

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN  
JANUARY 14, 2008

The meeting of the Board of Selectmen was called to order at 7:00pm by Chairman Fay with Selectman Rollins, Selectman Patuto, Selectman Zenkin and Selectman Fay present and Selectman Gianino absent.

001: COMMENDATION: Fire Department/Fire Dispatcher Scott Perry

Fire Chief Callahan received a letter from Fire Chief Higgins from the City of Lynn. The letter stated that Fire Dispatcher Scott Perry was at a community event in Lynn when an elderly woman went into cardiac arrest. Scott swiftly reacted and administered CPR. The Board of Selectmen presented Scott Perry with a Certificate of Commendation for actions above and beyond the call of duty.

002: APPROVAL: Fire Department/Fire Pumper

Town Administrator Mercier reported that two bids were received but both exceeded the authorization of \$450,000 by Town Meeting. Both manufacturers informed the Town that prices for these types of vehicles are increasing between 5%-8% annually. Selectman Zenkin moved to fund the Fire Pumper from the Ruping gift account not to exceed \$35,000. Seconded by Selectman Rollins and unanimously voted. (4-0-0)

003: APPROVAL: RFT/Police Cruiser Replacement

Chief Hart is requesting an RFT to replace a Police cruiser that was totaled in a winter storm. The insurance company payment will not cover the full cost of replacement. Selectman Rollins moved to approve an RFT for \$6,000. Seconded by Selectman Patuto and unanimously voted. (4-0-0)

004: APPROVAL: DPW/Snow and Ice Expenditures

Selectman Rollins moved to approve \$350,000 for additional snow and ice operations. Seconded by Selectman Patuto and unanimously voted. (4-0-0)

005: PRESENTATION: Bike Path Committee

The Bike Path Committee made a presentation on the three phases in the new design of the bike path which includes Blanchard Road, Middlesex Turnpike, and Wilmington areas. The design will be funded through Chapter 90. Town Administrator Mercier said the Town is eligible for \$1.1 million in funding. They have requested a quote on phase I which should be available in the next few months.

006: APPROVAL: All Alcohol License/Change of Manager  
Bugaboo Creek Steak House/43 Middlesex Turnpike

Attorney Farnsworth was present representing Bugaboo Creek Steak House. Selectman Patuto moved to approve the All Alcohol License/Change of Manager/ Bugaboo Creek Steak House/43 Middlesex Turnpike. Seconded by Selectman Rollins and unanimously voted. (4-0-0)

007: APPROVAL: Wine & Malt License/New License Resubmital  
and Change of Manager  
Nordstrom Blue Stove/75 Middlesex Turnpike

Attorney Farnsworth was present representing Nordstrom Blue Stove. Selectman Patuto moved to approve the Wine & Malt License/New License Resubmital and Change of Manager/ Nordstrom Blue Stove/75 Middlesex Turnpike. Seconded by Selectman Rollins and unanimously voted. (4-0-0)

008: APPROVAL: Sewer Allocation/Uno Chicago Grill

Town Administrator Mercier reported that Pizzeria Uno is undergoing a complete renovation which will increase their seating. Selectman Rollins moved to approve the Sewer Allocation/Uno Chicago Grill for 1,855 gallons. Seconded by Selectman Patuto and unanimously voted. (4-0-0)

009: APPROVAL: Preview Warrant/January 28, 2008

Article #5 Funding: Burlington Police Patrolman Contract

Selectman Rollins moved to postpone the Burlington Police Patrolman Contract indefinitely. Seconded by Selectman Patuto and unanimously voted. (4-0-0)

Article #6 Fund: Landlocked Parcel Consultant Services

Selectman Rollins moved to approve \$100,000 for the Landlocked Parcel Consultant Services. Seconded by Selectman Patuto and unanimously voted. (4-0-0)

Article #8 Fund: Reserve Fund

Selectman Patuto moved to approve the transfer of \$150,000 from Free Cash to the Reserve Fund. Seconded by Selectman Zenkin and unanimously voted. (4-0-0)

Article #9 Fund: Stabilization Account

Selectman Patuto moved to approve the transfer of \$500,000 from Free Cash to the Stabilization Account. Seconded by Selectman Zenkin and unanimously voted. (4-0-0)

Article #10 Discontinuance of Lexington Street

Selectman Patuto moved to approve the Discontinuance of Lexington Street. Seconded by Selectman Rollins and unanimously voted. (4-0-0)

Article #11 Amend Professional/Administrative Plan

The Recreation Commission is requesting to reclass the position of Director of Parks and Recreation. Selectman Patuto moved to support the Recreation Commission's request to Amend Professional/Administrative Plan. Seconded by Selectman Zenkin and unanimously voted. (4-0-0)

Article #'s 12, 13, and 14 Ratify September Town Meeting Action

Selectman Patuto moved to support to re-affirm the previous actions of the September Town Meeting of Article 12. Seconded by Selectman Rollins and unanimously voted. (4-0-0)

Selectman Patuto moved to support to re-affirm the previous actions of the September Town Meeting of Article 13. Seconded by Selectman Rollins and unanimously voted. (4-0-0)

Selectman Patuto moved to support to re-affirm the previous actions of the September Town Meeting of Article 14. Seconded by Selectman Rollins and unanimously voted. (4-0-0)

010: SIGNATURES Warrant for Presidential Primary

The Board of Selectmen signed the Warrant for Presidential Primary.

011: SUB-COMMITTEES' REPORTS:

Selectman Zenkin attended the MMA meeting last weekend. On February 8<sup>th</sup> Fox Hill School will be having a fundraiser with appetizers and dancing.

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Selectman Rollins said the MMA conference was educational. The DPW has responded to eight snow and ice events this year. She requested residents keep their pathways, doors, and fire hydrants clear and to call the DPW or BOS with any concerns on their street. The BLINE's 20<sup>th</sup> anniversary is in 2008. The Town Center is working with the 3A Sub-committee and will meet with the Planning Board with changes in zoning bylaws.

Selectman Patuto said he attended the MMA conference and Burlington is doing well. The Citizens' Police Academy is on February 6<sup>th</sup>. The Town of Burlington Rules and Regulations for the Alcohol Task Force is meeting in February. The new floor has been installed in the COA.

012: TOWN ADMINISTRATOR'S REPORT:

Moody's Investor Service has affirmed Burlington's (MA) Aa2 long term rating. Powers and Sullivan have completed the audit and analysis on the revolving accounts and will come before the BOS. The Wildwood School demolition figure will be ready for the May Town Meeting. TA Mercier will be receiving information on Connect City, the replacement for the reverse 911 system.

013: CHAIRMAN'S REPORT:

Nine utility poles have been removed. The Mass Highway meeting is coming up and Burlington should attend regarding Winn and Beacon Streets. The BOS received a list of scheduled dates for the Board of Selectmen's Meetings for review.

Selectman Rollins moved the Board adjourn the meeting at 8:20pm. Seconded by Selectman Patuto and unanimously voted. (4-0-0)

Respectfully submitted,

Laura Nichols  
Recording Secretary