

MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN

February 22, 2010

The meeting of the Board of Selectmen was called to order at 6:40pm by Chairman Patuto with all Selectmen present. Selectman Rollins moved the Board adjourn to executive session to discuss litigation. Seconded by Selectman Gianino 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 twenty minutes. The Board stated they would reconvene in public session.

The Board reconvened in public session at 7:08pm.

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:

Burlington Resident Greg Smith came before the Board concerning double poles on Middlesex Turnpike and the meals tax increase. He said the double pole near Candlewood Suites has been there for five years. Also, in these difficult economic times he does not think the increase in meals tax is the right thing to do. Selectman DiTucci said he would look into the double poles.

The Marshall Simonds Middle School Leadership Team of eighth grade students and teachers requested permission to have a walkathon in Burlington on Saturday, June 5th for MSPCC. Last year they raised \$11,000. There will be a walk around Town and events on the Town Common. Selectman Rollins moved to approve the use of the Town Common on Saturday, June 5th from 9:00am-1:00pm. Seconded by Selectman Zenkin and unanimously voted. (5-0)

031: APPOINTMENT: Acting Police Chief

Town Administrator Mercier put for the name of Captain George Devlin to Acting Police Chief. The new Chief, Michael Kent, will begin on March 15th. Selectman Zenkin moved to waive the 15 day waiting period. Seconded by Selectman DiTucci and unanimously voted. (5-0)

032: PRESENTATION: Certificate of Recognition
Firefighter Kurt Duprez

Selectman Gianino read aloud a proclamation for actions taken above and beyond the line of duty by Firefighter Kurt Duprez. On August 18, 2008, while off duty, Kurt observed suspicious activity of an adult male with a young child. He demonstrated extraordinary courage and bravery in keeping a child from being physically and emotionally harmed and removed a predator from the streets.

033: APPOINTMENT: Disability Access Committee

T.A. Mercier put forth the name of Joseph Stordy as a new member of the Disability Access Committee. Selectman Gianino moved to waive the 15 day waiting period. Seconded by Selectman DiTucci and unanimously voted. (5-0)

034: APPROVAL: Sewer Allocation/Murray Hills, Inc.
245 Cambridge Street

Michael Murray of Murray Hills, Inc. came before the Board requesting Sewer Allocation for 21 units for the second building at 4290 gallons/day. Selectman Rollins moved to approve the Sewer Allocation/Murray Hills, Inc./245 Cambridge Street. Seconded by Selectman Zenkin and unanimously voted. (5-0)

035: APPROVAL: Budgets:
Accounting Human Resources
Central Administration Central Supply
Conservation Legal
Disability Access Selectmen
Emergency Management Town Facilities
Historical Commission Veterans
Town Meeting & Elections

Selectman Rollins moved to approve the Accounting budget at \$227,961 with an increase of 3.55%. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Selectman Gianino moved to approve the Central Administration Accommodated Account budget at \$11,709,250. Seconded by Selectman DiTucci and unanimously voted. (5-0)

Selectman Gianino moved to approve the Central Supply budget at \$132,730. Seconded by Selectman Rollins and unanimously voted. (5-0)

Selectman Rollins moved to approve the Conservation budget at \$164,035. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Selectman Gianino moved to approve the Disability Access budget at \$2,690. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Selectman Zenkin moved to approve the Emergency Management budget at \$22,902. Seconded by Selectman Rollins and unanimously voted. (5-0)

Selectman Zenkin moved to approve the Historical Commission budget at \$1,850 with a decrease of 3.65%. Seconded by Selectman Rollins and unanimously voted. (5-0)

Selectman Rollins moved to approve the Human Resources budget at \$70,150. Seconded by Selectman DiTucci and unanimously voted. (5-0)

Selectman Rollins moved to approve the Legal budget at \$158,500. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Selectman Rollins moved to approve the Selectmen budget at \$462,798. Seconded by Selectman DiTucci and unanimously voted. (5-0)

Selectman Zenkin moved to approve the Town Facilities budget at \$900,520. Seconded by Selectman Rollins and unanimously voted. (5-0)

Selectman Zenkin moved to approve the Town Meeting and Elections budget at \$19,981. Seconded by Selectman Rollins and unanimously voted. (5-0)

Selectman Gianino moved to approve the Veterans budget at \$183,307. Seconded by Selectman Zenkin and unanimously voted. (5-0)

036: APPROVAL: All Alcohol License/St. Patrick's Day
Extension of Hours/Café Escadrille

Selectman Rollins moved to approve the All Alcohol License/St. Patrick's Day/Extension of Hours/Café Escadrille until 2:00am. Seconded by Selectman Zenkin and unanimously voted.

037: APPROVAL: Sunday Service on Town Common

Selectman Gianino moved to approve the Sunday Service on Town Common for the Fellowship Bible Church on April 4, 2010 from 7:00am-8:00am. Seconded by Selectman DiTucci and unanimously voted. (5-0)

038: VOTE: Confirmatory Vote by Board of Selectmen and
School for CISCO/CBE Lease

Selectman Zenkin moved the Board of Selectmen authorize the Town Administrator to sign the Five Year lease agreement for the purpose of purchasing equipment and services to complete a network infrastructure upgrade for all School and Town properties consistent with the vote by the Burlington Town Meeting under Article 16 of the January, 2010 Town Meeting. Seconded by Selectman DiTucci and unanimously voted. (5-0)

039: APPROVAL: Minutes:
October 19, 2009/Executive Session
October 19, 2009/General Session
November 9, 2009/Executive Session
November 9, 2009/General Session
November 23, 2009/General Session

Selectman Gianino moved to approve the Executive Session Minutes of October 19, 2009. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Selectman Gianino moved to approve the General Session Minutes of October 19, 2009. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Selectman Gianino moved to approve the Executive Session Minutes of November 9, 2009. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Selectman Gianino moved to approve the General Session Minutes of November 9, 2009. Seconded by Selectman Zenkin and unanimously voted. (5-0)

Selectman Gianino moved to approve the General Session Minutes of November 23, 2009. Seconded by Selectman Rollins and unanimously voted. (5-0)

040: SUBCOMMITTEE REPORTS:

Selectman Rollins said the Town Center Overlay will be meeting here tomorrow at 8:30am and begin discussions on signage within the Town Center confines. The Grandview Farm Advisory Committee will meet this Wednesday at the Town Hall Annex at 7:30pm. The Burlington area Chamber of Commerce will be naming the business person of the decade on April 7th at the Café Escadrille. You do not need to be a resident to win. For more information see the Chamber of Commerce website.

Selectman Gianino said he met with T.A. Mercier, Assistant T.A. Hickey and Fire Chief Callahan regarding the public service building.

Selectman DiTucci said the DPW responded to a seven inch snow event on February 17th, all streets were cleared by 10:00pm. They also responded to a water leak on Lexington Street on February 15th. There was no service interruption. There will be guided walks at the Land Locked Parcel on Sundays on the following dates; March 7, April 11, May 2, and June 6. They will meet at the Town Hall at 11:00am and caravan to the LLP.

Selectman Zenkin attended the Drug & Alcohol Enforcement Seminar. He also attended the farewell to Chief Hart. The swearing in of the new Police Chief will be on March 15th at 5:00pm at the Town Hall. Shawsheen Tech submitted to SEA the drawings and designs for Grandview Farm.

041: TOWN ADMINISTRATOR'S REPORT:

T.A. Mercier received a letter from Oracle regarding the names on the TIFs. He has contacted the State on that. The Fire Chief assessment is taking place this Thursday. He hopes to make an appointment in March. He will invite the public boards and commissions to the swearing in. He has attempted to set up a meeting with the City of Boston about an area to allow us to utilize as fields. He is trying to set up a meeting with the housing authority. They would like to meet with the BOS and Gutierrez concerning some displaced families in Town. On March 5th we are hosting the legislative breakfast sponsored by the MMA from 8:30am-10:00am.

042: CHAIRMAN'S REPORT:

Comcast has new bundles available to Burlington because of the updated systems. COA outreach worker Rita Shaw has organized senior trips and an Indian luncheon. Fuel assistance is still available for seniors; call the COA for more information at 781-270-1600 and ask for Marge McDonald.

Selectman Zenkin moved the Board adjourn the meeting at 8:25pm. Seconded by Selectman Rollins and unanimously voted. (5-0)

Respectfully submitted,

Laura Nichols
Recording Secretary