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Approved: 6/13/2022

By Town Clerk's Office at 1:36 pm, Jun 16, 2022

TOWN OF BURLINGTON

Meeting Minutes

DEPT./BOARD: Burlington Select Board
DATE: Monday, April 25, 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; Michael Espejo; Michael Runyan;
Joseph Morandi

Staff Member Present: Paul Sagarino, Jr., Town Administrator; John Danizio Assistant Town Administrator/Town Accountant, John Sanchez, DPW Director, Thomas Browne, Police Chief, Robert Kirchner, Deputy Police Chief, Amy Warfield, Town Clerk, Bill Beyer, Town Moderator, Bob Cunha, Director of Operations BPS

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

476 Citizen's Time - None

477 Recognition: DPW Appreciation Week

Mike R read the proclamation for DPW week, it's an annual tradition, and John S. spoke about how appreciative he is for everyone's hard work.

478 Appointment: Conservation Commission

John Keely put Kent Moffat forward for appointment Paul made the recommendation.

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

479 Approval: May Town Meeting - Hybrid

Bill Beyer came before the board requesting one more hybrid TM due to the slight uptick recently.

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

BOARD OF SELECTMEN:

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

480 Proclamation: Armenian Genocide Commemoration

Jim read the proclamation, the Town has been involved with helping promotes recognition, several Town resident came out to partake.

481 Approval: Approval of the sale of General Obligation Bond, BAN

Gary was there to present help give some understanding to the process.

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

482 Proclamation: Steve Nugent Studio – 30 years

Steve has been running his business in Burlington for 30 yrs, does a lot a community building.

483 Approval: Mass School Building Authority – vote a statement of Interest

Allowed to submit for the grant once a year, we haven't been selected but will coninue to try.

Motion: Member Espejo moved to close the Public Hearing. Seconded by Member Morandi. (5-0-0)

484 Appointment: Police Dispatcher

Chief Browne recommended Amr Hassan, all in favor of the appointment.

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

485 Appointments: Police Promotions – Captain and Lieutenant

Chief Browne was present to put forward Dan Hanafin and Matt Leary for the Captain and Lieutenant positions due to current openings in the Department.

Motion: Member Tigges moved to open the Public Hearing. Seconded by Member Espejo. (5-0-0)

Motion: Member Tigges moved to open the Public Hearing. Seconded by Member Morandi. (5-0-0)

486 Approval: Police Motorcycle Proposal -POSTPONED

487 Approval: Police Parking Fine Increases

Sgt. McDonough present the requested increases with when the last change was made and that we are still lower than some communities.

Motion: Member Morandi moved to approve. Seconded by Member Tigges and approved. (4-0-1)

488 Update: ISSAC Committee

Steve Morin and David Hughes presented where we are what has been being done but slower moving forward than they would like to see.

489 Approval: Development Agreement

Quick review of what was coming forward at TM and looking for Board support on this.

490 Public Hearing: Alteration of Premise – Liquor License – New

Marriott has stated some interior work which have affected the current restaurant and applied for an alteration so once the work is complete they have no problems reopening with updated information for the State.

491 Approval: Use of Town Common Parks and Recreation Programs – May/Oct

Annual Review of the programs Recreation will be hosting

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

492 Approval: Warrant Articles

Article 25/26/30/31/32 were presented and voted

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

493 Subcommittee Reports Joe reported someone has been cutting tree at the Landlock this is not allowed and the Police have been notified and are monitoring. Mike R Remind the public the Touch a Truck event May 7th 9am to 1pm at the Mall being hosting by the Fire/Police. Mike E Public Condolences to the Covino family, and attended his first DAC meeting.

494 Chairman's Report Nick transportation committee May 4th, Recreation is moving forward with the Treehouse project.

495 Town Administrator's Report Nothing to Report

Adjourn:

Motion: Member Tigges moved to adjourn at 7:57 p.m. Seconded by Member Morandi and approved. (5-0-0)

Submitted by,

Lyn Mills, Recording Secretary