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By Town Clerk's Office at 1:34 pm, Jun 16, 2022

# TOWN OF BURLINGTON

## Meeting Minutes

**DEPT./BOARD:** Burlington Select Board  
**DATE:** Monday, May 23, 2022 Regular Session/Joint  
**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:** James Tigges, Chairman; Nicholas Priest, Vice-Chairman; Michael Espejo; Michael Runyan;

Joseph Morandi

**Staff Member Present:** Paul Sagarino, Jr., Town Administrator; John Danizio Assistant Town Administrator/Town Accountant, Thomas Browne, Police Chief, Lisa Mead, Town Counsel, Melisa Tintocalis, Economic Development Director

Chairman Priest called the Burlington Select Board (Board) meeting to order followed by the Pledge of Allegiance.

**507 Citizen's Time** – Zi Wang wanted more information about the Master Plan, possibly making it an agenda item to further the discussion. Also to provide more information about any future house auctions. Patricia O'Brien seconded all of that felt Tm meeting could be engaged more.

#### **508 Appointment: Planning Board – Open Seat**

The Planning board reviewed and interviewed several candidates and put forward Toni Ann Natola and there was no opposition she will serve until the 2023 Town election.

In Attendance Brenda Rappaport, Chair/ Bill Gaffey, Vice Chair/Ernie Covino Jr/Paul Raymond/Joe Impemba/Barbara L'Heureux

Motion: Barbara L'Heureux moved to appoint. Member Raymond Seconded and approved. (10-1-0)

#### **509 Appointment: Library Trustee – Open Seat**

The Library Trustees reviewed a few write in candidates and put forward Janice Cohen and there was no opposition she will serve until 2023 Town election.

In Attendance Rob Neufeld Cahir/Kevin Sheehan/Ram Voruganti/Hiral Ganhi

#### BOARD OF SELECTMEN:

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

**Motion:** Member Neufeld moved to appoint. Seconded by Member Vorganti and approved. (8-0-0)

**510 Appointment: Special Police Officers (5)**

Chief Browne brought 5 names forward for appointment, with new rules some of the current specials will no longer be allowed to work. Paul appointed asking the Board to waive the 15 day period.

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

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

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

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

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

**511 Approval: Police Motorcycle Program**

Chief Browne ask for the boards support in bringing back the Motorcycle program, Sgt. McDonough will be heading it. Any Officer that will be selected to ride will take a safety course.

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

**512 Approval: Proposed Outdoor Restrictions**

Reminder to the Resident Step 1 on the water Restrictions is still in full effect. Things will be watched closer in case we need to move to Step 2.

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

**513 Approval: TA to approve action for as needed items followed by SB approval at the next available meeting**

The Board approve Paul sign off on emergency item until the next meeting, specifically if step 2 of the water ban needs to be implemented quickly.

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

**514 Approval: DAC Funds – Therapeutic Programs**

DAC voted and approved fund be given to the Receptions Department for various programs, Therapeutic Horseback riding, Sneaker Prom and TR Club at Club Simonds. This donation is made from monies collected by handicap parking fees. Tom Carlson came to explain and support the fund donation.

**Motion:** Member Espejo moved to close the Public Hearing. Seconded by Member Tigges and approved.

(4-0-0)

**515 Proclamation: May is Kindness Month - Helpis**

Joyce Deliyiannis and team came to receive a proclamation on the generous work they do thru Burlington and surrounding communities. They fought to get Massachusetts to adopt May as Kindness Month and hope someday to make it National.

**516 Approval: Affordable Housing Refinance Request  
2C Reserve Way**

Standard procedure to review and approve affordable housing refi to make sure it falls in the acceptable limits

**Motion:** Member Tigges moved to open the Public Hearing. Seconded by Member Morandi. (4-0-0)

**517 Updates: Transportation**

**518 Approval: Minutes - Special Meeting 4.4.2022  
Regular Meetings 3.14.2022/3.25.2022/4.11.2022**

Standard review of previous meetings minutes votes to approve.

**Motion:** Member Morandi moved to approve. Seconded by Member Tigges and approved. (3-0-1)

**Motion:** Member Morandi moved to approve. Seconded by Member Tigges and approved. (3-0-1)

**519 Subcommittee Reports**

**520 Chairman's Report**

**521 Town Administrator's Report**

**Adjourn:**

**Motion:** Member Morandi moved to adjourn at 7:33 p.m. Seconded by Member Tigges and approved. (4-0-0)

Submitted by,

Lyn Mills, Recording Secretary