MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN
BURLINGTON HIGH SCHOOL
SCHOOL COMMITTEE ROOM
123 CAMBRIDGE STREET
May 14, 2012

The meeting of the Board of Selectmen was called to order at 6:05p.m. by Chairman Patuto with all Selectmen present.

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

121 Proclamation: National Public Works Week

Selectman Runyan read aloud the Proclamation stating the week of May 20-26, 2012 as National Public Works Week.

122 Approval: Burlington Public Transit System
     Proposed Fare Increase

T.A. Mercier said because the MBTA subsidy has been reduced to half we are down to $40,000 for the BLIne. We received $20,000 from the Gutierrez Company and need to increase fares to make up the difference. DPW Superintendent John Sanchez said the increases will bring prices similar to the surrounding communities. We also were not in compliance with the MBTA standards for fares. He proposed three increases beginning July 1, 2012. There will still be an additional $10,000 needed and there is a little left in the revolving account to cover it. In the future, we will need additional funds to run the BLIne. Selectman Hogan moved to increase the Adult 6 month pass from $100 to $150 on July 1, 2012, $200 on January 1, 2013 and $250 on July 1, 2013. The other passes will increase on those dates as well. The Senior, Student, and Special Needs 6 Month pass from $50 to $125 by July 1, 2013, the Adult 3 Month Pass from $60 to $150 by July 1, 2013 and the Senior, Student and Special Needs, 3 Month Pass from $30 to $75 by July 1, 2013. The Adult Fare from $1.50 to $2.00 on July 1, 2012 and the Senior, Student and Special Needs will stay at $1.00; no increase. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

123 Approval: Street Openings
     9 Pleasant Street
     21 Donald Road

Joe Pandolfo, agent for Nick and Mary Vamivakas, came before the Board requesting a Street Opening to connect their sump pump to the storm drain system. Selectman Zenkin moved to approve the Street Opening/9 Pleasant Street. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

Homeowners Dave and Mary Ulliani came before the Board requesting a Street Opening to convert to natural gas. Selectman Zenkin moved to approve the Street Opening/21 Donald Road. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

124 Approval: Sewer Allocation
     Muller Glen LLC

Attorney Robert Buckley came before the Board representing Muller Glen LLC seeking Sewer Allocation for 9,075 gallons. Selectman Zenkin moved to approve the Sewer Allocation/Muller Glen LLC. Seconded by Selectman Grattan and unanimously voted. (5-0-0)
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125 Approval: Sewer Allocation
Wayside Common

Attorney Robert Buckley came before the Board representing Wayside Common seeking Sewer Allocation for an additional 10,028 gallons/day. Selectman Zenkin moved to approve the Sewer Allocation/Wayside Common for $56,407.50. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

126 Approval: Police Command Officers MOU

T.A. Mercier said the Command Officers agreed to a two year contract; 0% the first year and 2 1/2% the second year totaling $27,000 for FY2013. It mirrors the Teachers and Firefighters contracts. They withdrew the prohibitive labor charge. People qualified for the Quinn Bill will be grandfathered in and it will now be called the Burlington Education Incentive. Selectman Zenkin moved to approve the Police Command Officers MOU. Seconded by Selectman Hogan and unanimously voted. (5-0-0)

127 Acceptance: Quitclaim Deed – 44 South Bedford Street

Selectman Zenkin moved to accept the Quitclaim Deed – 44 South Bedford Street. Seconded by Selectman Hogan and unanimously voted. (5-0-0)

128 Approval: Town Warrant Review
Omnibus
Lighting By Law
Review Article 44

Selectman Grattan moved to approve the Omnibus in the amount of $80,000. Seconded by Selectman Hogan and unanimously voted. (5-0-0)

T.A. Mercier said there will be a fine of $100/day per incident for violating the Lighting By Law. Selectman Zenkin moved to accept the Lighting By Law. Seconded by Selectman Grattan and unanimously voted. (5-0-0)

T.A. Mercier asked the Board to sign the Escrow Agreement for Article #44. The Commonwealth will not sign unless the Town is committed; all of which will be void if Town Meeting does not pass Article #44. Scott Weiss of the Gutierrez Company asked the Board to sign both the Escrow Agreement and the Declaration of Development Restrictions in the event Article #44 passes.

Selectman Hogan moved to support the Canyon Project because it is important to work on Middlesex Turnpike. Seconded by Selectman Runyan. Selectman Grattan and Selectman Zenkin voted against and Selectman Patuto abstained. (2-1-2)

Selectman Grattan moved to adjourn at 7:08pm. Seconded by Selectman Zenkin and unanimously voted. (5-0-0)

Respectfully submitted,

Laura Nichols
Recording Secretary