

# BOARD OF SELECTMEN BURLINGTON TOWN HALL / ZOOM HYBRID

# Tuesday January 16, 2024 7:00 PM SPECIAL MEETING

### 1. Call Meeting to Order:

Meeting was called to order at 7:00 PM.

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

#### 2. Citizen's Comments:

None

#### 3. Budget Timeline

**Motion** made, seconded, and passed unanimously to accept the First Selectman's timeline for the capital plan due the first Friday in February (February 2, 2024) and a preliminary budget from the First Selectman due February 9, 2024. Zabel / Chard

#### 4. Executive Session:

**Motion** made, seconded, and passed unanimously to go into executive session for the Town Hall and Library Union Contract Ratification Discussion and Non-Union Wage Ratification Discussion at 7:05 PM. Chard/Goshdigian

**Motion** made, seconded, and passed unanimously to come out of executive session for the Town Hall and Library Union Contract Ratification Discussion and Non-Union Wage Ratification Discussion at 7:55 PM. Chard / Plourde

## 5. Town Hall And Library Union Contract Ratification:

**Motion** made seconded and passed unanimously that the Board of Selectmen approve the Tentative Agreement for a new contract between the Town of Burlington and Local 1303–447 of Council #4 of AFSCME pertaining to Town Hall and Library Employees and that the First Selectman be authorized to execute a successor contract consistent with the terms of the Tentative Agreement. Chard / Goshdigian

#### 6. Non-Union Wage Ratification:

**Motion** made seconded and passed unanimously that the Board of Selectman accept the Non-Union Wage Adjustments dated 1/16/2024. Zabel / Goshdigian

#### 7. Adjourn:

Motion made, seconded, and passed unanimously to adjourn at 7:57 PM. Chard / Zabel