



Town of Burlington

BOARD OF SELECTMEN BURLINGTON TOWN HALL / ZOOM HYBRID

**Tuesday March 26, 2024
7:00 PM REGULAR MEETING**

1. Call Meeting to Order:

Meeting was called to order at 7:00PM.

Present was First Selectman Doug Thompson, Selectmen Zabel, Goshdigian, Chard & Plourde

Recording Secretary: Tanna Romero

2. Citizen's Comments:

Karen Geitz, 99 Johnnycake Mt. Rd. - VP of the Burlington Land Trust spoke of the Land Trust's interest in acquiring the property at 180 Stafford Rd. to add to the already established large, conserved land and to preserve for perpetuity.

Jim Lausier, 247 Monce Rd. - caretaker of the property owned by ELCCT which is adjacent to 180 Stafford Rd. Jim voiced an opinion to keep the land as an open space.

Vince Lambri, 38 Mine Rd.- Chairman of the Conservation Commission requested that the town only consider bids that would allow the property at 180 Stafford Rd. to be conserved as part of the Environmental Learning Center or conserved in perpetuity.

Karen Lowe, 184 Stafford Rd. - spoke in favor of keeping the property at 180 Stafford Rd. as natural as possible.

3. Accept Minutes from February 27, 2024, Regular Meeting:

Motion made, seconded, and passed unanimously to table the acceptance of the minutes until the next BOS meeting to add an amendment. Chard/Zabel

4. Appointments to Boards and Commissions:

No actions

5. Lions Club Carnival:

Rob Cook, 15 Johnnycake Rd. - president of the Lions Club & Don Brunell were present and addressed the board with information about this year's Lion's Club Carnival in June.

6. Acceptance of Reports on Record for Planning & Zoning and Zoning Board of Appeals Certification of 2023 Training:

Motion made, seconded, and passed unanimously to accept the letter from the Zoning Board of Appeals Chair and the minutes of the February 22, 2024 Planning and Zoning Regular Meeting that indicate that all their members have completed their requisite training. Goshdigian/Chard

7. Johnnycake Mountain Park Athletic Field Section 8-24 – Referral:

Motion made, seconded, and passed unanimously that the proposed construction and subsequent use of a multi-purpose field at Johnnycake Mountain Park be referred to the



Town of Burlington

Planning and Zoning Commission for a report in accordance with Section 8-24 of the Connecticut General Statutes. Goshdigian/Chard

8. Resolution for Emergency Management Grant:

Motion made, seconded, and passed unanimously to adopt a resolution: Resolved, that the Burlington Board of Selectman may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate and further resolved, that Douglas Thompson, as First Selectman of Burlington Board of Selectman, is authorized and directed to execute and deliver any and all documents on behalf of the Burlington Board of Selectman and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents. Chard/Plourde

Mike Boucher, the Emergency Management Director, was present and shared information regarding this 50/50 grant.

9. Selectmen's Report:

Selectman Thompson shared information regarding a well pump house storage for JCMP athletic field that will be purchased and upgrades to the police roof which has been leaking for years.

Selectman Zabel suggested we move forward in making some repairs to the fence at Johnnycake Mt. Park.

Selectman Plourde requested any updates on Marinelli's and asked if there has been any discussion regarding a light at Library Lane.

Selectman Goshdigian offered congratulations to the boys Basketball team and thanks to all those that came out tonight.

10. Citizen's Comments:

None

11. Executive Session:

A. Town Real Estate Sales Negotiations Update

B. ZEO Personnel Issue

Motion made, seconded, and passed unanimously to go into executive session at 7:33PM. Zabel/Chard

Motion made, seconded, and passed unanimously to come out of executive session at 8:22 PM Zabel/Chard

Motion made, seconded, and passed unanimously to authorize the First Selectman to execute contracts for the sale of the Stone Road property for \$9,000 and 32 Monce rd for \$8,500 Chard/Goshdigian

12. Adjourn:

Motion made, seconded, and passed unanimously to adjourn the meeting at 8:25 PM Zabel/Plourde