



## Town of Burlington

BURLINGTON BOARD OF SELECTMEN  
SPECIAL MEETING  
TUESDAY, March 30, 2010

First Selectman Bergstrom called the meeting to order at 7:00 PM at the Burlington Town Hall Conference Room. Present were Selectmen Bergstrom, Taricani, Chard and Grindal-Keller.

Pledge of Allegiance.

Appointments to Boards/Commissions: Selectman Chard made a motion to nominate Roger Powell to the Burlington Board of Selectmen to fill the vacancy, Selectman Taricani seconded the motion.

Selectman Grindal-Keller made a motion to nominate Christopher Dupras, there was no second.

First Selectman Bergstrom closed the nominations, noting that Roger Powell has been nominated. The Board voted unanimously to appoint Roger as a member to the Board of Selectmen for a term of 3/30/2010 to the next municipal election.

Special Town Meeting Preparation: A motion was made, seconded and passed unanimously to table this discussion to the next meeting (Chard/Grindal-Keller).

Release of Lot 3-4, Valley View Estates: Town Attorney Charles Bauer explained that there is a small detention pond/basin on this property. The town records refer to the owners as being responsible for the cost to maintain. The original developer, LaCava, did pay the fee for maintenance of the pond. After discussion the following motion was made, seconded and passed unanimously (Chard/Grindal-Keller).

That the Town of Burlington release of record certain obligations contained on the Plan entitled, "Site Plan Resubdivision Lot 3-4 Valley View Estates prepared for B&R Corporation Valley View Lane Burlington, CT Scale: 1"-40' October 1998 Sheet 1 of 2 and 2 of 2, which Plan is on file in the Office of the Town clerk, with respect to maintenance by the owner of a "Detention Basin" situated upon Lot 3-5 as shown on the Plan; Lot 3-4 is also know as 10 Valley View Lane, as the Town is in receipt of the capital sum of \$8,878.84, paid by the developer, LaCava Construction Company, and on deposit in the Retention Pond Maintenance Reserve Account of the Town of Burlington.



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Budget Workshop: The Board reviewed/discussed the following department expense budgets: Board of Selectmen, Probate, IWWC, Elections, BOF, Audit, Assessor, Board of Assessment Appeals. Treasurer, Legal, Town Clerk, Planning & Zoning, ZBA, Insurance & Bonds, Taxes & Unemployment, EDC, Building/Land Use Office, Retirement Plan, Town Hall Operations, Senior citizen, Town Engineer, Health Insurance, Historical Society, Conservation Commission, and Fire Marshal.

There being no further business a motion was made, seconded and passed unanimously to adjourn the special Board of Selectmen meeting at 11:01 PM (Grindal-Keller/Taricani).

Respectfully submitted:

Kristen Grindal-Keller  
Secretary  
4/1/2010

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Approved