

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN
June 23, 2008

The meeting of the Board of Selectmen was called to order at 7:00pm by Chairman Rollins with all Selectmen present.

CITIZENS' TIME:

Burlington Resident Greg Smith came before the BOS with drainage and speeding issues and concerns about phone solicitation by the Patrolman's Association.

John Cormier, Precinct 6, came before the BOS voicing his displeasure about the action taken in granting a license to Woodward's Package Store to be relocated at Plaza 62.

234: INTRODUCTION: Fire Academy Graduate/Firefighter Paul Kadilak

Chief Callahan introduced Paul Kadilak who recently completed 12 weeks of training and graduated from the Mass Fire Academy.

235: APPROVAL: Use of Handicapped Funds and Increase in Fines

Selectman Fay moved to approve the Use of Handicapped Funds from DAC in the amount of \$2,230.50 for Alden Doors to repair several automatic door openers. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Robert Hogan, Disability Access Commission, would like to begin dialogue on increasing the handicapped parking fine fee from \$100 to \$250. He is requesting feed back from the Police Department.

236: APPROVAL: Solid Waste/White Goods Curbside Collection

Presented by DPW Superintendent John Sanchez, beginning on July 1, 2009 there will be a new contact number for Solid Waste/White Goods Curbside Collection. Appliance Recyclers already collects white goods in Burlington and beginning July 1, 2009, should be contacted directly at 1-877-228-2898. For more information about Appliance Recyclers visit www.applrecyl.com.

237: APPROVAL: AMC Theater/Midnight Moving Showing

Trish MacDonald, General Manager, came before the Board requesting permission to host midnight showings of Batman - The Dark Knight, Mamma Mia, and Space Chimps on the evening of July 17, 2008 because of the expected high demands. The guests will be out of the building by 2:30am. She spoke with Officer Jim Tigges and is willing to hire a Police Detail. Selectman Fay moved to approve the AMC Theater/Midnight Movie Showing. Seconded by Selectman Patuto and unanimously voted. (5-0)

238: APPROVAL: Block Party Request/Old Colony Road

Residents of Old Colony Road, Alison Crawford and Fred Rufo, came before the Board to request a permit for a block party on August 2, 2008. Selectman Gianino moved to approve the Block Party Request/Old Colony Road. Seconded by Selectman Patuto and unanimously voted. (5-0)

239: APPROVAL: Vendor Permit/July 4th Parade

Selectman Gianino moved to approve a Vendor Permit/July 4th Parade to N&D Sports. Seconded by Selectman Fay with Selectman Zenkin, Selectman Fay, Selectman Gianino and Selectman Rollins voting in favor and Selectman Patuto voting against. (4-1)

240: UPDATE: MITRE Link

Presented by T.A. Mercier on Thursday, June 19th the full board voted to re-instate the Mitre Link project into the federal 2009 fiscal year. The Towns of Bedford and Billerica have been eliminated from the TIP plan.

Selectman Fay moved that the Town of Burlington Board of Selectmen strongly support the Phase III funding of the Tri-Town Project and work with the Boards of Selectmen in Billerica and Bedford to identify funding for this project within the 2009-2012 Transportation Improvement Plan (TIP) for our region. Seconded by Selectman Gianino and unanimously voted. (5-0)

241: UPDATE: Grandview

Presented by T.A. Mercier, he met with Selectman Zenkin, Chairman Rollins, Grandview Committee Co-Chair Nick Rubino and representatives from the Burlington Historical Committee. There is a consensus from the Administration and the BOS that something needs to be presented at the September Town Meeting. He discussed the available funds and other possible sources for additional funding.

242: APPROVAL: Mt. Hope @ 8 McGinnis Drive
--sign location

Senior Pastor Rick Picariello came before the Board requesting to place a sign on McGinnis Drive. T.A. Mercier would like the Board to authorize Selectman Zenkin and T.A. Mercier to work with Pastor Picariello on the best location for the sign within the Towns right of way. Selectman Patuto moved the Board authorize Selectman Zenkin and Town Administrator Mercier to meet with the representatives of Mt. Hope to select the

best location for the sign within the Town's right of way. Seconded by Selectman Fay and unanimously voted. (5-0)

243: APPROVAL: Minutes:
April 14, 2008
April 28, 2008

Selectman Fay moved to approve the Minutes of April 14, 2008. Seconded by Selectman Patuto and unanimously voted. (5-0)

Selectman Patuto moved to approve the Minutes of April 28, 2008. Seconded by Selectman Fay and unanimously voted. (5-0)

244: SUBCOMMITTEES' REPORTS:

Presented by Selectman Fay the DPW water connect between Burlington and Billerica paving will begin on June 23rd during the hours of 9am-3pm. Micro surfacing of the Greenwood Road and Pathwoods Road areas has been completed. Connect City was successfully used notifying residents of the road work. Pavement construction will begin on June 23rd. The Ray Ave culvert replacement will begin in early July. There was a water main break last Monday night on Wilmington and Prouty Roads.

Presented by Selectman Zenkin the ribbon cutting for the water fountain on the Town Common was today. He is working with T.A. Mercier on the sign by-laws. He congratulated the eight graders on their graduation from Marshall Simonds Middle School.

Presented by Selectman Patuto the Beautification Committee did an excellent job. The COA received the Formula grant for \$26,305. It will completely cover the cost of the news letter. The Green Committee will speak with Scott Durkey of the Department of Energy and will be doing research with him.

Presented by Selectman Gianino, he spoke with Fire Chief Callahan and Safety Survival Week is 06/22-06/28. The Sound Barrier Committee had 50 people attend the rally on June 21st at the intersection of Routes 38 & 128 in Woburn. Representative Murphy has funding from the house transportation bill. Approval from the Senate and the Governor is still needed and then it has to be scheduled with Mass Highway. He spoke with the Traffic Advisory Committee regarding signage that is needed for the courthouse. He has received mostly favorable comments on the Center Street and Bedford Street intersection. He wished Fr. O'Malley good luck in his new assignment.

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245: TOWN ADMINISTRATOR'S REPORT:

The July 14th agenda will include the preliminary design report for the Terrace Hall force main and preliminary pricing. He had a discussion this afternoon about bonding with Standard & Poor's and Moody's and we are being reviewed by the review agency. They haven't issued the report yet but the news is favorable about Burlington. The auditors for the Town are in this week. The Wildwood School work has commenced. The asbestos abatement is the first phase of the work and it is a 4-5 week schedule. They have completed one wing. Articles for the September Town Meeting are due August 8th. He received a petition for a sidewalk request on South Bedford Street.

246: CHAIRMAN'S REPORT:

The Democratic Town Committee met Saturday morning and spoke about recycling options and discussions and issues of the five year trash contract. The Blaine continues to meet. There has been a lot of activity from the business side for local transportation. The Local Chamber had a Government Affairs meeting last Friday. They are diligently trying to quarterly update the business community on different Government affairs going on. Strategic planning was supposed to be this week but there were some scheduling conflicts. She will email the Board with some new dates.

Selectman Fay moved to adjourn at 8:45pm. Seconded by Selectman Patuto and unanimously voted. (5-0)

Respectfully submitted,

Laura Nichols
Recording Secretary