

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN  
February 25, 2008

The meeting of the Board of Selectmen was called to order at 7:00pm by Vice Chairman Rollins with Selectman Zenkin, Selectman Patuto, Selectman Gianino and Selectman Rollins present. Selectman Fay arrived at 7:15pm due to his attendance at the Francis Wyman Elementary School Dare Graduation.

141: APPROVAL: Appointments/Police Department  
Academy Graduates/Permanent Full Time Officers  
Sage A. Costa and Domenic Grossi  
Appointment/Information Systems  
Full Time IT Support Administrator  
Appointments/Council on Aging  
Part Time Van Drivers  
Appointment/Disability Access Committee

Selectman Gianino moved to approve the Appointments to the Police Department as Permanent Full Time Officers Academy Graduates Sage A. Costa and Domenic Grossi and waive the 15 day waiting period. Seconded by Selectman Patuto and unanimously voted. (4-0-0)

Selectman Gianino moved to approve the Appointment to Information Systems as Full Time IT Support Administrator Linda Bellavia and waive the 15 day waiting period. Seconded by Selectman Zenkin and unanimously voted. (4-0-0)

Selectman Patuto moved to approve the Appointments to the Council on Aging as Part Time Van Drivers John Pineo and Joseph Sveistys. Seconded by Selectman Gianino and unanimously voted. (4-0-0)

Selectman Patuto moved to approve the Appointment of Rita Murphy to the Disability Access Committee to replace Bob Emmert. Seconded by Selectman Gianino and unanimously voted. (4-0-0)

142: APPROVAL: Burlington Community Easter Sunrise Service  
Fellowship Bible Church

Selectman Gianino moved to approve the Burlington Community Easter Sunrise Service/Fellowship Bible Church to be held on the Town Common on March 23, 2008 from 7:00am to 8:00am. Seconded by Selectman Zenkin and unanimously voted. (4-0-0)

143: SIGNATURES: Annual Town Election Warrant/April 5, 2008

Selectman Gianino moved to set the Annual Town Election Warrant for April 5, 2008. Seconded by Selectman Zenkin and unanimously voted. (4-0-0)

- 144: PUBLIC HEARING: Application Transaction/All Alcohol License  
Change of Name & Transfer of Ownership Interest  
Common Victualler & Innholder Licenses  
Hilton Garden Inn/5 Wheeler Road

A public hearing was held on the Application Transaction/All Alcohol License/Change of Name & Transfer of Ownership Interest/Common Victualler & Innholder Licenses/Hilton Garden Inn/5 Wheeler Road. There was no one present opposed to the presentation. Selectman Patuto moved to continue the Public Hearing to a time certain. Seconded by Selectman Rollins and unanimously voted. (5-0-0)

- 145: PUBLIC HEARING: Application Transaction/New All Alcohol License  
Wayside Asian Bistro, Inc. d/b/a The Ginger Pad  
Wayside Commons/4 Wayside Road, Unit A

The Attorney for The Ginger Pad notified the Town that they did not want a Public Hearing this evening.

- 146: APPROVAL: Budgets:  
Board of Selectman  
Board of Registrars  
Department of Public Works  
Fire  
Sealer of Weights and Measures

Presented by T.A. Mercier the Board of Selectman budget does not include the BLINE, it will be put back into the accommodated accounts. Selectman Gianino moved to approve the Board of Selectman budget at \$423,236 with a 3.88% increase. Seconded by Selectman Zenkin and unanimously voted. (4-0-0)

Selectman Gianino moved to approve the Board of Registrars budget at \$6,500. Seconded by Selectman Zenkin and unanimously voted. (4-0-0)

DPW Superintendent Sanchez has requested not to fill the Operations Manager position but would like to fill an Assistant Town Engineer position. He has also requested to fully fund the over time which has been consistently over budget. Selectman Rollins moved to approve the DPW budget at \$8,581,151 with a 3.03% increase. Seconded by Selectman Patuto and unanimously voted. (5-0-0)

Selectman Zenkin moved to approve the Fire Department budget at \$5,515,266 with a 4.1% increase. Seconded by Selectman Rollins and unanimously voted. (5-0-0)

Selectman Gianino moved to approve the Sealer of Weights and Measures budget at \$9,764 with a 2.78% increase. Seconded by Selectman Zenkin and unanimously voted. (4-0-0)

147: SUB-COMMITTEE'S REPORTS:

Selectman Patuto reported that the leisure room at the COA is open. He thanked Assistant T.A. Hickey for picking out the door.

Presented by Selectman Rollins the DPW has responded to the 16<sup>th</sup> storm of the season. The street parking ban is in affect from December 1<sup>st</sup>-April 1<sup>st</sup> from 2am-6am. The 3A Sub-Committee is continuing to meet. The next meeting is on March 5<sup>th</sup> at 8:30am and they will be discussing signage for the Town Center. Please continue to recycle. Additional recycling bins can be purchased at the Cambridge Savings bank and at the Town Hall Annex. Trash barrels can be used with recycling stickers from the DPW.

Selectman Zenkin brought in photos of the new tower truck. Three officers are going to inspect it this week and Chief Callahan believes it will be delivered in March. The next Bike Path Committee meeting is scheduled for March 11<sup>th</sup>. The Easter Egg Hunt is on March 20<sup>th</sup> and the Rotary fashion show is on April 26<sup>th</sup>.

Selectman Gianino will be meeting with the Police Department at the end of this week. The Sound Barrier Committee is actively working toward their goal of barriers in Burlington. He requested we invite the new Senator to a Board of Selectmen meeting. Selectman Gianino wished the School Committee well for the upcoming interviews for the Superintendent on Tuesday and Wednesday.

148: TOWN ADMINISTRATOR'S REPORT:

The DEP will mandate water restrictions by 2009. TA Mercier will be attending a SBAB meeting on the Memorial School. The BOS has been included in a class action suit and a settlement has been reached.

149: CHAIRMAN'S REPORT:

There is a meeting tomorrow about the increased traffic on Beacon and Winn Streets when the court house opens. Congratulations to the High School gymnastics team, the boys won the States and had an unbeaten season. Selectman Gianino's son came in first. The hockey team is playing Wakefield in a tournament on Wednesday. Chairman Fay attended the Dare Graduation at Francis Wyman Elementary School this evening and the guest speaker was Steve Grogan. It is the 20<sup>th</sup> anniversary of Dare. He commended Dare Officers Cross and Sheppard for a job well done.

Board of Selectmen  
February 25, 2008  
Page 4

150: OLD BUSINESS/NEW BUSINESS:

Selectman Patuto reported the Town of Hanover has completed a wind farm with grant money. He would like the Town to take a strong initiative.

151: CITIZENS' TIME:

Resident Gregory Smith came before the BOS to commend DPW Superintendent Sanchez for the snow plowing that was done this winter.

Selectman Rollins moved the Board adjourn the meeting at 8:15pm. Seconded by Selectman Gianino and unanimously voted. (5-0-0)

Respectfully submitted,

Laura Nichols  
Recording Secretary