

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN
FEBRUARY 23, 2009

The meeting of the Board of Selectmen was called to order at 7:02pm by Chairman Rollins with Selectman Fay, Selectman Patuto, Selectman Zenkin and Selectman Rollins present and Selectman Gianino arriving after he attended the DARE Graduation.

CITIZEN'S TIME:

Resident Gregory Smith came before the BOS and said the roads have never been better. He asked if the building for the new Dunkin Donuts will be replaced and was informed it will be. He also inquired about the sweeping contract.

405: APPROVAL: Burlington High School Post Graduation Party

The Post-Graduation Party Event Chairs asked the Board of Selectmen to cover the expense of the Police Detail for the evening of June 7, 2009 for the all-night graduation party. Selectman Fay moved to approve the Burlington High School Post Graduation Party Police Detail. Seconded by Selectman Patuto with Selectman Zenkin, Selectman Rollins, Selectman Fay and Selectman Patuto voting in favor. (4-0)

406: APPROVAL: All Alcohol Application/New Officer/Director
Bugaboo Creek Steak House/43 Middlesex Turnpike

General Manager Michael Church came before the BOS representing Bugaboo Creek Steak House. Selectman Patuto asked that all applicants receive a copy of the Alcohol Rules & Regulations. Selectman Fay moved to approve the All Alcohol Application/New Officer/Director/Bugaboo Creek Steak House/43 Middlesex Turnpike. Seconded by Selectman Patuto with Selectman Zenkin, Selectman Rollins, Selectman Fay and Selectman Patuto voting in favor. (4-0)

407: APPROVAL/SIGNATURES: Ice Palace Agreement

Assistant Town Administrator Hickey said that in September Town Meeting approved a motion for the BOS to solicit bids to engage in a long term lease for the Ice Palace. FMC was the one qualified bidder and is currently the management company. The recommendation from the negotiating committee was the arrangement that was most beneficial to the Town. They agreed on a 12 year management agreement and an 18 year lease. Town Treasurer/Tax Collector Brian Curtain said that this long term lease benefits the Town. FMC will assume \$1,800,000 of repairs and the Town will maintain ownership. Selectman Fay moved to approve the Ice Palace Agreement. Seconded by Selectman Patuto and unanimously voted. (5-0)

408: APPROVAL: General License/Ownership Transfer
Dunkin Donuts/85 Wilmington Road

Selectman Fay moved to approve the General License/Ownership Transfer/Dunkin Donuts/85 Wilmington Road. Seconded by Selectman Zenkin and unanimously voted. (5-0)

409: APPROVAL: KENO Monitor
ONE STOP/31 Winn Street

Town Administrator Mercier received a request from ONE STOP/31 Winn Street for a KENO Monitor. There was no one present from ONE STOP. Selectman Fay moved to table this item until the March 9th BOS meeting. Seconded by Selectman Patuto and unanimously voted. (5-0)

410: APPROVAL: Class II/Revocation of License
Chris Patrick Auto Sales/12 Manor Ave

Selectman Patuto moved to approve the Class II/Revocation of License/Chris Patrick Auto Sales/12 Manor Avenue. Seconded by Selectman Fay with Selectman Zenkin, Selectman Rollins, Selectman Patuto and Selectman Fay voting in favor. (4-0)

411: APPROVAL: All Alcohol/St. Patrick's Day Extension of Hours
Café Escadrille/26 Cambridge Street

The Café Escadrille requested a one-hour extension of their closing time until 2:00am on St. Patrick's Day, Tuesday, March 17th. Selectman Fay moved to approve the All Alcohol/St. Patrick's Day Extension of Hours/Café Escadrille/26 Cambridge Street. Seconded by Selectman Patuto and unanimously voted. (5-0)

412: APPROVAL: Budgets FY 2010

Accounting	Legal
Central Administration	Public Works
Conservation	Selectmen
Disability Access	Town Meeting & Reports
Historical Commission	Veterans Services
Information Systems	

Presented by Town Administrator Mercier all Departments submitted operating budgets that fall within the Board's goal of not exceeding the 3% of the previous year's expenditures.

Selectman Gianino moved to approve the Accounting budget at \$219,925.00 with a 2.9% increase. Seconded by Selectman Patuto and unanimously voted. (5-0)

Selectman Fay moved to approve the Central Administration Operating budget at \$132,730.00 with a 3.00% decrease. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Selectman Patuto moved to approve the Central Administration Accommodated Account at \$11,153,000.00 with a 2.80% increase. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Selectman Fay moved to approve the Conservation Committee budget at \$189,455.00 with a 2.42% increase. Seconded by Selectman Patuto and unanimously voted. (5-0)

Selectman Gianino moved to approve the Disability Access Commission level funded budget at \$2,546.00. Seconded by Selectman Fay and unanimously voted. (5-0)

Selectman Patuto moved to approve the Historical Commission level funded budget at \$1,920.00. Seconded by Selectman Fay and unanimously voted. (5-0)

Selectman Patuto moved to approve the Information Systems budget at \$261,381.00 with a 2.91% decrease. Seconded by Selectman Fay and unanimously voted. (5-0)

Selectman Patuto moved to approve the Legal Services level funded budget at \$155,000.00. Seconded by Selectman Fay and unanimously voted. (5-0)

Selectman Fay moved to approve the DPW budget at \$9,060,349.00 with a 2.09% increase. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Selectman Gianino moved to approve the Selectmen budget at \$447,787.00 with a 3% increase. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Selectmen Gianino moved to approve the Town Meeting & Reports level funded budget at \$19,981.00. Seconded by Selectman Fay and unanimously voted. (5-0)

Selectman Patuto moved to approve the Veteran's budget at \$175,343.00 with a 1.91% increase. Seconded by Selectman Gianino and unanimously voted. (5-0)

413: APPROVAL:

Minutes:

Executive Session/February 9, 2009

General Session/February 9, 2009

Selectman Fay moved to approve the Executive Session Minutes of February 9, 2009. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Selectman Gianino moved to approve the General Session minutes of February 9, 2009. Seconded by Selectman Patuto and unanimously voted. (5-0)

414: DISCUSSION:

Grant Application for Federal Stimulus Package

Town Administrator Mercier requested the Board delegate him to sign a series of documents pertaining to the Federal Stimulus Package.

Selectman Patuto moved the Board of Selectmen for the Town of Burlington by vote herein authorize the Town Administrator to submit an application(s) on behalf of the Town for a grant to the appropriate State/Federal agency to express the interest of the Town of Burlington in accessing infrastructure monies under the Federal Stimulus Package recently approved by the Federal Legislative branches and signed by President Obama into law. The vote of the Board authorizes the Town Administrator to be the signatory to all applications and documents required to complete this process on behalf of the Board as the Chief Executive Officers of the Town. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Selectman Fay moved to submit a letter to MAPC for the grant application. Seconded by Selectman Patuto and unanimously voted. (5-0)

415: SUBCOMMITTEES' REPORTS:

None

416: TOWN ADMINISTRATOR'S REPORT:

None

417: CHAIRMAN'S REPORT:

None

418: DISCUSSION:

Summit Meeting:

School Committee

Recreation Committee

The Board of Selectmen met with the School and Recreation Committees to discuss consolidation of facilities/services and land use. Recreation Commissioner Kevin Sullivan said they are willing to have representation with a subcommittee to see if services can be provided in different ways. Selectman Gianino said that administration should come up with some ideas and bring them to the boards for discussion. School Superintendent Dr. Conti said they are always looking for efficiencies and would like to approach this as a way we do business. Recreation Commissioner Jack Ferren suggested setting a time line to come back with ideas. T.A. Mercier suggested meeting together in September.

Chairman Rollins said there have been many requests for the Wildwood School land use; senior center, cemetery, and fields. She also said that the Board promised to have a vote in March on the use of the Wildwood School site. T.A. Mercier said the Mitre Link and Memorial School create a problem for the Recreation for fields. The Town is also running out of cemetery space. Selectman Patuto said the Town should be doing something better for the seniors. Town Engineer Tom Hayes made a presentation showing the possibility of creating fields at the Fox Hill School. Recreation Commissioner Kristine Brown said that we are short fields now and our needs are so desperate that she would like the BOS to consider the Wildwood School for fields. School Committee/Recreation Commissioner Christine Monaco suggested developing fields at both the Wildwood and Fox Hill Schools. Kevin Sullivan suggested using the 37.9 acre Fox Hill School area for cemetery space because the 14 acre Wildwood site is just not large enough for a cemetery. Selectman Gianino said that the Boston property may be a good short term solution for field needs. Chairman Rollins said that the comments on field space are valid but there is a cemetery space issue. She believes it is important to invest in the fields but is not comfortable running out of cemetery space.

Selectman Fay moved the Board adjourn the meeting at 10:00pm. Seconded by Selectman Patuto and unanimously voted. (5-0)

Respectfully submitted,

Laura Nichols

Recording Secretary