

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN  
March 24, 2008

CITIZENS' TIME:

Resident Gregory Smith came before the BOS with concerns about street sweeping, yard waste pick up dates, and water being discharged into his yard by his neighbor.

169: APPROVAL: Appointments/Fire Department  
Mark Cedrone/Fire Lieutenant  
Paul Kadilak/Firefighter

Town Administrator Mercier put forth the name of Mark Cedrone to Fire Lieutenant and waive the 15 day waiting period. Selectman Rollins moved to waive the 15 day waiting period. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

Town Administrator Mercier put forth the name of Paul Kadilak to Firefighter and waive the 15 day waiting period. Selectman Rollins moved to waive the 15 day waiting period. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

170: PRESENTATION: MAPC/Natural Hazard Mitigation

A representative of MAPC made a presentation to the BOS about the eligibility of FEMA grants for capital projects and infrastructure for drainage issues in Town.

171: PUBLIC HEARING: All Alcohol License Application  
The Ginger Pad/Wayside Commons

A Public Hearing was held on the All Alcohol License Application/The Ginger Pad Wayside Commons. There was no one present opposed to the public hearing. Selectman Rollins moved to continue the public hearing until April 14<sup>th</sup>. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

172: APPROVAL: Curb Cut/59 Francis Wyman Road  
(continued from 3/10/08 meeting)

Selectman Patuto moved to approve the Curb Cut/59 Francis Wyman Road. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

173: APPROVAL: Curb Cut/246A Winn Street

Selectman Rollins moved to approve the Curb Cut/246A Winn Street. Seconded by Selectman Patuto and unanimously voted. (5-0-0)

174: APPROVAL: Cooperative Initiative  
Burlington/Bedford/Billerica/Lowell/Chelmsford

The Town of Billerica is applying for a \$150,000 grant for expedited permitting. The State requested Billerica to get the concurrence of the surrounding communities. Billerica has requested Burlington to participate in a study. Selectman Rollins moved support Billerica in their grant application. Seconded by Selectman Patuto and unanimously voted. (5-0-0)

175: APPROVAL: Nordbloom Sewer Agreement

Attorney Robert Buckley was present representing Nordbloom. Selectman Patuto reported there is no reference to Town Counsel in the contract. Selectman Rollins moved to approve the Nordbloom Sewer Mitigation Agreement subject to Town Counsel review. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

176: APPROVAL: Sewer Allocation  
Patriot Partners/Wayside Road

Selectman Rollins moved to approve the Sewer Allocation/Patriot Partners/Wayside Road. Seconded by Selectman Gianino and unanimously voted. (5-0-0)

177: APPROVAL: Sewer Allocation  
HMart/3 Old Concord Road

Attorney Thomas Murphy was present representing HMart, an Asian supermarket with a food court, looking to locate at the vacant Decathlon. The establishment is planning to open in October. Selectman Patuto moved to approve the Sewer Allocation/HMart/3 Old Concord Road. Seconded by Selectman Rollins and unanimously voted. (5-0-0)

178: Logan (FAA) Noise Study

The FAA is in Phase 2 of the multi-phased Boston Logan Airport Noise Study. The Chief Executive Officer for Burlington is the Chairman of the BOS. The FAA is requesting input from Burlington. Chairman Fay will represent Burlington.

179: APPROVAL: Budgets:  
Building Management Information Systems  
Council on Aging Town Facilities  
Board of Appeals Emergency Management

Selectman Rollins moved to approve the Building budget at \$427,385 with a 2.51% increase. Seconded by Selectman Gianino and unanimously voted. (5-0-0)

The Council on Aging budget includes an upgrading of an Outreach Worker position to a fully funded Town position to accommodate the demand of the elderly population. Selectman Patuto moved to approve the Council on Aging budget at \$214,326 with a 9.95% increase. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

Selectman Patuto moved to approve the Board of Appeals budget at \$17,853. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

Selectman Patuto moved to approve the Management Information Systems budget at \$264,605 with a 4.15% increase. Seconded by Selectman Gianino and unanimously voted. (5-0-0)

Selectman Rollins moved to approve the Town Facilities budget at \$856,831 with a 3.01% increase. Seconded by Selectman Patuto and unanimously voted. (5-0-0)

Selectman Gianino moved to approve the Emergency Management budget at \$22,902 with a 1.29% decrease. Seconded by Selectman Rollins and unanimously voted. (5-0-0)

Additional budgets not on Agenda:

Selectman Rollins moved to approve the B-Line budget at \$217,000. Seconded by Selectman Gianino and unanimously voted. (5-0-0)

Selectman Patuto moved to fund the Reserve Fund at \$200,000. Seconded by Selectman Gianino and unanimously voted. (5-0-0)

Selectman Rollins moved to approve the Retirement Assessment budget at \$5,924,373 with an 11.53% increase. Seconded by Selectman Gianino and unanimously voted. (5-0-0)

Selectman Rollins moved to approve the SPED budget at \$5,997,761 with a 10.3% increase. Seconded by Selectman Gianino and unanimously approved. (5-0-0)

180: APPROVAL: Minutes:  
November 5, 2007  
November 19, 2007  
November 26, 2007  
(Marshall Simonds Middle School/Public Hearing)  
November 26, 2007

Selectman Gianino moved to approve the Minutes of November 5, 2007. Seconded by Selectman Rollins and unanimously voted. (5-0-0)

Selectman Rollins moved to approve the Minutes of November 19, 2007. Seconded by Selectman Gianino and unanimously voted. (5-0-0)

Selectman Patuto moved to approve the Minutes of November 26, 2007 (Marshall Simonds Middle School/Public Hearing). Seconded by Selectman Rollins and unanimously voted. (5-0-0)

Selectman Gianino moved to approve the Minutes of November 26, 2007 as amended. Seconded by Selectman Patuto and unanimously voted. (5-0-0)

181: SUB-COMMITTEE REPORTS:

Presented by Selectman Patuto, the BOH rabies clinic is scheduled for March 29<sup>th</sup> from 8am-12pm at the DPW Garage on Meadow Road. On April 15<sup>th</sup> the COA will feature a one man show featuring Richard Clark at the Murray-Kelly wing. The Beautification Committee will be working as the weather gets warmer.

Presented by Selectman Rollins, the Grandview Farm Executive Committee has met. She will update the BOS on their progress. Recycling stickers are available at the DPW for residents who wish to use trash barrels for recycling. Recycle bins are available at the DPW and at Cambridge Savings Bank.

Presented by Selectman Zenkin, the new fire truck arrived today. He attended the Easter Egg Hunt on Thursday. It had been moved inside the Human Resources Building.

Presented by Selectman Gianino, the Police Department is having a luncheon on Tuesday, March 25<sup>th</sup> in the first floor classroom to celebrate their accreditation. He asked if Senator Marzilli could be scheduled to attend one of the BOS meetings. T.A. Mercier informed Selectman Gianino that he is scheduled to come in April.

182: TOWN ADMINISTRATOR'S REPORT:

The DPW is pumping water through the water plant to waste to make sure pumps are working properly. John Clancy and the Woburn building inspector will be going through the plant and signing off. They hope to have the DEP out this week or next week for the final inspection and approval. The plant will be up and running for the commencement of the spring. Kopleman and Paige have reviewed the documents related to the U66 Corporation. In January, Town Meeting approved the grant of easements and the

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acceptance of the deed. The BOS signatures are needed on the release deed and acceptance of the easements.

183: CHAIRMAN'S REPORT:

Chairman Fay and Assistant TA Hickey attended the Ice Palace meeting and will meet again next week. Chairman Fay will be speaking with the Mayor of Woburn about Beacon Street traffic. The Pine Glen carnival is on Saturday, March 29<sup>th</sup>. Marion Howard, Burlington's oldest resident, fell and is doing well.

Selectman Gianino moved the Board adjourn the meeting at 9:07pm. Seconded by Selectman Rollins and unanimously voted. (5-0-0)

Respectfully submitted,

Laura Nichols  
Recording Secretary