

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN  
May 11, 2009

The meeting of the Board of Selectmen was called to order at 6:34pm by Chairman Patuto at the Burlington High School, Room 159, with Selectman Zenkin, Selectman Rollins, Selectman DiTucci, and Selectman Patuto present and Selectman Gianino absent.

471: APPROVAL: Appointment/Council on Aging  
Appointment/Conservation Commission  
Appointment/Cemetery Oversight Committee

Town Administrator Mercier put forth the names of Jeannette Cain, Muriel O'Brien, Suzanne Trousil, John Gulde, MariGrace Silva and Carole Castellano to the Council on Aging.

Selectman Rollins moved to waive the 15 day waiting period. Seconded by Selectman Zenkin and unanimously voted. (4-0)

Town Administrator Mercier put forth the names of Nedim Celik, Larry Cohen, Indra Deb, Gail Lima, Kerry Melanson and Gretchen Carey to the Conservation Commission. Selectman Zenkin moved to waive the 15 day waiting period. Seconded by Selectman Rollins and unanimously voted. (4-0)

Town Administrator Mercier put forth the names of Frank Monaco and Bill Beyer as Cemetery Oversight Committee. Selectman Zenkin moved to waive the 15 day waiting period. Seconded by Selectman Rollins and unanimously voted. (4-0)

472: APPROVAL: Disability Access Committee/Use of Handicapped Funds

The DAC has voted to approve the use of \$20,000 from the Handicapped Parking Fine Fund to be used by the School Department to assist with the design plans for the new elevator at the High School. Selectman Rollins moved to approve the \$20,000 transfer from the Disability Access Committee/Use of Handicapped Funds. Seconded by Selectman Zenkin and unanimously voted. (4-0)

473: PUBLIC HEARING: All Alcohol/Alter of Premise and Change of Manager  
Not Your Average Joe's @ Wayside Commons

A public hearing was held on the All Alcohol/Alter of Premise and Change of Manager/Not Your Average Joe's @ Wayside Commons. Attorney Mark Vaughn and Proposed new Manager Ralph Vitiello were present representing Not Your Average Joe's. There was no one opposed to the presentation. The alter of premise is for outdoor seating with the addition of 40 seats. Selectman Rollins moved to close the public hearing. Seconded by Selectman DiTucci and unanimously voted. (4-0) Selectman Zenkin moved to approve the All Alcohol/Alter of Premise and Change of Manager/Not Your Average Joe's @ Wayside Commons. Seconded by Selectman DiTucci and unanimously voted. (4-0)

474: APPROVAL: All Alcohol/Change of Manager  
Uno Chicago Grill @ Burlington Mall

Selectman Rollins moved to approve the All Alcohol/Change of Manager/Uno Chicago Grill @ Burlington Mall. Seconded by Selectman DiTucci and unanimously voted. (4-0)

475: APPROVAL: All Alcohol/Change in Officers  
The Cheesecake Factory @ Burlington Mall

Selectman Zenkin moved to approve the All Alcohol/Change in Officers/The Cheesecake Factory @ Burlington Mall. Seconded by Selectman Rollins and unanimously voted. (4-0)

476: APPROVAL: Beer and Wine/One-day License  
The Real School of Music @ 56 Middlesex Turnpike

Mike Abbot of the Real School of Music came before the BOS to request a one-day license to serve beer and wine at a charity event at their location on Sunday, May 17<sup>th</sup> from 7-10pm. He agreed to fax a copy of his proof of insurance to the Selectmen's Office. Selectman Zenkin moved to approve the Beer and Wine/One-day License/The Real School of Music @ 56 Middlesex Turnpike. Seconded by Selectman Rollins and unanimously voted. (4-0)

477: APPROVAL: Beer and Wine/One-day License  
Arborpoint at Seven Springs/Burlington Chamber of  
Commerce Annual Trivia Night

Property Manager of Arborpoint at Seven Springs Kelly Couture came before the BOS to request a one-day license to serve beer and wine at the Chamber of Commerce Annual Trivia night on May 20<sup>th</sup> from 5:00-7:30pm. Selectman Rollins moved to approve the Beer and Wine/One-day License/Arborpoint at Seven Springs/Burlington Chamber of Commerce Annual Trivia Night. Seconded by Selectman DiTucci and unanimously voted. (4-0)

478: DISCUSSION: Town Meeting Article #3  
Transfer of Funds FY 2009 Various Accounts

Selectman Rollins moved to approve \$102,800 for the Transfer of Funds FY 2009 Various Accounts. Seconded by Selectman DiTucci and unanimously voted. (4-0)

Selectman Rollins moved the Board adjourn the meeting at 7:00pm. Seconded by Selectman DiTucci and unanimously voted. (4-0)

Respectfully submitted,

Laura Nichols  
Recording Secretary