



Approved: 06/14/2021
To TC: 07/31/2021

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By Town Clerk's Office at 10:45 am, Jul 30, 2021

TOWN OF BURLINGTON

Meeting Minutes

DEPT./BOARD: Board of Selectmen
DATE: Monday, May 10, 2021 General Session
TIME: 6:45 p.m. Town Meeting Opens
PLACE: Cisco Webex Meeting

MINUTES

Members Present for virtual meeting: James Tigges, Chairman; Nicholas Priest, Vice-Chairman; Robert Hogan; Michael Runyan; Joseph Morandi

Staff Members Present: Paul Sagarino, Town Administrator; John Danizio, Assistant Town Administrator

Chairman Tigges called the Board of Selectmen (BOS) meeting to order followed by the Pledge of Allegiance. Selectman Priest read a statement that this meeting was being held via teleconference pursuant to Governor Charlie's Baker's March 12, 2020 order suspending certain provisions of the Open Meeting Law and the Governor's March 15, 2020 order imposing strict limitations on the number of people that may gather in one place, with this meeting of the BOS being held by teleconference and the public was advised on how to join the meeting. Town Administrator Paul Sagarino (T.A. Sagarino) added that all votes taken by the BOS would be required to include a roll call.

The board gave their condolences to the Browne family following the death of their mother Peg Browne.

119 Discussion/Approval: Light up the Common for Pride Month

Many requests were received seeking to recognize the LGBTQ community including a request to raise a LGBTQ and transgender flag. It was explained that at this time the policy for a third party flag has not yet been completed. Kerry Moe said she supports the requests and said she has submitted an application to the town for an event on the Town Common and appreciates any efforts put forth by the town. A coalition member Sheri Markle was also present to support the request. Town Administrator Paul Sagarino (T.A. Sagarino) said he spoke with Recreation Director Brendan Egan who will prepare the common to be lit in multi colors.

All selectmen supported this recommendation and look forward to a flag pole and a flag policy. Selectman Runyan also invited the coalition to enter the July 4th parade. Youth & Family Services Director Christine Shruhan spoke to say that she agreed that this is an important initiative and thanked the BOS.

Motion: Selectman Priest moved to approve the lighting of the Town Common to be reflective in a rainbow nature from June 1 to June 30, 2021. Seconded by Selectman Morandi with Selectman Hogan voting aye, Selectman Runyan voting aye, Selectman Morandi voting aye, Selectman Priest voting aye, and Chairman Tigges voting aye and the motion passed. (5-0-0)

BOARD OF SELECTMEN:

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

120 Discussion/Approval: Sculpture Park

At the previous meeting, Selectman Priest informed the BOS that a resident had requested to donate an additional Dale Rogers sculpture called Lovebirds to the Sculpture Park. This donation is from Maureen Wall to honor her parents Tom and Florence Murray, and it has been approved by the Sculpture Committee. The timeline for this sculpture will fall within the same two year period as the other sculptures. Also present was Jonathan Sachs in support of the donation.

Motion: Selectman Priest moved to accept the donation of an additional sculpture with approval that it be placed in the Sculpture Park as discussed for the same time period as the existing sculptures. Seconded by Selectman Morandi with Selectman Hogan voting aye, Selectman Runyan voting aye, Selectman Morandi voting aye, Selectman Priest voting aye, and Chairman Tigges voting aye and the motion passed. (5-0-0)

121 Approval: Warrant Articles

- #5 Transfer from Free Cash to OPEB Trust Fund**
- #19 Fund the Administrative & Professional Compensation Plan**
- #20 Fund the Part-Time Compensation Plan**
- #21 Fund the Burlington International Firefighters Association Contract**

Article #5: Transfer from Free Cash to OPEB Trust Fund

Town Accountant John Danizio explained that this \$675,000 from Free Cash is to fund the piece that was delayed last year.

Article #19: Fund the Administrative & Professional Compensation Plan

The professionals approved the new compensation plan in the amount of \$87,112.

Article # 20: Fund the Part-Time Compensation Plan

Funding totals \$7,824.

Article #21: Fund the Burlington International Firefighters Association Contract

The membership approved the new contract in the amount of \$504,450 with there being two different transfers: the first from the FY2022 Negotiated Settlement Account in the amount of \$326,850 and the second from the FY2021 Negotiated Settlement Account for the retro in the amount of \$177,600 for the approved Collective Bargaining Agreement between the town and firefighters for FY2021, and FY2022.

Motion: Selectman Hogan moved to approve Article #5: Transfer from Free Cash to OPEB Trust Fund, Article #19: Fund the Administrative & Professional Compensation Plan, and Article # 20: Fund the Part-Time Compensation Plan. Seconded by Selectman Morandi with Selectman Hogan voting aye, Selectman Runyan voting aye, Selectman Morandi voting aye, Selectman Priest voting aye, and Chairman Tigges voting aye and the motion passed. (5-0-0)

Motion: Selectman Hogan moved to approve Article #21: Fund the Burlington International Firefighters Association Contract. Seconded by Selectman Morandi with Selectman Hogan voting aye, Selectman Runyan

abstaining, Selectman Morandi voting aye, Selectman Priest voting aye, and Chairman Tigges voting aye and the motion passed. (4-0-1 with Selectman Runyan abstaining)

122 Approval:

Minutes:

- **January 4, 2021- Alcohol Subcommittee**
- **January 25, 2021 - Automobile Subcommittee**
- **March 5, 2021 - Alcohol Subcommittee**
- **March 5, 2021 - Water Billing Subcommittee**

Motion: Selectman Morandi moved to approve the minutes of January 4, 2021, January 25, 2021, and two for March 5, 2021. Seconded by Selectman Runyan with Selectman Hogan voting aye, Selectman Runyan voting aye, Selectman Morandi voting aye, Selectman Priest abstaining, and Chairman Tigges voting aye and the motion passed. (4-0-1 with Selectman Priest abstaining)

123

Subcommittee Reports -

None.

124

Chairman's Report -

Open burning in the state ends May 1.

True Sense smoke and carbon monoxide detectors are being recalled. For product information visit Kidde.com for more information.

125

Town Administrator's Report -

T.A. Sagarino thanked all the departments and elected and appointed officials who were involved with putting together information for Town Meeting, including the Selectmen's staff.

126

Old/New Business -

None.

127

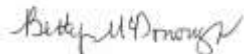
Citizens' Time -

None.

Adjourn to Town Meeting

Motion: Selectman Hogan moved to adjourn at 7:15p.m. Seconded by Selectman Runyan and approved. (5-0-0)

Submitted by,



Betty McDonough
Recording Secretary

BURLINGTON, MA BOARD OF SELECTMEN

DOCUMENTS REVIEWED AT MEETING, MONDAY, May 10, 2021

Agenda

- 119 Discussion/Approval: Light up the Common for Pride Month - emails and letters re LGBTQ June
- 120 Discussion/Approval: Sculpture Park - picture; description of signage for sculpture; site layout
- 121 Approval: Warrant Articles: ▪ Fire ▪ A&P ▪ Part Time Contracts - Motions for Articles 5, 19, 20 and 21
- 122 Approval: Minutes:▪ January 4, 2021▪ January 25, 2021▪ 2 sets for March 5, 2021
- 123 Subcommittee Reports -
- 124 Chairman's Report -
- 125 Town Administrator's Report -
- 126 Old/New Business -
- 127 Citizens' Time -