Allegiance.

177 Approvals: Appointments
1. Police Department

Police Chief Michael Kent was present to recommend the appointment of Kevin Rogers as a Special Police Officer. Officer Rogers has over 35 years of service with the Police Department and is a town resident. Town Administrator John Petrin (T.A. Petr in) agreed with this recommendation, congratulated him for his years of service and he was appointed to the position of Special Police Officer. It was recommended that 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 Kevin Rogers as a Special Police Officer. Seconded by Selectman Hartling and approved. (5-0-0)

Chief Kent recommended the appointment of Ashley Daniels-Carter as a patrolman. He said she holds a Masters Degree in Criminal Justice and also studied psychology. She worked in security at Fenway Park and UMass Police and has already graduated from police academy. T.A. Petrin agreed with this recommendation and appointed Ms. Daniels-Carter as patrolman stating she is an excellent candidate and can start immediately and recommended the BOS waive the standard 15-day waiting period. Ms. Daniels-Carter will go through in-service training with the town.

Motion: Selectman Hogan moved to waive the standard 15-day waiting period for the appointment of Ashley Daniels to the position of patrolman. Seconded by Selectman Morandi and approved. (5-0-0)

2. DPW
DPW Director, John Sanchez, was present to recommend the appointment of Pari Doherty to the 25 hour P.T. Senior Clerk position in the DPW to replace Wayne Higden who has retired. Ms. Doherty was the most qualified.

T.A. Petrin agreed with this recommendation and appointed Pari Doherty to the position of 25 hour P.T. Senior Clerk position in DPW and requested 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 Pari Doherty to the 25 hour p.t. position in DPW. Seconded by Selectman Morandi and approved. (5-0-0)

178 Hearing: All Alcohol License, Change of Manager
Redstone American Grill of Burlington, LLC
d/b/a Redstone American Grill/20 Third Avenue
Teresa Watts was present seeking BOS approval for her to serve as manager at Redstone American Grill. Ms. Watts said that Mr. O'Leary is no longer working at this location and is at the corporate office. She said she lives in Lowell and is at the restaurant 50-60 hours a week.

T.A. Petrin reminded Ms. Watts of the town's alcohol rules and regulations and that alcohol consumption is a subsidy to the function of eating, and she said she understood.

Motion: Selectman Morandi moved to approve the All Alcohol License for a Change of Manager for Redstone American Grill of Burlington, LLC d/b/a Redstone American Grill, 20 Third Avenue. Seconded by Selectman Hogan and approved. (5-0-0)

179 Approval: Selectmen Subcommittee Appointments
1. Sign Bylaw Review
2. Panhandling
3. Landlocked Forest

1. Sign Bylaw Review: Chairman Runyan said he would like the BOS to consider restarting a sign bylaw committee. Selectman Morandi commented that there are various PDD's throughout the town, all with different sign regulations, and this could be a good opportunity to study them all together. T.A. Petrin said that Inspector of Buildings John Clancy agrees that changes are in order. Many stores place their own signs out on the sidewalks. Chairman Runyan said the committee would be kept small.

2. Panhandling: The BOS agreed that this issue should be addressed.

Chairman Runyan recommended that the Sign Bylaw Review and Panhandling be addressed by January 2016.

Motion: Selectman Hogan moved to move forward with a sign bylaw committee and a panhandling committee. Seconded by Selectman Morandi and approved. (5-0-0)

3. Landlocked Forest: Chairman Runyan said that cemetery space is an issue and the Landlocked Forest has been discussed during cemetery Oversite Committee meetings. Selectman Hartling added that this land has also been addressed during Master Plan Steering Committee meetings and suggested the issues discussed at the Cemetery Oversite Committee be addressed at a Master Plan meeting.
180  Review:  Elected Officials Health Insurance  
Continued from August 17, 2015  
T.A. Petrin said he sent a notice to elected officials seeking their comments relative to elected officials being eligible for health insurance. This item will be on a future agenda.

181  Final Review:  Warrant Articles  
The members were satisfied with the Warrant Article as submitted.

Old/New Business:  None.

Adjourn

Motion:  Selectman Hogan moved to adjourn at 7:20 p.m.  Seconded by Selectman Morandi and approved.  (5-0-0)

Submitted by,

Betty McDonough  
Recording Clerk
BURLINGTON, MA BOARD OF SELECTMEN

DOCUMENTS REVIEWED AT MEETING – MONDAY, SEPTEMBER 28, 2015

Agenda

177 Approvals: Appointments - 1. Police Department -; 9/17/15 memo from Chief Kent to John Petrin re Special Police Officer Appointment; 2. DPW - 9/24/15 memo from John Sanchez to JP re Pari Doherty; resume Pari Doherty

178 Hearing: All Alcohol License, Change of Manager/Redstone American Grill of Burlington, LLC d/b/a Redstone American Grill/20 Third Avenue - Petition for change of license; manager application; personal information form; servsafe; server registration id; drivers license; passport; written consent of the sole member;

179 Approval: Selectmen Subcommittee Appointments: Sign Bylaw Review, Panhandling, Landlocked Forest

180 Review: Elected Officials Health Insurance, Continued from August 17, 2015 -

181 Final Review: Warrant Articles - Warrant Articles

Old/New Business: None.