MINUTES OF THE MEETING OF THE BOARD OF SELECTMEN
BURLINGTON HIGH SCHOOL
SCHOOL COMMITTEE ROOM
123 CAMBRIDGE STREET
May 21, 2012

The meeting of the Board of Selectmen was called to order at 7:08 p.m. by Chairman Patuto with all Selectmen present.

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

129 Discussion: Canyon

T.A. Mercier said the he spoke with the Chair and the Board would like to continue dialogue regarding the Canyon. There were a couple of signatures missing on the documents that the Board signed last week. Today he received signatures from the Commonwealth DOT on the State’s commitment; that will be an attachment to the Escrow Agreement. Both the Escrow Agreement and the Declaration of Development Restrictions will be recorded with Zoning if this passes.

Edens, owners of Middlesex Commons and Crossroads hired MDM Transportation to review Gutierrez’s report from VHB. They said it will be significant improvement to that area. Selectman Patuto said that the Land Use Committee is bringing in a traffic engineer this evening.

Scott Weiss of the Gutierrez Company said a resident from Lexington made a presentation but is not a traffic engineer. He said he is not aware of any licensed engineer making a presentation tonight.

Bill Tuttle from DOT said they will rely on the proponents study and make sure it is done correctly. He said the improvements will only be done if Target goes in; he said we would not be able to afford it without the funds of Gutierrez Company.

Selectman Zenkin moved to remain neutral until further information is brought forward. Seconded by Selectman Grattan with Selectman Zenkin and Selectman Patuto voting in favor and Selectman Hogan and Runyan voting against. (3-2-0)

130 Signatures Board of Selectmen to sign Keurig TIF Agreement

T.A. Mercier said that this is a culmination of the vote taken last Wednesday night; Lynn Tokarczyk is preparing a multitude of documents and the deadline for submittal is May 25th. There are four signature pages on four separate TIF Agreements.

Selectman Grattan had questions about the TIF agreement and T.A. Mercier said if this falls apart then the TIF is not complete and we will decertify it.

Selectman Zenkin moved to adjourn at 7:42pm. Seconded by Selectman Hogan and unanimously voted. (5-0-0)

Respectfully submitted,

Laura Nichols
Recording Secretary