



Town of Burlington

BURLINGTON BOARD OF SELECTMEN
SPECIAL MEETING
TUESDAY, FEBRUARY 18, 2015

First Selectman Shafer called the meeting to order at 7:00 P.M. Present were Selectmen Powell, Bereza and Salsedo.

Barnes Hill Bridge Project: First Selectman Shafer noted that this will be for deck repair. After a brief discussion a motion was made, seconded and passed unanimously by Selectman Powell and Bereza to recommend adding the following question to the Annual Town Meeting Agenda for March 10, 2015: "Shall the Town of Burlington approve the expenditure of up to \$310,000 as its 20% share of the cost of the replacement or repair of the Barnes Hill Road Bridge?"

A motion was also made, seconded and passed unanimously by Selectman Powell and Salsedo to recommend that the First Selectman be authorized to execute the Commitment Letter with the Connecticut Department of Transportation, dated January 29, 2015 for the replacement or repair of the Barnes Hill Road Bridge.

Covanta Resolution: After a brief discussion the following resolution was made, seconded and passed unanimously by Selectman Powell and Bereza to recommend adding the following question to the Annual Town Meeting Agenda for March 10, 2015: "Shall the Town of Burlington authorize the First Selectman to execute the Settlement Agreement and First Amendment between the Town of Burlington, Covanta Bristol, Inc. and Bristol Resource Recovery Facility Operating Committee.

Open Space Ventres-Taine Mountain: Motion made, seconded and passed unanimously to delete this from the agenda by Selectmen Chard and Salsedo.

Bonding/Referendum and Annual Town Meeting: There was a brief discussion regarding the information meeting held on Friday, February 13th and the upcoming meetings on Feb. 19 as 7PM, Feb. 20 at Noon and Feb. 23 at 7PM.

Executive Session Status – Real Estate Acquisition Status, Personnel- Boards & Commissions, Contracts-Consultants: A motion was made, seconded and passed unanimously to begin executive session at 8:32 PM for the purpose of Real Estate Acquisition Status, Personnel- Boards & Commissions, Contracts-Consultants, inviting into Executive Session Ellie Parente, Director of Finance; Paul Rochford by Selectman Powell and Salsedo.

A motion was made, seconded and passed unanimously to end executive session and return to the public meeting at 9:20 PM by Selectman Powell and Salsedo.

Budget Workshop: Present was Scott Tharau, Director of Public Works, to discuss the Public Works Budget, Snow Budget, Solid Waste Budget and Highway Capital Budget. The Board reviewed all capital budgets for 2015-16.

There being no further business a motion was made, seconded and passed unanimously to adjourn the regular Board of Selectmen meeting at 10:45 PM by Selectman Powell and Bereza.

Respectfully submitted,

Roger L. Powell
Secretary

2/19/15

_____Approved