MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN
BURLINGTON TOWN HALL
MAIN HEARING ROOM/2nd FLOOR
29 CENTER STREET
April 30, 2012

The meeting of the Board of Selectmen was called to order at 6:00pm by Selectman Patuto with all Selectmen present. Selectman Hogan moved the Board adjourn to Executive Session to discuss Strategy Collective Bargaining. Seconded by Selectman Grattan with Selectman Zenkin voting aye, Selectman Runyan voting aye, Selectman Hogan voting aye, Selectman Patuto voting aye and Selectman Zenkin voting aye. The time estimated was twenty five minutes. Present in the Executive Session was Town Counsel Phil Collins. The Board stated they would reconvene in public session.

The Board convened in public session at 6:52pm.

Selectman Patuto held a moment of silence in Honor of Our Service Men and Women

Citizens’ Time:

No one spoke at Citizens’ Time.

112 Approval: Personnel Appointments
DPW Committee Appointments Disability Access Committee

T.A. Mercier put forth the name of Paul Bieren to Water and Sewer Working Foreman. Selectman Hogan moved to waive the 15 day waiting period. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

T.A. Mercier put forth the name of James Doherty to 2nd Shift Water Treatment Operator. Selectman Hogan moved to waive the 15 day waiting period. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

T.A. Mercier put forth the name of Tom Carlson to Disability Access Committee. Selectman Grattan moved to waive the 15 day waiting period. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

113 Approval: Proposed Outdoor Watering Restrictions

DPW Superintendent John Sanchez said we have had a very dry spring and the water demand will double within a month. He is requesting the Board implement a voluntary outdoor watering restriction. Selectman Zenkin moved to approve the First Step voluntary outdoor watering restriction “odd/even” effective immediately. Seconded by Selectman Hogan and unanimously voted. (5-0-0)

114 Vote: 2nd and 3rd Avenue Discontinuance (portion)

Selectman Grattan moved the 2nd and 3rd Avenue Discontinuance (portion). Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

115 Vote: Health Insurance Discussion/Rate Proposal

Tax Collector/Treasurer Brian Curtin and Health Insurance Advisor Lou Ricci came before the Board. Brian Curtin asked the Board to increase health insurance premiums by 20% to fund the claims for one year. If the Selectmen do not raise the premiums effective July 1, 2012 the Town will have to increase the budget by $569,014. Selectman Grattan said he would like a monthly report from the Town Accountant showing the
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revenue, expenses and claims. Selectman Runyan moved to make an amendment effective July 1, 2012 that all newly elected non salaried elected officials no longer be able to participate in the health plan. Brian Curtin said that is not necessary because the Board receives compensation and the General Laws of Mass said a stipend is considered a salary. Selectman Patuto asked T.A. Mercier to check with Town Counsel about the wording of Selectman Runyan’s amendment. Selectman Runyan withdrew his amendment as long as the Board looks into this further. Selectman Grattan moved to increase the health insurance premium by 20% effective July 1, 2012. Seconded by Selectman Hogan and unanimously voted. (5-0-0) Selectman Grattan moved to recall his motion because four members are on the insurance and need to invoke the rule of necessity because it is not a quorum. Seconded by Selectman Hogan and unanimously voted. (5-0-0) Selectman Grattan moved to invoke the rule of necessity so we have a quorum. Seconded by Selectman Hogan and unanimously voted. (5-0-0) Selectman Grattan moved to increase the health insurance premium by 20% effective July 1, 2012. Seconded by Selectman Hogan and unanimously voted. (5-0-0)

116 Approval: Town Warrant Review

Articles 2, 3, and 4 Sunnyside Ave. Parcels 42-88-0 & 42-89-0, and Glen Ave. Parcel 42-90-0

Selectman Grattan moved to transfer custody of Sunnyside Ave. Parcels 42-88-0 & 42-89-0, and Glen Ave. Parcel 42-90-0 to the Conservation Commission. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

Article 5 Treasurer/Collector Special Act

Selectman Zenkin moved to approve the Treasurer/Collector Special Act. Seconded by Selectman Hogan with Selectman Grattan, Selectman Zenkin, Selectman Patuto, and Selectman Hogan voting in favor and Selectman Runyan abstaining. (4-0-1)

Article 6 Fund Revolving Account

Selectman Hogan moved to fund the Revolving Account for a total $272,000. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

Article 7 Acceptance of Real Estate Exemption Provisions Section 8 of Article 89 /Certain Military Personnel

Selectman Grattan moved to approve the Acceptance of Real Estate Exemption Provisions/Section 8 of Article 89 /Certain Military Personnel. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

Article 8 Transfer of Funds FY 2012 Various Accounts

This Item is on hold

Article 9 Chapter 32B Transfer into the Health Insurance Trust Fund

Selectman Hogan moved to approve the transfer of $1,000,000 from Chapter 32B into the health Insurance Trust Fund. Seconded by Selectman Grattan and unanimously voted. (5-0-0)
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Article 10 Fund FY 2013 Operating Budget

Selectman Zenkin moved to approve $107,111,687 to Fund the FY 2013 Operating Budget. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

Article 11 Fund FY 2013 Capital Budget

11-1 DPW Vehicle Replacement/Central Maintenance Pickup Truck

Selectman Hogan moved to approve $40,685 to fund the Vehicle Replacement/Central Maintenance Pickup Truck. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

11-2 DPW Vehicle Replacement/Highway One Ton Dump and Plow

Selectman Zenkin moved to approve $65,180 to fund the Vehicle Replacement/Highway One Ton Dump and Plow. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

11-3 DPW Vehicle Replacement/Highway Utility Truck with Boom

Selectman Zenkin moved to approve $64,695 to fund the Vehicle Replacement/Highway Utility Truck with Boom. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

11-4 DPW Vehicle Replacement/Highway One Ton with Plow

Selectman Zenkin moved to approve $40,685 to fund the Vehicle Replacement/Highway One Ton with Plow. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

11-5 FIRE Vehicle Replacement/Mechanics Pickup

Selectman Hogan moved to approve $40,000 to fund the Vehicle Replacement/Mechanics Pickup. Selectman Runyan recused himself from Article 11-5 and 11-6. Seconded by Selectman Grattan with Selectman Patuto, Selectman Zenkin, Selectman Hogan and Selectman Grattan in favor. (4-0-1)

11-6 FIRE Vehicle Replacement/Rescue Truck

Selectman Hogan moved to postpone the Vehicle Replacement/Rescue Truck. Seconded by Selectman Grattan with Selectman Patuto, Selectman Zenkin, Selectman Hogan and Selectman Grattan in favor. (4-0-1)

11-7 POLICE Vehicle Replacement/Ford F-150 (Animal Control Vehicle)

Selectman Zenkin moved to defeat the Vehicle Replacement/Ford F-150 (Animal Control Vehicle) for $34,920. Seconded by Selectman Grattan with Selectman Hogan, Selectman Patuto, Selectman Zenkin and Selectman Grattan voting in favor to defeat and Selectman Runyan opposed. (4-1-0)
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11-17  TOWN FACILITIES  Boiler Repair/Public Library

Selectman Grattan moved to approve $10,920 to fund the Boiler Repair/Public Library. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

11-18  DPW  Repave Cemetery Roadways

Selectman Zenkin moved to approve $20,000 to fund the Repave Cemetery Roadways. Seconded by Selectman Hogan and unanimously voted. (5-0-0)

11-19  DPW  Vehicle Replacement/Sewer Utility Truck with Boom

Selectman Zenkin moved to approve $63,570 to fund the Vehicle Replacement/Sewer Utility Truck with Boom. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

Article 12  DPW Operations and Recreation Maintenance Facility

Selectman Hogan moved to postpone DPW Operations and Recreation Maintenance Facility. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

Article 13  Tax Increment Financing for Keurig

Selectman Zenkin moved to approve the Tax Increment Financing for Keurig. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

Article 14  Pavement Management

Selectman Zenkin moved to approve $3,000,000 for Pavement Management. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

Article 15  Pine Haven Cemetery Double Deep Crypts Construction

Selectman Zenkin moved to postpone Pine Haven Cemetery Double Deep Crypts Construction. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

Article 16  Fire Engine 4 Vehicle Replacement

Selectman Grattan moved to approve $605,000 to fund Fire Engine 4 Vehicle Replacement. Selectman Runyan recused himself for Article 16 and 17. Seconded by Selectman Zenkin with Selectman Patuto, Selectman Grattan, Selectman Hogan and Selectman Zenkin in favor. (4-0-1)

Article 17  Brush Truck (Engine 9) Replacement Vehicle

Selectman Hogan moved to approve $180,000 to fund Brush Truck (Engine 9) Vehicle Replacement. Seconded by Selectman Zenkin with Selectman Patuto, Selectman Grattan, Selectman Hogan and Selectman Zenkin in favor. (4-0-1)
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Article 22 Stream Cleaning

Selectman Zenkin moved to approve $200,000 for Stream Cleaning. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

Article 23 Grandview Farm Debt Service

Selectman Zenkin moved to approve $88,945 for Grandview Farm Debt Service. Seconded by Selectman Hogan and unanimously voted. (5-0-0)

Article 24 Sewer Services Enterprise Fund
MWRA Assessment

Selectman Zenkin moved to approve $4,866,179 for Sewer Services Enterprise Fund/MWRA Assessment. Seconded by Selectman Hogan and unanimously voted. (5-0-0)

Article 25 Sewer I/I Fund
Selectman Zenkin moved to approve $98,560 for Sewer I/I Fund. Seconded by Selectman Hogan and unanimously voted. (5-0-0)

Article 26 EPA Storm Water/Phase II General Permit

Selectman Zenkin moved to postpone EPA Storm Water/Phase II General Permit. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

Article 27 Amend Administrative and Professional Classification Plan

Selectman Zenkin moved to hold Amend Administrative and Professional Classification Plan. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

Article 28 Amend Administrative and Professional Classification Plan

Selectman Zenkin moved to approve to Amend the Administrative and Professional Classification Plan by $61,340. Seconded by Selectman Hogan with Selectman Grattan, Selectman Patuto, Selectman Hogan and Selectman Zenkin with Selectman Runyan voting against. (4-1-0)

Article 29 Amend Administrative and Professional Classification Plan

Selectman Hogan moved to approve Amend the Administrative and Professional Classification Plan by $51,587. Seconded by Selectman Zenkin with Selectman Grattan, Selectman Patuto, Selectman Hogan and Selectman Zenkin with Selectman Runyan voting against. (4-1-0)
Article 30  Fund the Administrative & Professional Compensation Plan

Selectman Grattan moved to approve to Fund the Administrative & Professional Compensation Plan. Seconded by Selectman Zenkin with Selectman Patuto, Selectman Grattan, Selectman Zenkin and Selectman Runyan voting in favor and Selectman Hogan abstaining. (4-0-1)

Article 31  Fund the Part-time Compensation Plan

Selectman Zenkin moved to approved $12,000 to Fund the Part-Time Compensation Plan. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

Article 32, 33, and 34  Fund: BMEA, DPW and Patrolmen’s contracts

Selectman Zenkin moved to hold Funding for the BMEA, DPW and Patrolmen’s contracts. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

Article 35  Fund the Burlington Police Command Officers’ Contract

Selectman Hogan moved to Fund the Burlington Police Command Officers’ Contract. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

Article 36  Chapter 90

Selectman Zenkin moved to accept the Chapter 90 allocation of $1,058,775. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

Article 41  Fourth of July Parade

Selectman Hogan moved to approve $5,000 to Fund the Fourth of July Parade. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

Article 42  Proceeds from Carpenter House

Selectman Hogan moved to postpone Proceeds from Carpenter House. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

Article 43  Nuisance Lighting By Law

Selectman Zenkin moved to approve the Nuisance Lighting By Law. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

117  Subcommittee Reports:

None

118  Town Administrator’s Report:

None
Assistant Town Administrator’s Report:

The Grandview Farm Committee is hosting a partial open house on Saturday. Elected Boards and Committees are invited from 11:30am-1:00pm and the general public from 1:00pm-2:30pm.

Chairman’s Report:

Chairman Patuto thanked everyone for attending the extra meeting. The senior work off tax credit is $800 and he is looking into increasing it.

Selectman Zenkin moved to adjourn at 9:20pm. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

Respectfully submitted,

Laura Nichols
Recording Secretary