



## Town of Burlington

### BURLINGTON BOARD OF SELECTMEN REGULAR MEETING MINUTES TUESDAY, FEBRUARY 23, 2016

First Selectmen Shafer called the meeting to order at 7:02 PM at the Burlington Town Hall Conference Room. Also present were Selectmen Chard, Powell and Salsedo. There were 2 residents in attendance.

#### Pledge of Allegiance

Motion made to change order of agenda to accommodate attendees. Motion seconded and passed unanimously. Chard/Salsedo

#### Appointments to Boards and Commissions

Gary Wesolowski introduced himself and expressed his interest as the alternate on the Ordinance Committee. Gary was a graduate from LSM, UCONN and a resident in town. He is also a partner in a tree business in town for the past 16 years.

Motion made to appoint Gary Wesolowski as an alternate board member of the Ordinance Committee effective immediately to July 31, 2017, was made, seconded and passed unanimously. Chard/Powell

#### Review/Accept Minutes

Motion made to accept meeting minutes of February 9, 2016, was made, seconded and passed. Chard/Salsedo

Motion made to accept meeting minutes of February 18, 2016, was made, seconded and passed. Powell/Chard

#### Citizen Comment

Barbara Dahle commented on the regional control animal officers, conflict of ordinances I and II, on a leash or under control.

#### Executive Session

Motion made, seconded and passed to go into executive session to discuss; Litigation, Bristol Water Company and Real Estate Acquisition at 7:25 PM. Chard/Salsedo

Invited into executive session were Attorney Duncan Forsyth, Dwight Harris, DJ Harris and Scott Tharau.

Motion made, seconded and passed to end executive session at 8:27 PM. Chard/Salsedo



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### Selectmen's Reports

#### Selectmen Powell

- Mentioned talking to the state about lining the intersection of Route 69 and Route 4 better. Also expressed an interest in Habitat for Humanity within our town.

#### First Selectmen Shafer –

- Talked about the Small Cities Grant with Harwinton again. There was consensus by the board for Harwinton to take the lead this year.
- He joined the Northwest Hills Council of Government.
- The Ordinance committee is reviewing the state statutes of Right to Farm in preparation of adapting them.
- Foothills Trader complaints are still coming in.
- A meeting is planned for March 12, 2016, at 9:00 a.m. at the New Fire Station with the Board of Selectmen and the Board of Finance.

### Budget Workshop

Motion to adjourn at 10:40 PM, seconded and passed unanimously. Powell/Chard

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