

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN
June 9, 2008

The meeting of the Board of Selectmen was called to order at 6:34pm by Chairman Rollins with all Selectmen present. Selectman Gianino moved the Board adjourn to executive session to Collective Bargaining and Real Estate. Seconded by Selectman Fay, with Selectman Zenkin voting aye, Selectman Fay voting aye, Selectman Rollins voting aye, Selectman Patuto voting aye and Selectmen Gianino voting aye. The time estimated was 15 minutes. The Board stated they would reconvene in public session.

The Board reconvened in public session at 7:14pm.

CITIZENS' TIME:

Resident Paul LeClair came before the Board of Selectmen with concerns about a leaning utility pole near Papa Gino's. He inquired if the storm drains were being cleaned around Town, if additional land for the cemetery was being addressed, and what kind of vehicle replacement the Town is using with the high gas prices. Resident Gregory Smith came before the Board of Selectmen with concerns of drainage issues and street sweeping.

220: APPROVAL: Street Opening/11 Olean Road

Selectman Patuto moved to approve the Street Opening/11 Olean Road to run a new gas line. Seconded by Selectman Gianino and unanimously voted. (5-0)

221: DISCUSSION: Sound Barrier Update

Members of the Sound Barrier Committee came before the Board and invited them to a rally on June 21st at 10:00am at the rotary on Route 38 in Woburn. They told the Board that the funds are available but they need someone in the Senate to help move it along. Selectman Gianino said it would be helpful for Burlington to send another resolution. Selectman Gianino moved to send a resolution to Governor Deval Patrick to support funding for the sound barriers. Seconded by Selectman Patuto and unanimously voted. (5-0)

222: APPROVAL: Sewer Allocation/Burlington Center/100 Center St.

Selectman Patuto moved to approve the Sewer Allocation/Burlington Center/100 Center St. at \$2.25/gallon. Seconded by Selectman Fay and unanimously voted. (5-0)

223: PUBLIC HEARING: All Alcohol License/Change of Location
Woodward's Package Goods Store
85 Wilmington Road (Plaza 62)

Attorney Charles Murphy was present representing Woodward. Woodward is seeking to relocate to the plaza on Route 62. Tom Alessi was opposed to the presentation stating there are a list of problems from 2006-present on file with the Police Department. He also stated that the owner of the building does not keep up the property and there is excessive trash. The Board informed him to speak with the Building Department and the Board of Health on the sanitary conditions. Selectman Zenkin was not in favor of the close proximity to the residential neighborhood. Selectman Fay moved to close the public hearing. Seconded by Selectman Zenkin and unanimously voted. (5-0)
Selectman Fay moved to approve the All Alcohol License/Change of Location/Woodward's Package Goods Store/85 Wilmington Road (Plaza 62). Seconded by Selectman Patuto, with Selectman Fay, Selectman Patuto, Selectman Gianino and Selectman Rollins voting in favor and Selectman Zenkin voting against. (4-1)

224: PUBLIC HEARING: Grant of Location/Verizon & NSTAR/Holly Street

A representative for Verizon was present representing Verizon on the Grant of Location/Verizon & NSTAR/Holly Street. There was no one opposed to the presentation. He is requesting to place a pole on Holly Street because the wires that cross the street are low and are hanging down. Selectman Fay moved to close the public hearing. Seconded by Selectman Zenkin with Selectman Fay, Selectman Gianino, Selectman Zenkin and Selectman voting in favor. (4-0) Selectman Patuto had stepped out of the meeting.

225: APPROVAL: Permit/Road Race
BAE Systems/6 New England Executive Park

Members of the Employee Activity Committee for BAE Systems came before the Board to request a permit for a road race to be held on June 18th for employees and their families. Selectman Fay moved to approve the Permit/Road Race/BAE Systems/6 New England Executive Park. Seconded by Selectman Patuto and unanimously voted. (5-0)

226: DISCUSSION: Mitre Link: MPO Discussion

Town Administrator Mercier updated the Board on the Mitre Link. The very latest information received is that Burlington's request for funding has been delayed until 2010 and phase III (Billerica) is not on the schedule. T.A. Mercier will meet with the three towns involved tomorrow and Representative Murphy will be attending the MPO Meeting on Thursday. Selectman Zenkin moved to express the Town of Burlington, Board of Selectmen's strong objection to another delay beyond the FY 2009 Federal Fiscal Funding year. Furthermore to authorize the Town Administrator to express this objection at the MPO Hearing scheduled for Thursday, June 12, 2008. Seconded by Selectman Patuto and unanimously voted. (5-0)

227: APPROVAL: Permit/Cultural Council "Arts on the Common"

Wayne Little, Co-Chairman of the Burlington Cultural Council, came before the Board requesting a Permit for the third annual "Arts on the Common" to be held on August 23, 2008 from 11:00am-4:00pm. Selectman Gianino moved to approve the Permit/Cultural Council "Arts on the Common" to be held on August 23, 2008. Seconded by Selectman Patuto and unanimously voted. (5-0)

228: APPROVAL: Permit/Neighborhood Block Party
Indian Hill

Selectman Gianino moved to approve the Permit/Neighborhood Block Party/Indian Hill to be held on Saturday, June 21st. Seconded by Selectman Fay and unanimously voted. (5-0)

229: APPROVAL: Permit/Neighborhood Block Party
Green Wood

Selectman Patuto moved to approve the Permit/Neighborhood Block Party/Green Wood to be held on Saturday, September 6th. Seconded by Selectman Gianino and unanimously voted. (5-0)

230: APPROVAL: Minutes:
March 10, 2008 (Executive Session)
March 10, 2008 (General Session)
March 24, 2008 (General Session)

Selectman Gianino moved to approve the Executive Session Minutes of March 10, 2008. Seconded by Selectman Patuto and unanimously voted. (5-0)

Selectman Gianino moved to approve the General Session Minutes of March 10, 2008. Seconded by Selectman Patuto and unanimously voted. (5-0)

Selectman Patuto moved to approve the General Session Minutes of March 10, 2008. Seconded by Selectman Gianino and unanimously voted. (5-0)

231: SUB-COMMITTEES' REPORTS:

Presented by Selectman Fay the Billerica/Burlington water connection on Cambridge Street will be completed this week. The DPW has rain barrels available to Burlington

residents for \$69.00. The crack sealing on the main and secondary roads is 70% complete. The pavement construction will begin paving next week. The I/I Phase 3 is

Board of Selectmen

June 9, 2008

Page 4

on going with SEA Consultants. The Ray Avenue culvert replacement will begin late June-early July. The Mill Pond water plant continues to operate. Street sweeping is ongoing and the water mains are being flushed. He received a lot of compliments on the Memorial Day celebration at the cemetery. He will meet in Hudson on the new rubbish system.

Presented by Selectman Zenkin, he no longer has the Fire Department as his sub-committee; he is working with Selectman Patuto on the COA and with Chairman Rollins on the Grandview. He now has the Police Department as his sub-committee. He and Selectman Patuto have contacted the State about alternative power.

Presented by Selectman Gianino, the Fire Department wants to thank the Building Department for finding a house for demolition used for training purposes. The Fire Department participated in a mock catastrophe at Lahey Clinic. He met with Chief Callahan about the potential for staffing for an emergency response grant from the Federal Government. He met with the DAC last week about the utilization of their funds and increases in fines. He met with Tom Hayes and Doug Gillingham on sidewalks and handicapped parking at the Town Common. Mount Hope sent a letter requesting signage and would like them to be on the next agenda. Selectman Gianino would like to start a group on the Common Cause Designation and have it on the next agenda.

Presented by Selectman Patuto, please check on and assist seniors during the next heat wave. There is a COA Volunteer luncheon at 12:00pm on June 17th at the Jeanne Garrett Center. The Alternative Energy Committee is meeting with State officials and he hopes to have some information by September.

232: TOWN ADMINISTRATOR'S REPORT:

The Wildwood School deconstruction is moving ahead and there will be activity shortly. A notice to proceed has been issued. Connect City, reverse 911, was used to inform residents about crack sealing and street work. Documents were signed today for the School Department for the SBA meeting in late June and hopefully Burlington will be on the list. The Carpenter house lease is coming up. TA Mercier will be taking some time off the first week of July.

233: CHAIRMAN'S REPORT:

Chairman Rollins reported that she had received a letter from the attorney representing Nordbloom stating that they had purchased Sun Microsystems and would like a meeting

with the subcommittee about the TIF agreement with Sun Microsystems. The Board met with the School Committee about operational needs of both the Town and School and Board of Selectmen

June 9, 2008

Page 5

discussed what options are available. On June 18th there is a meeting at Town Hall about directional signs for Town offices. The next three Board of Selectmen meetings are June 23rd, July 14th, and August 18th. The strategic planning session is booked for June 25th at 4:00pm.

Selectman Patuto moved the meeting adjourn at 8:55pm. Seconded by Selectman Fay and unanimously voted. (5-0)

Respectfully submitted,

Laura Nichols
Recording Secretary