MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN
BURLINGTON TOWN HALL
MAIN HEARING ROOM/2nd FLOOR
29 CENTER STREET
April 9, 2012

The meeting of the Board of Selectmen was called to order at 6:20 p.m. by Selectman Patuto with all Selectmen present. Selectman Hogan moved the Board adjourn to executive session to Update Collective Bargaining (AFSCME, Police Contracts) and the Town Administrator Contract. 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. The Board stated they would reconvene in public session.

The Board convened in public session at 7:10 p.m.

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

Chairman Zenkin said he was pleased to announce that the Board has agreed on a contract for the new Town Administrator. Selectman Patuto moved to ratify the Town Administrator contract for John Petrin. Seconded by Selectman Hogan and unanimously voted. (5-0-0)

John Petrin thanked the Board of Selectmen and signed the contract.

Citizens’ Time: No one spoke

082 Approval: Re-Appointment
            Veteran’s Agent

T.A. Mercier said this will be an annual appointment for now on and put for the name of Robert Hogan to Veteran’s Agent. Selectman Hogan recused himself. Selectman Patuto moved to waive the 15 day waiting period. Seconded by Selectman DiTucci with Selectman Grattan, Selectman Zenkin, Selectman DiTucci and Selectman Patuto voting in favor. (4-0-1)

083 Public Hearing: All Alcohol License/New GMRI, Inc. d/b/a Seasons 52
            6 Wayside Road

T.A. Mercier said he received a formal letter from Attorney Mark Vaughn requesting to open and postpone the public hearing. Selectman Hogan moved to open and postpone the public hearing until April 23, 2012. Seconded by Selectman Patuto and unanimously voted. (5-0-0)

084 Sign Precinct Maps/BOS signature block

The Board signed the previously approved precinct maps.
Approval: Staff Traffic Advisory Committee (STAC) Stop Sign/Parking Restriction

Selectman Hogan moved to approve a stop sign on Long Street at Terry Avenue. Seconded by Selectman DiTucci and unanimously voted. (5-0-0) Selectman Hogan moved to accept the STAC recommendation to restrict parking on Wellesley Ave. from Robin Street to the dead end. No Parking dusk to dawn. Repost Wellesley Ave. no parking form Peach Orchard to Robin Street – No Parking both sides as previously approved in 1996. Seconded by Selectman DiTucci and unanimously voted. (5-0-0)

Approval: Street Opening Permit
RDK Engineers
5 Bedford Street

Harvey Husted of RDK Engineers came before the Board to request a street opening for the Burlington Post Office. They are converting from oil to gas. Selectman DiTucci moved to approve the Street Opening Permit/RDK Engineers/5 Bedford Street based on the conditions of temporary trench patch shall match existing pavement thickness, trench shall be allowed to settle one year, permanent patch consisting of trench grind (1.5") and inlay, with 1’ cut back, cash bond in the amount of $3,000 to guarantee the final restoration of the pavement and traffic markings and street restoration. Seconded by Selectman Hogan and unanimously voted. (5-0-0) Selectman Zenkin asked the Board be notified when the work is to be done.

Approval: Fourth of July Parade/Town Common Use
Burlington Breakfast Rotary

Ray Graber, President of Burlington Breakfast Rotary Club and Kevin McKelvey Parade Chairman came before the Board seeking a parade permit and for approval for use of the Common for Wednesday, July 4, 2012. Kevin McKelvey said the route will be the same as last year. He also asked for a favorable vote from the Board on the warrant article. Selectman Patuto moved to approve the Fourth of July Parade/Town Common Use/Burlington Breakfast Rotary. Seconded by Selectman Hogan and unanimously voted. (5-0-0)

Approval: 3rd Annual Garden Club Plant Sale

Selectman Hogan moved to approve the 3rd Annual Garden Club Plant Sale on May 19th from 12p.m.-3p.m. on the front grassy area at the Human Service Building. Seconded by Selectman Patuto and unanimously voted. (5-0-0)

Discussion: May Town Meeting Draft Warrant Review

T.A. Mercier said this is just a review and there will not be any voting tonight. The warrant has over $3,000,000 in requests and $20,000,000 in bonding. There is a transfer of land to Conservation and the conversion of Treasurer/Tax Collector from elected to appointed. There is not
enough money to satisfy the requests. The Administration will come in with their recommendations.

**090** Discussion: Middlesex 3 Economic Development Initiative

T.A. Mercier updated the Board on the work that the Middlesex 3 Coalition has been doing. The organization is promoting greater recognition of the region. The goals of the Middlesex 3 Coalition are to engage and partner with private, non-profit and other industrial leaders within the corridor to promote the Middlesex 3 brand and to help develop greater recognition of the region and to advance the region’s economic vitality. The State wants to market it and give us the approved grant of $50,000. There is a meeting this week in Bedford.

**091** Subcommittee Reports:

Selectman Grattan said Wednesday is the deadline for consultants to respond to the RFP. We will be developing a scoring system to choose over the next week.

Selectman Patuto asked Assistant T.A. Hickey about the progress at the COA bathrooms. He said that the painting will be done over the next few Fridays and tile contractor will then be in to replace/repair cracked tiles. Selectman Patuto said the letters sent to the MBTA and the State were heard. At the last 128 3c Committee meeting he was informed that we are going to lose the 355 bus. The proposed cuts would have been devastating. He also said we will probably lose 50% of the funding for the BLIne.

Selectman Hogan said the BLIne numbers are up over previous years. He received the annual report and the photo is great.

Selectman DiUucci said in the Beacon this month the House passed the Chapter 90 Bill. Catch basin cleaning has been completed. Street sweeping is done and 99% was done by the DPW. The Terrace Hall Force Main continues and will hopefully be done by the end of the season.

**092** Town Administrator’s Report:

T.A. Mercier received a letter from Conservation on the sub annual report on NPDES Storm Water Management. Chapter 90 apportionment for FY13 is $1,058,000. He said we are still having discussions with Keurig and he is confident we are going to work things out. NSTAR would like to get back to the Board on April 23rd about point of contacts. National Grid will be coming to replace gas mains along Cambridge Street during the summer.

**093** Assistant Town Administrator’s Report:

The RFP for bidding on 1 Dearborn is due on Wednesday by 11:00a.m. The punch list for Grandview Barn has been handed over to the contractor. The students continue to work in the house. The blue board and sheetrock were done last week. The electrical students will be with us Wednesday through Friday.
Chairman’s Report:

Negotiations with John Petrin are done. He feels confident he will gel nicely with the Town. He recommended having a meet and greet with Department Heads, employees and do something with the business community. Elections are Saturday the 14th from 8:00a.m.-8:00p.m.

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