

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

December 14, 2009

The meeting of the Board of Selectmen was called to order at 6:15pm by Chairman Patuto with all Selectmen present. Selectman Zenkin moved the Board adjourn to executive session to discuss personnel and collective bargaining. Seconded by Selectman DiTucci with Selectman Zenkin voting aye, Selectman DiTucci voting aye, Selectman Rollins voting aye, Selectman Patuto voting aye and Selectman Gianino voting aye. The time estimated was forty five minutes. The Board stated they would reconvene in public session.

The Board reconvened in public session at 7:15pm.

Chairman Patuto held a moment of silence for the armed forces and for the service men and women who have made the ultimate sacrifice.

CITIZENS' TIME:

No one spoke at Citizens' Time

616: APPOINTMENTS: Temporary Police Sergeant
Recycling Committee
DPW Central Maintenance

Town Administrator Mercier put forth the name of Kevin Cooney to Temporary Police Sergeant. Chief Hart said that he is a dedicated and accomplished officer. Selectman Zenkin moved to waive the fifteen day waiting period. Seconded by Selectman Rollins and unanimously voted. (5-0)

Town Administrator Mercier put forth the name of Mark Gerbrands to DPW Central Maintenance. Selectman DiTucci moved to waive the fifteen day waiting period. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Town Administrator Mercier put forth the names of Abby Murray and Liz DeVito to the Recycling Committee. Selectman Rollins moved to waive the fifteen day waiting period. Seconded by Selectman DiTucci and unanimously voted. (5-0)

617: APPROVAL: Refinancing-Grandview Commons
Richard and Catherine Silva, 59 Center St., Unit 207

Mr. Richard Silva came before the Board requesting approval to refinance his mortgage. Selectman Rollins moved to approve the Refinancing-Grandview Commons/Richard and Catherine Silva, 59 Center St., Unit 207. Seconded by Selectman DiTucci and unanimously voted. (5-0)

618: APPROVAL: Café Escadrille – New Year's Eve – Ext. of Closing Time

Café Escadrille requested a one hour extension of their closing time on New Year's Eve. Selectman Gianino moved to approve Café Escadrille – New Year's Eve – Ext. of Closing Time. Seconded by Selectman Rollins and unanimously voted. (5-0)

619: APPROVAL: Wine & Malt/Change of Manager
Nordstrom Blue Stove

Attorney Trish Farnsworth was present representing Nordstrom Blue Stove who is requesting a Change of Manager to Mr. Robert Schon. Selectman Zenkin moved to approve the Wine & Malt/Change of Manager/ Nordstrom Blue Stove. Seconded by Selectman DiTucci and unanimously voted. (5-0)

620: APPROVAL: Common Victualler License
Subway – 258 Cambridge Street

Attorney Thomas Murphy was present representing Subway. Selectman DiTucci moved to approve the Common Victualler License/Subway – 258 Cambridge Street. Seconded by Selectman Rollins and unanimously voted. (5-0)

621: APPROVAL: Common Victualler License
Big Easy Cajun @ Burlington Mall Food Court

Selectman Zenkin moved to approve the Common Victualler License/ Big Easy Cajun @ Burlington Mall Food Court contingent that there are no issues with the Board of Health. Seconded by Selectman DiTucci and unanimously voted. (5-0)

622: APPROVAL: Common Victualler License
Corporate Chef – 3 Van de Graaff Drive

Selectman Rollins moved to approve the Common Victualler License/Corporate Chef – 3 Van de Graaff Drive. Seconded by Selectman DiTucci and unanimously voted. (5-0)

623: DISCUSSION: Liqueur License
Fish House & Grille – 184 Cambridge Street

Paul and Michael Scola came before the Board requesting a Liqueur License. T.A. Mercier informed them that they need to go before Town Meeting to get approval and then the Selectmen can authorize the license.

624: APPROVAL: Water & Sewer – New Regulation

DPW Superintendent John Sanchez and Town Engineer Tom Hayes came before the Board requesting approval on the New Regulation for Water and Sewer. Selectman DiTucci moved to approve the Water & Sewer-New Regulation as drafted. Seconded by Selectman Rollins and unanimously voted. (5-0)

625: DISCUSSION: Cemetery Expansion Plan

DPW Superintendent John Sanchez and Town Engineer Tom Hayes have been looking at ways to move forward with the current cemetery space. They have looked at ways to maximize space and have come up with three new things; lawn crypts, ash burials and columbariums. If the Board will recommend going forward with this, he recommends that funding be available for soil exploration, landscape design and that they Town allow only flat markers. The Selectmen were in agreement and hope to go forward in this direction.

626: APPROVAL: Special State Election – Tuesday, January 19, 2010

Selectman Rollins moved to approve the Special State Election – Tuesday, January 19, 2010. Seconded by Selectman DiTucci and unanimously voted. (5-0)

627: APPROVAL: License Renewals for 2010

Alcohol	Inn Holder
Amusement	Livery
Auto Class I	Theater
Auto Class II	Victualler
Cafeteria	Weigher
Entertainment	

T.A. Mercier said that three restaurants have not met the requirements; Not Your Average Joe's, Romano's Macaroni Grill and the Ginger Pad. He suggested they approve the licenses under the condition that the three will be in compliance.

Selectman Rollins moved to approve all the Alcohol License Renewals for 2010 except for Not Your Average Joe's, Romano's Macaroni Grill and the Ginger Pad. Seconded by Selectman DiTucci and unanimously voted. (5-0)

Selectman Rollins moved to approve the Alcohol License for Romano's Macaroni Grill pending final inspection by the Inspector of Buildings. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Selectman Rollins moved to approve the Alcohol License for Not Your Average Joe's pending final inspection by the Inspector of Buildings. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Selectman Rollins moved to approve the Alcohol License for the Ginger Pad pending final inspection by the Inspector of Buildings. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Selectman Zenkin moved to approve the Amusement License Renewals for 2010. Seconded by Selectman DiTucci and unanimously voted. (5-0)

Selectman Zenkin moved to approve the Auto Class I License Renewals for 2010. Seconded by Selectman Rollins and unanimously voted. (5-0)

Selectman Zenkin moved to approve the Auto Class II License Renewals for 2010. Seconded by Selectman DiTucci and unanimously voted. (5-0)

Selectman Zenkin moved to approve the Cafeteria License Renewals for 2010 with the amendment of Corporate Chef, 3 Van de Graaff Drive. Seconded by Selectman Rollins and unanimously voted. (5-0)

Selectman Zenkin moved to approve the Entertainment License Renewals for 2010. Seconded by Selectman Rollins and unanimously voted. (5-0)

Selectman Zenkin moved to approve the Inn Holder License Renewals for 2010. Seconded by Selectman Rollins and unanimously voted. (5-0)

Selectman Zenkin moved to approve the Livery License Renewals for 2010. Seconded by Selectman DiTucci and unanimously voted. (5-0)

Selectman Zenkin moved to approve the Victualler License Renewals for 2010. Seconded by Selectman Rollins and unanimously voted. (5-0)

Selectman Zenkin moved to approve the Weigher License Renewals for 2010. Seconded by Selectman Rollins and unanimously voted. (5-0)

628: SUBCOMMITTEE REPORTS:

Selectman Rollins said they will have a preliminary introduction with the Chairman of the Sign-by-Law Committee Jim Murphy. The 3A Sub-Committee will meet at the Town Hall Annex tomorrow morning at 8:30am. The BLINE is still operating for two more Saturdays courtesy of Simon Property. Recycling is still holding its numbers at 25%.

Selectman Gianino congratulated Fire Fighter Kurt Duprez; while off duty he assisted in putting a perpetrator behind bars. The Mass Ambulance Trip Record System (MATRIS) mandated by the state, will create changes in the billing system. The Fire Department will be using a new ambulance reporting system called AmbuPro. He met with T.A. Mercier, Assistant T.A. Hickey and the Mt. Hope Christian Center. The economy has altered some of their plans. They are looking to add a gym as a free standing building and would like to expand the lease for another ten years. They have also discussed using the facility for some of the Recreation programs.

Selectman DiTucci said the DPW responded to two snow events. All the data collectors are in place and the software has been installed at the eight locations for the new automatic water meter readers. The NSTAR grant was awarded for the Terrace Hall upgrade at the Vinebrook Treatment Plant.

Selectman Zenkin said Grandview is coming along. The wainscoting is in and there is heat. Shawsheen Tech is planning on coming in next semester. The front door is installed and the lighting looks good. The sign by law committee is moving right along. The BOH dispensed 400 doses at the flu clinic Tuesday night. There will be two more Flu Clinics. Call the BOH for more information. An EMT course is being held in January for \$1,200. Interested parties should contact Officer Steve Cross.

629: TOWN ADMINISTRATOR'S REPORT:

T.A. Mercier received a letter from the Burlington Housing Authority stating the Board of Commissioners requested a future meeting with him and the Guetteriez Company about future housing in Town. He advised Lahey Clinic that it is time to discuss the payment in lieu of taxes agreement. The Ways & Means meeting was cancelled last week and they would like to reschedule it for Thursday. The warrant closed last Friday. He discussed some articles that will be on the warrant; Ice Palace Debt, Real Estate Exemptions, two articles on free cash, two Wildwood articles on custodialship and funding, possibly a lease article with Cisco, the cemetery and Mitre fields, an Omnibus article most likely for the legal and unemployment accounts, and the COA proposal to redo the kitchen area. Shawsheen has committed to do the work. He also said that he is negotiating with the Commonwealth to take over the Sealer of Weights.

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630: CHAIRMAN'S REPORT:

Chairman Patuto spent a great day today with the seniors at the Kelley Murray. There was singing performed by retired police officers. He made a suggestion to the residents to spend some time with a senior citizen that may need some assistance during this holiday season. He wished everyone Happy Holidays and Happy New Year.

Selectman Rollins moved the Board adjourn the meeting at 9:00pm. Seconded by Selectman DiTucci and unanimously voted. (5-0)

Respectfully submitted,

Laura Nichols
Recording Secretary