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TOWN OF BURLINGTON

Meeting Minutes

DEPT./BOARD: Burlington Select Board
DATE: Monday, April 10, 2023 Regular Session
TIME: 6:00 p.m.
PLACE: Burlington Town Hall, 29 Center Street Main Meeting Room, 2nd Floor/
and Cisco Webex On-Line Meeting

MINUTES

Members Present: Michael Runyan, Chairman; Joseph Morandi, Vice-Chairman; James Tigges; Michael Espejo; Nicholas Priest

Staff Member Present: Paul Sagarino, Jr., Town Administrator; John Danizio, Assistant Town Administrator, Gary Gianino, Treasurer-Tax Collector

Chairman Runyan called the Burlington Select Board meeting to order followed by the Pledge of Allegiance.

087 Approval: Select Board Reorganization

Annual reorganization of the boards seats after the Town election

Motion: Member Tigges moved to appoint a new chair. Seconded by Member Espejo and approved. (5-0-0)

Motion: Member Espejo moved to appoint a new vice chair. Seconded by Member Tigges and approved. (5-0-0)

088 Citizen's Time – Nothing

089 Approval: AMC Theater Extension of Hours

Periodically the cinema will request an extension of hours due to a new movie release

Motion: Member Morandi moved to approve. Seconded by Member Espejo and approved. (5-0-0)

090 Discussion: General Bylaw Review Committee Proposal

Michelle Huntoon and Wendy Guthro brought forward some purposed changes to a few General Bylaws about open and town meeting law, they were trying to get input and feedback on how the revisions will be received.

SELECT BOARD:

MICHAEL RUNYAN, CHAIRMAN ♦ JOSEPH MORANDI, VICE-CHAIRMAN ♦ JAMES TIGGES ♦ MICHAEL ESPEJO ♦ NICHOLAS PRIEST

Brookline has passed these they will check back with them to see how successful it is, some of the points made if a hybrid option is always available they feel more people will get involved. Concerns is costs and some strict rules will have to be implemented to ensure the actual person is the person on camera voting.

091 Approval: Middlesex Retirement COLA

Chair Runyan referred to V Chair to run the item due to him abstaining because he is currently part of the Middlesex Country Retirement, Member Tigges also is part of the system and had to abstain, member Priest them opted to abstain due to a family member being part of the system and this could directly benefit his family.

Motion: Member Espejo moved to approve. Seconded by Member Morandi and approved. (2-0-3) this is a no vote

092 Approval: Department Budgets FY 2024

Central Admin - Motion: Member Tigges moved to approve. Seconded by Member Morandi and approved. (5-0-0)

Medicare- Motion: Member Tigges moved to approve. Seconded by Member Morandi and approved. (5-0-0)

Chapter 32B - Motion: Member Tigges moved to approve. Seconded by Member Morandi and approved. (5-0-0)

OPEB- Motion: Member Tigges moved to approve. Seconded by Member Morandi and approved. (5-0-0)

Town Insurance- Motion: Member Tigges moved to approve. Seconded by Member Morandi and approved. (5-0-0)

Middlesex Retirement-Motion: Member Tigges moved to approve. Seconded by Member Morandi and approved. (5-0-0)

Negotiated Settlements - Motion: Member Tigges moved to approve. Seconded by Member Morandi and approved. (5-0-0)

Capital Improvements -Motion: Member Tigges moved to approve. Seconded by Member Morandi and approved. (5-0-0)

Debt Services -Motion: Member Tigges moved to approve. Seconded by Member Morandi and approved. (5-0-0)

093 Approval: May Town Meeting Warrant

Articles 6/8/9/10/11/12/13/14/15/22/32 were voted and approved

Motion: Member Morandi moved to approve. Seconded by Member Tigges and approved. (5-0-0)

094 Approval: Grandview Common - Refinance

This is required by the Town so they can maintain knowledge for when the resident is ready to sell

Motion: Member Morandi moved to approve. Seconded by Member Espejo and approved. (5-0-0)

095 Approval: Grandview Fees - Withdrawn

096 Subcommittee Reports – Jim Fire Department 393 calls in the month House fire on Polk Street did a tremendous job containing that. **Nick** Thank you Amy and staff for a job well done once again, ISSAC there is an ongoing assessment once complete they will look to update the board, Communication is in a community wide survey, once all steps are done an update will be given **Joe** Jay Pandolfo took over as Head Coach of BU and took them to the Final Four for the First time since 2015 and has been named Hockey East Coach of the year **Mike E** Went and celebrated 4 Eagle Scouts at a ceremony over the weekend it was a fantastic event

097 Chairman’s Report – Mike R – to the dispatchers they are the true unsung heroes and thank you to Terri Clement for her years of service

098 Town Administrator’s Report – Paul wanted to Thank Amy and her staff and elections workers for another job well done, everything is always run efficiently.

Adjourn: Motion: Member Tigges moved to adjourn 7:52 p.m. Seconded by Member Espejo and approved. (4-0-0)

Submitted by,

Lyn Mills, Recording Secretary