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# TOWN OF BURLINGTON

## *Meeting Minutes*

**DEPT./BOARD:** Burlington Select Board  
**DATE:** Monday, May 9, 2022 Regular Session/Executive  
**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:** Nicholas Priest, Chairman; Michael Runyan, Vice-Chairman; James Tigges; Michael Espejo; Joseph Morandi

**Staff Member Present:** Paul Sagarino, Jr., Town Administrator; John Danizio Assistant Town Administrator/Town Accountant, Gary Gianino, Lisa Mead, Town Counsel, Melisa Tintocalis, Economic Development Director, John Sanchez, DPW Director

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

### EXECUTIVE SESSION:

The Select Board will convene to executive session with 48 hours having been given in order to discuss strategy with respect to collective bargaining for outstanding union contracts (Police Patrol, Police Command) as an open meeting may have a detrimental effect on the bargaining or litigating position of the public body with the Select Board adjourning from the executive session and reconvening in open session.

**Motion:** Member Morandi moved to start session. Seconded by Member Tigges. (5-0-0)

**496 Citizen's Time - None**

**497 Appointment: DPW-Aaron Chase-Lead Foreman Water and Sewer**

John Sanchez Public Works Director requested the appointment of Aaron Chase for Lead Foreman of Water and Sewer. TA-Paul Sagarino Jr. requested the 15 day waiting period be waived.

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

### SELECT BOARD MEMBERS:

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

**498 Update: Action-15 Wellesley Ave.**

Gary Gianino Tax/Treasurer gave an update on the auction process for 15 Wellesley Ave.  
Sale of 15 Wellesley Ave Burlington MA

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

The request was made for Mr. Gianino to be the Tax Title Custodian.

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

**499 Update: Proposal 128 Business Council-TMA**

Melisa Tintocalis, Economic Development Director gave the update for the 128 business.

**500 Approval: Development Agreement**

Zoning Bylaw Amendment and Map Amendment to create a new Zoning District to be call the Town Center Multifamily (TCM) District Amend Zoning Map, Town Center Overlay Map and Rezoning property to the Town Center Multifamily (TCM)

**Motion:** Member Runyan moved to approve. Seconded by Member Tigges. (4-0-0)  
Member Morandi could not vote.

**501 Approval: Fox Hill School Feasibility Study**

Bob Cunha was present for questions of the Feasibility Study. Member Espejo did read the Feasibility Study to the room.

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

**502 Approval: Warrant Articles**

**Article 20-**Funding for Police command officer's body cameras

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

**Article 21-**Transfer of Police Patrol Association Funds 123,946.00

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

**Article 28-** 119 South Bedford St. Vote to withdraw or leave on Town Meeting

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

**503 Update: DEI Committee**

**504 Subcommittee Reports**

**505 Chairman's Report**

**506 Town Administrator's Report**

**Adjourn:** Member Priest Moved to Adjourn at 7:16pm

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

Submitted by,

Kim Pigott, Recording Secretary