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Approved: 5.23.2022

TOWN OF BURLINGTON

Meeting Minutes

DEPT./BOARD: Burlington Select Board
DATE: Monday, March 14, 2022 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: James Tigges, Chairman; Nicholas Priest, Vice-Chairman; Robert Hogan; Michael Runyan; Joseph Morandi

Staff Member Present: Paul Sagarino, Jr., Town Administrator; John Danizio, Assistant Town Administrator/Town Accountant, John Sanchez, DPW Director; Rachel Leonardo, Business Manager; Melisa Tintocalis, Economic Development Director; Lisa Mead Town Counsel

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

429 Appointment: Water and Sewer Superintendent

John Sanchez put Matthew Davis forward for recommendation, Paul Sagarino put Matthew Davis forward with waiving the 15 day period.

Motion: Member Morandi moved to approved. Seconded by Member Priest. (5-0-0)

430 Approval: Residential Pick up of Textiles

John Sanchez gave an update on our current contract and he will start discussions for new contracts, few alterations to our current status, he is planning mailing and social media to get the word out.

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

431 Approval: Snow and Ice deficit

To date there have been 18 events. We only budget 350,000 because if money isn't used it would be lost. We always budget for the deficit.

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

BOARD OF SELECTMEN:

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

432 Approval: Charity Wine License/Accepting Charity Alcohol/Extension of closing hours

Bob Ahern promotes support for veterans and their families he has been doing this for 20 years, donations average between 10-15 thousand dollars per family.

Motion: Member Morandi moved to approved and waive the fee. Seconded by Member Priest. (5-0-0)

433 Approval: Common Victualler's License.

New sandwich shop opened in the mall.

Motion: Member Runyan moved to approve. Seconded by member Priest (5-0-0)

434 Use of Town Common

Event Cancelled

435 Public Hearing: All Alcohol Del Frisco Closure update

Requested a continuance to 4.11.2022

436 Presentation: MBTA Housing Choice Presentation

Lisa Mead presented: legislation passed new requirements and guidelines, Section 18 of chapter 358 of the Acts of 2020 added a new section 3A to chapter 40A of the General Laws (the Zoning Act) applicable to MBTA communities. Lisa then introduced and explained the purpose and timeline. Why Burlington is an MBTA community summary of the guidelines, what requirements we will need to meet with dates and the effect of non-compliance.

424 Subcommittee Reports

Mike/Bob/Nick nothing to report– Joe did a walk thru the new DPW building, really coming along still projected to be done by early September

425 Chairman's Report – Nothing to report

426 Town Administrator's Report

State announced it no longer would be providing sealer weights and measure services to the Town effective June 30, 2022. We have to ask for an extension but will need to start to figure out how to move forward.

427 Old/New Business: None.

428

Citizens' Time:

Shari Ellis thanked for the MBTA presentation and agenda item regarding the DEI committee, Louis Smith Martin – Support Shari Ellis comments

Adjourn:

Motion: Member Hogan moved to adjourn at 7:40 p.m. Seconded by Member Morandi and approved. (5-0-0)

Submitted by,

Lyn Mills, Recording Secretary