

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

May 12, 2008

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The meeting of the Board of Selectmen was called to order at 6:36pm by Chairman Rollins at the Burlington High School, School Committee Room, with all Selectmen present.

TOWN CLERK
BURLINGTON, MA

211: APPROVAL: Appointment:
Fire Department/Captain
Fire Department/Limited Assignment Firefighter

Town Administrator Mercier put for the name of Tim Brown to Captain as recommended by Chief Callahan. Selectman Fay moved to waive the 15 day waiting period. Seconded by Selectman Patuto and unanimously voted. (5-0)

Town Administrator Mercier put for the name of retired Captain Mike Nolan to Limited Assignment Firefighter as recommended by Chief Callahan. Selectman Zenkin moved to waive the 15 day waiting period. Seconded by Selectman Patuto and unanimously voted. (5-0)

212: APPROVAL: Bond Issue/Sewer/MWRA

On September 24, 2007 Town Meeting approved \$440,000 for Inflow/Infiltration Removal. Tax Collector/Treasurer Curtin requested the Board to sign the documents necessary for the financing of the second issuing of the bonds associated with the approval. Selectman Gianino moved to approve the issuance of the Sewer bonds at \$159,500. Seconded by Selectman Patuto and unanimously voted. (5-0)

213: PUBLIC HEARING: All Alcohol Application/change of Location
Woodward's Package Goods Store/69 Middlesex Turnpike

The petitioner asked this be pulled and deferred to the June 6th meeting of the Board of Selectmen.

214: APPROVAL: Street Opening/Sylvester Road/Gas Line

Selectman Fay moved to approve the Street Opening/Sylvester Road/Gas Line subject to the approval of the Town Engineer. Seconded by Selectman Patuto and unanimously voted. (5-0)

215: APPROVAL: Common Victualler License
Quiznos Sub/Mall Food Court

Selectman Fay moved to approve the Common Victualler License/Quiznos Sub/Mall Food Court. Seconded by Selectman Patuto and unanimously voted. (5-0)

216: VOTE: Remaining Warrant Articles:
Fund Administrative & Professional Classification Plan
Fund Part-time Compensation Plan
Sewer Services Enterprise Fund
Deconstruction/Demolition of Wildwood School
Town Common

ARTICLE 21: Fund Administrative & Professional Classification Plan

Selectman Patuto moved to approve to fund the Administrative & Professional Classification Plan at \$85,000. Seconded by Selectman Gianino and unanimously voted. (5-0)

ARTICLE 22: Fund Administrative & Professional Classification Plan

Selectman Gianino moved to approve to fund the Part-time Compensation Plan at \$10,000. Seconded by Selectman Patuto and unanimously voted. (5-0)

ARTICLE 25: Sewer Services Enterprise Fund

Selectman Zenkin moved to approve to fund the Sewer Services Enterprise Fund at \$4,212,000. Seconded by Selectman Gianino and unanimously voted. (5-0)

ARTICLE 37: Deconstruction/Demolition of Wildwood School

Selectman Gianino does not support the deconstruction of the school without a use determined for the land. Selectman Zenkin moved to approve to fund the Deconstruction/Demolition of Wildwood School not to exceed \$750,000. Seconded by Selectman Patuto with Selectman Rollins, Selectman Fay, Selectman Zenkin, and Selectman Patuto voting in favor and Selectman Gianino voting against. (4-1)

ARTICLE 38: Sale of Lots/Wildwood School Site

Selectman Fay moved to postpone the Sale of Lots/Wildwood School Site. Seconded by Selectman Patuto with Selectman Fay, Selectman Rollins, Selectman Zenkin, and Selectman Patuto voting in favor and Selectman Gianino voting against. (4-1)

ARTICLE 26: Town Common Sidewalk

Selectman Gianino said there is not a definitive plan on the sidewalks and handicapped parking. He recommends coming back in September with a full set of plans. Selectman Gianino moved to postpone Article 26 to reconsider. Seconded by Selectman Patuto and

unanimously voted. (5-0) Selectman Gianino moved to postpone Article 26 indefinitely. Seconded by Selectman Patuto and unanimously voted. (5-0)

217: SIGNATURES: Nordbloom Sewer Agreement

Selectman Patuto requested to have Town Counsel Giorgio look over the agreement.

218: MINUTES: January 14, 2008 February 11, 2008 (general)
January 28, 2008 February 25, 2008 (general)
February 11, 2008 (executive)

Selectman Patuto moved to approve the Minutes of January 14, 2008. Seconded by Selectman Zenkin with Selectman Patuto, Selectman Rollins, Selectman Fay, and Selectman Zenkin voting in favor and Selectman Gianino abstaining. (4-0-1)

Selectman Fay moved to approve the Minutes of January 28, 2008. Seconded by Selectman Patuto with Selectman Fay, Selectman Rollins, and Selectman Patuto voting in favor and Selectman Gianino and Selectman Zenkin abstaining. (3-0-2)

Selectman Gianino moved to approve the Executive Session Minutes of February 11, 2008. Seconded by Selectman Patuto and unanimously voted. (5-0)

Selectman Gianino moved to approve the Minutes of February 11, 2008. Seconded by Selectman Patuto and unanimously voted. (5-0)

Selectman Gianino moved to approve the Minutes of February 25, 2008. Seconded by Selectman Patuto and unanimously voted. (5-0)

Selectman Fay moved the Board adjourn the meeting at 7:23pm. Seconded by Selectman Patuto and unanimously voted.

Respectfully submitted,

Laura Nichols
Recording Secretary