

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN
January 20, 2010

The meeting of the Board of Selectmen was called to order at 6:04pm by Chairman Patuto with all Selectmen present.

010: APPROVAL: Burlington Police Patrolmen's Association

Town Administrator Mercier said that just this evening the BPPA voted in favor of the new union contract. He asked the Board to support the three year and one year agreement. Three years are in arrears, and one year for FY 2011 to sequence all contracts to expire at the end of FY 2011. With the acceptance of this document the unfair practice charge will be dropped, the Patrolmen will move over to the 70/30 health insurance change, a drug and alcohol testing policy will be instituted and the holiday grievance will be worked out. The duration will be July 2007 through June 2011. Wages will increase retroactive to January 1, 2008; the second year will be a 3% increase across the board. There will be a 1% increase on February 1, 2010 with the health insurance change and no increase for next year, July 1, 2010. This money will come from negotiated settlements that have been encumbered. The cost over a three year period is around \$300,000. The Town agreed to fully fund the Quinn Bill for this year and next year.

Selectman Zenkin moved to accept the Burlington Police Patrolmen's Association union contract as presented subject to the final numbers and vote on Monday night. Seconded by Selectman DiTucci and unanimously voted. (5-0)

011: VOTE: January Town Meeting Warrant Articles
Article 8/Senior Center Kitchen Renovation
Article 17/Transfer of Funds FY 2010 Various Accounts

Selectman Gianino moved to hold Article #8/Senior Center Kitchen Renovations. Seconded by Selectman Rollins and unanimously voted. (5-0)

Selectman Gianino moved to approve the intra town transfers for \$105,000; Article 17/Transfer of Funds FY 2010 Various Accounts. Seconded by Selectman Rollins and unanimously voted. (5-0)

Selectman DiTucci moved the Board adjourn the meeting at 7:03pm. Seconded by Selectman Rollins and unanimously voted. (5-0)

Respectfully submitted,

Laura Nichols
Recording Secretary

ADJOURN TO TOWN MEETING