MONDAY, SEPTEMBER 23, 2013 ~ 6:30 P.M.

Board of Selectmen Present: Robert Hogan, Chairman; Michael Runyan, Vice-Chairman; Ralph Patuto; Daniel Grattan; Christopher Hartling

Also Present: John Petrin, Town Administrator; Thomas Hickey, Assistant Town Administrator

Pledge of Allegiance/Moments of Reflection

The General Session of the Board of Selectmen (BOS) was called to order at 6:30 p.m. followed by the Pledge of Allegiance and a moment of silence for the members of the armed forces and emergency responders.

235 Discussion: Abatement - National Guard and Reservists/Own Homes and Sent Overseas

Town Assessor, Jim Doherty, was present to describe legislation and the application process done through the Assessor’s Office to request a tax abatement for National Guard and Reservists who owned their own homes and were deployed overseas to serve within a combat support area. The municipality must vote to adopt this abatement, and if adopted, Burlington would be one of two communities in the state to have this entitlement. Mr. Doherty thanked Veterans Director and Selectmen Chair, Bob Hogan, for his support and assistance in this endeavor. Chairman Hogan said the process will be retroactive to 2002.

236 Discussion: Warrant Review

Article 3 – Home Rule Petition/Special Legislation Concerning Liquor Licenses

Town Administrator John Petrin (T.A. Petrin) said an amendment is in place with the Town Moderator to request that the town center be included in this special legislation.

Articles 14 and 15 - Fund Departmental Contracts and A & P Comp and PT Comp Plans

Votes to adopt both the A & P compensation Plan and the PT compensation plan for FY14 will go forward to Town Meeting as proposed. Selectman Patuto asked about the warrant articles concerning union contracts, and T.A. Petrin said no agreements had been reached, and those articles would be postponed indefinitely.

Article 16 – Purchase of Property – Great Meadow Road

T.A. Petrin informed the BOS that a unanimous vote agreeing with the purchase of this property was received from Ways and Means and the Land Use Committee.

Article 17 – Facilities Funding Plan

Ways and Means voted to support this article.
Article 21 - Proposed General Industrial (IG) Rezoning Petition, Wheeler Road
Declaration of Development Restrictions and Development Agreement
The BOS reviewed the Declaration of Development Restrictions and Development Agreement for
the proposed rezoning of this parcel of land to a General Industrial (IG) District. The re-submitted
proposal to amend this parcel to IG was reviewed and approved at the BOS meeting of August 19,
2013 meeting.

Motion: Selectman Patuto moved to approve the signing of the Declaration of Development
Restrictions and Development Agreement. Seconded by Selectman Grattan and approved. (5-0-0)

237       Minutes

September 4, 2012 General Session
Motion: Selectman Patuto moved to accept the September 4, 2012 General Session minutes as
submitted. Seconded by Selectman Grattan and approved. (4-0-1 with Selectman Hartling abstaining)

September 10, 2012 General Session
Motion: Selectman Patuto moved to accept the September 10, 2012 General Session minutes as
submitted. Seconded by Selectman Grattan and approved. (4-0-1 with Selectman Hartling abstaining)

September 24, 2012 General Session
Motion: Selectman Patuto moved to accept the September 24, 2012 General Session minutes as
submitted. Seconded by Selectman Grattan and approved. (4-0-1 with Selectman Hartling abstaining)

September 9, 2013 Strategic Planning Session Portion
Motion: Selectman Patuto moved to accept the September 9, 2013 Strategic Planning Session portion
of the minutes as submitted. Seconded by Selectman Grattan and approved. (5-0-0)

September 9, 2013 General Session Portion
Motion: Selectman Patuto moved to accept the September 9, 2013 General Session portion of the
minutes as submitted. Seconded by Selectman Grattan and approved. (5-0-0)

238       Old/New Business: None.

Adjourn

Motion: Selectman Hartling moved to adjourn at 6:45 p.m. Seconded by Selectman Patuto and
approved. (5-0-0)

Respectfully submitted,

Betty McDonough
Recording Clerk
BURLINGTON, MA BOARD OF SELECTMEN

DOCUMENTS REVIEWED AT MEETING – SEPTEMBER 23, 2013

235 Discussion: Abatement - National Guard and Reservists/Own Homes and Sent Overseas

236 Discussion: Warrant Review - Town Meeting September 23, 2013 Full Warrant; Backup (Articles 3, 4, 5, 8, 9, 19, 20 & 22) and Additional Backup (Articles 16 & 17) and additional backup for Article 21: 9/20/13 ltr from Gutierrez Co. with Declaration of Development Restrictions and Development Agreement

237 Minutes: September 4, 2012, General Session
Minutes: September 10, 2012, General Session
Minutes: September 24, 2012, General Session
Minutes: September 9, 2013, Strategic Planning combined with
Minutes: September 9, 2013, General Session

238 Old/New Business

-