Notice of Public Meeting – (As required by G.L. c. 30 A, c. §18-25)

DEPT./BOARD: Board of Selectmen

DATE: February 27, 2012
Monday

TIME: 6:15 p.m. Executive Session
7:00 p.m. General Session

PLACE: Burlington Town Hall
Main Hearing Room
29 Center Street

Original Submission 2/23/12
Re-submission 2/24/12

EXECUTIVE SESSION

Pledge of Allegiance 6:15 p.m.

Discussion: Update Collective Bargaining Strategy 6:20 p.m.

GENERAL SESSION

Moments of Reflection in Honor of Our Service Men and Women 7:00 p.m.

Citizens’ Time 7:02 p.m.

046 Approval: Personnel Appointments 7:10 p.m.
Firefighters

047 Vote: M.G.L. 32B Section 19 Consideration 7:15 p.m.

048 Approval: Warrant for Town Election 7:25 p.m.

049 Approval: DAC Use of Handicapped Fines 7:35 p.m.

050 Approval: Fellowship Bible Church
Annual Easter Sunrise Service/Town Common 7:45 p.m.

051 Hearing: New Wine & Malt License, Section 15(off premise/package store) 7:50 p.m.
(continued)
Burlington Beverage, LLC d/b/a Hyatt Summerfield Suites
2 Van De Graff Drive
Approval: One-day Beer and Wine License
Comcast SportsNet Studios, 42 3rd Avenue
8:00 p.m.

Approval: Budgets FY2013:
Board of Appeals
Council on Aging
DPW
Fire
Police
8:10 p.m.

Approval: Minutes
November 28, 2011, General Session
December 12, 2011, General Session
8:20 p.m.

055 Subcommittee Reports
056 Town Administrator’s Report
057 Assistant Town Administrator’s Report
058 Chairman’s Report
ADJOURN
PRESS
The meeting of the Board of Selectmen was called to order at 6:15 p.m. by Selectman Zenkin with all Selectmen present. Selectman Hogan moved the Board adjourn to executive session to Update Collective Bargaining Strategy. Seconded by Selectman DiTucci with Selectman Grattan voting aye, Selectman DiTucci voting aye, Selectman Hogan voting aye, Selectman Patuto voting aye and Selectman Zenkin voting aye. The time estimated was forty five minutes. Present in the Executive Session were Town Counsel Leo Peloquin and HR Director Joanne Faust. The Board stated they would reconvene in public session.

The Board convened in public session at 7:05 p.m.

Chairman Zenkin held a moment of reflection in Honor of Our Service Men and Women Serving Our Great Nation.

Citizens’ Time:

Burlington resident Gregory Smith came before the Board to address the cars speeding on his street and commercial vehicles that are using it as a cut through. He also believes the number of double poles is on the increase in Town. Assistant T.A. Hickey told him that over the last two months the number of double poles have gone from 66 to 56.

046 Approval: Personnel Appointments
Firefighters

Town Administrator Mercier put forth the names of Eric Fitzgerald and Sean Killilea to permanent full time Firefighters. Selectman Patuto moved to waive the 15 day waiting period. Seconded by Selectman Hogan and unanimously voted. (5-0-0)

047 Vote: M.G.L. 32B Section 19 Consideration

T.A. Mercier said he received a letter from the joint group of labor unions in Town asking the Board to consider accepting Section 19. The administration recommends the Board not agree to adopt Section 19. Ed McLean, President of the Fire Fighters Union and Co-Chair of the newly formed Coalition for Health Insurance and BEA President Diana Marcus and member of newly formed coalition came before the Board. Ed McLean said the way the contracts are structured; we do not have flexibility to address a problem other than premium increases. Section 19 is the most obvious choice and is the mechanism for implementing changes. He asked the Board to explore this. Diana Marcus said this will open the process to begin to look at our plans and designs and to find the best possible solution for the members and the Town. She urged the Board to reconsider and adopt Section 19. Selectman Grattan moved to agree with the T.A. recommendation not to adopt Section 19 tonight. Seconded by Selectman Hogan and unanimously voted. (5-0-0)

The Board stated they would have a 5 minute recess.

Selectman DiTucci moved to take agenda item 052 out of order. Seconded by Selectman Patuto and unanimously voted. (5-0-0)

048 Approval: Warrant for Town Election

Selectman Grattan moved to approve the Warrant for Town Election. Seconded by Selectman Patuto and unanimously voted. (5-0-0)
049 Approval: DAC Use of Handicapped Fines

Selectman Hogan recused himself. Selectman Patuto moved to approve $281.95 for a new printer/scanner and ink cartridges. Seconded by Selectman DiTucci with Selectman Grattan, Selectman Zenkin, Selectman Patuto, and Selectman DiTucci voting in favor. (4-0-1)

050 Approval: Fellowship Bible Church
Annual Easter Sunrise Service/Town Common

Selectman Hogan moved to approve the Fellowship Bible Church/Annual Easter Sunrise Service/Town Common. Seconded by Selectman Patuto and unanimously voted. (5-0-0)

051 Hearing (continued)
New Wine & Malt License, Section 15 (off premise/package store)
Burlington Beverage, LLC d/b/a Hyatt Summerfield Suites
2 Van De Graff Drive

T.A. Mercier said the applicant would like to withdraw without prejudice. Selectman Patuto moved to close the public hearing. Seconded by Selectman DiTucci and unanimously voted. (5-0-0)

052 Approval: One-day Beer and Wine License
Comcast SportsNet Studios, 42 3rd Avenue

Selectman Patuto moved to approve the One-day Beer and Wine License/Comcast SportsNet Studios, 42 3rd Avenue. Seconded by Selectman DiTucci and unanimously voted. (5-0-0)

053 Approval: Budgets FY 2013
Board of Appeals
Council on Aging
DPW
Fire
Police

Selectman Patuto moved to approve the Board of Appeals budget at $15,276. Seconded by Selectman DiTucci and unanimously voted. (5-0-0)

Selectman Patuto moved to approve the Council on Aging budget at $283,298. Seconded by Selectman Hogan and unanimously voted. (5-0-0)

Selectman DiTucci moved to approve the DPW budget at $9,164,770. Seconded by Selectman Patuto and unanimously voted. (5-0-0)

Selectman Hogan moved to approve the Fire Department budget at $6,078,989. Seconded by Selectman DiTucci and unanimously voted. (5-0-0)

Selectman DiTucci moved to approve the Police Department budget at $6,666,879. Seconded by Selectman Patuto and unanimously voted. (5-0-0)
Selectman Patuto moved to approve the November 28, 2011 General Session Minutes. Seconded by Selectman DiTucci and unanimously voted. (5-0-0)

Selectman Patuto moved to approve the December 12, 2011 Minutes. Seconded by Selectman DiTucci and unanimously voted. (5-0-0)

055 Subcommittee Reports:

Selectman Grattan said the ISAC Committee and Legal Counsel are reviewing the RFP. The goal is to have it approved by the next meeting.

Selectman Patuto said the bathrooms at the COA are in the process of being remodeled. The 128 3C Committee sent a letter to the DOT and the Governor on the bus route cuts. There will be a meeting on March 30th at City of Waltham headquarters. Selectmen Hogan and Patuto attended a meeting on budget issues with the MBTA at the Lexington Town Hall last week.

Selectman Hogan said it was a very lively meeting and the legislatures were there.

Selectman DiTucci said they had an informational meeting on February 22nd on the renaming of Middlesex Turnpike from Crowley Road to the Lemon Tree. The new name is Middlesex Turnpike Extension. Street sweeping will be done with our own equipment and will result in a savings of $50,000. The People Helping People fundraiser held at the Café Escadrille generated $13,000. No expenses were incurred, the Café Escadrille donated everything.

056 Town Administrator’s Report:

The ribbon cutting for Mary Cummings Park is next Monday. The contractor will be there. We are talking to a major company about locating in Burlington. Tom Hickey placed the sale of the Dearborn House in the Central Register. The South Bedford Street houses are next. There will be some major infrastructure projects in the Francis Wyman Road area; transformer and line replacements and tree trimming. Selectman Hogan and T.A. Mercier have been working on the poles in the sidewalks at Wayside Commons.

057 Assistant Town Administrator’s Report:

Assistant T.A. Hickey said his office does periodic audits to keep our attention on the double pole issue. We would like to keep the number to 50. During recent IT renovations we have excess capacity in funding and will be able to provide four wireless access points for the Library. The Grandview Farm/Marion Tavern work continues. The Shawnhseen students were on vacation last week. He said they hope to have rough electrical completed at the end of this week. The carpentry will begin in March. The contractor has completed 80% of the kitchen in the Barn.

058 Chairman’s Report:

Last Friday, February 24th was the deadline for applications for the Town Administrator. We received 24 applications. Rich Kobyashi will be mailing packets to the Search Committee Members on March 7th.
Selectman DiTucci moved the Board adjourn the meeting at 9:25p.m. Seconded by Selectman Patuto and unanimously voted. (5-0-0)

Respectfully submitted,

Laura Nichols
Recording Secretary