



Town of Burlington

BURLINGTON BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, FEBRUARY 24, 2015

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

Pledge of Allegiance.

Review/Accept Minutes: A motion was made, seconded and passed unanimously to accept the November 13, 2014 regular meeting of the Board of Selectman by Selectman Chard and Salsedo.
A motion was made, seconded and passed unanimously to accept the February 10, 2015 regular meeting of the Board of Selectman by Selectman Chard and Bereza.
A motion was made, seconded and passed unanimously to accept the February 18, 2015 special meeting of the Board of Selectman by Selectman Salsedo and Bereza.

Citizen Comment: None

Appointment to Boards/Commissions: Received was an email from Bill Aston regarding his resignation from the WPCA. After a brief discussion a motion was made, seconded and passed unanimously to accept Bill Aston's letter of resignation with regret by Selectman Chard and Bereza.

Present was Paul Bystrak who sent letters to the First Selectman asking to be appointed to the Solid Waste Commission and the WPCA. After a brief discussion with Paul a motion was made, seconded and passed unanimously to appoint Paul Bystrak to the Solid Waste Commission for a term of 2/24/15 to 6/30/15 by Selectman Chard and Salsedo. Another motion was made, seconded and passed unanimously to appoint Paul Bystrak to the WPCA for a term of 2/24/15 to 6/30/15 by Selectman Chard and Bereza.

Senior Transportation Grant Resolution and Survey Results: The members of the Sr. Citizen Commission were present, Al McGunnigle, Arthur Murelli, Maryelen Wielock, Laura Chandler, James Millerick. Also present was Tricia Twomey, Director of Parks & Recreation and Senior Citizen Services. The results of Senior Citizen Survey was distributed to the Board and reviewed by Al McGunnigle, Chairman of the Senior Citizen Commission. He noted that the Commission strongly supports the need for additional money in the Sr. Citizen Budget especially for dial-a-ride and a part time Senior Citizen Program coordinator.

After a brief discussion regarding the Senior Transportation Grant the following resolution was made, seconded and passed unanimously by Selectman Chard and Bereza.

Be It Resolved that the Board of Selectmen authorizes the First Selectman, Theodore C. Shafer, to negotiate and execute all necessary Agreement/Contract documents on behalf of the Town of Burlington with the Department of Transportation of the State of CT and to affix the corporate seal.

North Central Regional Mental Health Board: Present was Marcia DeFore, Director of the NC Regional Mental Health Board. Marcia distributed some brochures and gave an overview of the services they provide.

Agriculture Commission: Present was Joan Nichols, Director of Member Relations and Community Outreach for the Connecticut Farm Bureau. Joan distributed many booklets and brochures regarding the need for an Agriculture



Town of Burlington

Commission. She also gave the Board a sample ordinance for the creation of an agriculture commission. John Hebert, chairman of the Conservation Commission was also present to support the idea of an Agriculture Commission.

Selectmen's Reports: Selectman Bereza noted a concern from a resident regarding the proposed grocery store and traffic concerns. First Selectman Shafer gave an update on the possible grocery store, the developers are trying to get all the finance settled and then they will come before Planning & Zoning. There have been ongoing discussions with DOT regarding the traffic.

First Selectman Shafer noted that there have been 4 informational meetings regarding the items that will be on the Annual Town Meeting and then to the all-day referendum vote by the residents.

Annual Town Meeting/Bonding Referendum:

a. To consider and act upon a resolution making recommendations with respect to an appropriation and borrowing authorization for design, construction and equipping of a two-bay, approximately 6,000 square foot fire station to be located on the site of the existing Lake Garda fire station at 87 Monce Road in Burlington, such fire station to be owned by the Town and used by the Burlington Volunteer Fire Department, including the demolition of the existing fire station; setting the dates for a Special Town Meeting to consider and a referendum to act upon such capital project; and making other determinations and authorization in connection therewith.

Lake Garda Fire Station Replacement: After discussion a motion was made by Selectman Chard, seconded by Selectman Salsedo and passed unanimously to adopt the below Resolution for the Lake Garda Fire Station Replacement. In the absence of objection, the waiving of the full text of the resolution into the minutes was waived, copies of the full text of the resolution having been made available to all those in attendance.

Lake Garda Fire Station Replacement

RESOLVED, that the Board of Selectmen recommends that the Town of Burlington appropriate \$2,780,000 for design, construction and equipping of a two-bay, approximately 6,000 square foot fire station to be located on the site of the existing Lake Garda fire station at 87 Monce Road in Burlington, such fire station to be owned by the Town and used by the Burlington Volunteer Fire Department, including the demolition of the existing fire station, parking improvements, site improvements, utilities, and other improvements related thereto, provided that no portion of the appropriation shall be expended for the construction of the fire station, other than for costs preliminary to such construction, until the Town has acquired from the Burlington Volunteer Fire Department the parcel or parcels of land constituting the fire station site; and that the Town issue bonds, notes and temporary notes in an amount not to exceed \$2,780,000 to finance the appropriation. It is anticipated that the appropriation will be defrayed in part by grants from the State of Connecticut in the estimated amount of \$1,000,000. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay additional project costs.

FURTHER RESOLVED, that the above recommendations be submitted for consideration and action to the Annual Town Meeting to be held on Tuesday, March 10, 2015 at 7:30 p.m. in the Burlington Town Hall Auditorium, 200 Spielman Highway, in the Town of Burlington.

FURTHER RESOLVED, that the Board of Selectmen hereby determine that action on the aforesaid resolution shall be by submission to the voters at referendum to be held on Tuesday, March 24, 2015, between the hours of 6:00 a.m. and 8:00 p.m., in the manner provided by Section 7-7 of the Connecticut General Statutes, Revision of 1958, as amended. Application for absentee ballots should be made to the Town Clerk's office. Electors and persons qualified to vote in town meetings who are not electors shall vote on the questions at the following polling place: the Burlington Town Hall Auditorium, 200 Spielman Highway, Burlington, Connecticut.



Town of Burlington

FURTHER RESOLVED, That said resolution shall be placed upon the ballots under the following heading:

“SHALL THE TOWN OF BURLINGTON APPROPRIATE \$2,780,000 FOR REPLACEMENT OF THE LAKE GARDA FIRE STATION; AND AUTHORIZE THE ISSUE OF BONDS AND NOTES TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAID FROM GRANTS?

YES

NO”

FURTHER RESOLVED, that due and proper notice be given of the Annual Town Meeting to be held on Tuesday, March 10, 2015 and the Referendum to be held on Tuesday, March 24, 2015.

FURTHER RESOLVED, that, in their respective discretion, the Town Clerk is authorized to prepare a concise explanatory text regarding said resolution and the First Selectman is authorized to prepare additional explanatory materials regarding any or all of said questions, such text and explanatory material to be subject to the approval of the Town Attorney and to be prepared and distributed in accordance with Section 9-369b of the General Statutes of Connecticut, Revision of 1958, as amended.

b. To consider and act upon a resolution making recommendations with respect to an appropriation and borrowing authorization for design, construction and equipping of additions, renovations and improvements to the Burlington Public Library at 34 Library Lane in Burlington; setting the dates for a Special Town Meeting to consider and a referendum to act upon such capital project; and making other determinations and authorization in connection therewith.

Burlington Public Library Additions, Renovations and Improvements: After discussion a motion was made by Selectman Salsedo, seconded by Selectman Chard and passed unanimously to adopt the below Resolution for the Burlington Public Library Additions, Renovations and Improvements. In the absence of objection, the waiving of the full text of the resolution into the minutes was waived, copies of the full text of the resolution having been made available to all those in attendance.

Burlington Public Library Additions, Renovations and Improvements)

RESOLVED, that the Board of Selectmen recommends that the Town of Burlington appropriate \$3,125,000 for design, construction and equipping of additions, renovations and improvements to the Burlington Public Library at 34 Library Lane in Burlington, contemplated to include: (a) interior renovations throughout the existing building, (b) two additions of approximately 3,500 aggregate square feet to provide an approximately 100-seat public meeting room with a separate entry, two conference rooms, additional bathrooms, an larger kitchen, a dedicated teen room, a larger local history room with increased storage, and expansion of the children’s area and dedicated story hour/craft room, and (c) site and other improvements related to the project, substantially in accordance with preliminary plans prepared by Tecton Architects dated September 29, 2014 and titled “Burlington Public Library Expansion Project”; and that the Town issue bonds, notes and temporary notes in an amount not to exceed \$3,125,000 to finance the appropriation. It is anticipated that the appropriation will be defrayed in part by grants from the State of Connecticut Library Board in the estimated amount of \$1,000,000. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay additional project costs

FURTHER RESOLVED, that the above recommendations be submitted for consideration and action to the Annual Town Meeting to be held on Tuesday, March 10, 2015 at 7:30 p.m. in the Burlington Town Hall Auditorium, 200 Spielman Highway, in the Town of Burlington.



Town of Burlington

FURTHER RESOLVED, that the Board of Selectmen hereby determine that action on the aforesaid resolution shall be by submission to the voters at referendum to be held on Tuesday, March 24, 2015, between the hours of 6:00 a.m. and 8:00 p.m., in the manner provided by Section 7-7 of the Connecticut General Statutes, Revision of 1958, as amended. Application for absentee ballots should be made to the Town Clerk's office. Electors and persons qualified to vote in town meetings who are not electors shall vote on the questions at the following polling place: the Burlington Town Hall Auditorium, 200 Spielman Highway, Burlington, Connecticut.

FURTHER RESOLVED, That said resolution shall be placed upon the ballots under the following heading:

"SHALL THE TOWN OF BURLINGTON APPROPRIATE \$3,125,000 FOR ADDITIONS, RENOVATIONS AND IMPROVEMENTS TO THE BURLINGTON PUBLIC LIBRARY; AND AUTHORIZE THE ISSUE OF BONDS AND NOTES TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAIDED FROM GRANTS?"

YES

NO"

FURTHER RESOLVED, that due and proper notice be given of the Annual Town Meeting to be held on Tuesday, March 10, 2015 and the Referendum to be held on Tuesday, March 24, 2015.

FURTHER RESOLVED, that, in their respective discretion, the Town Clerk is authorized to prepare a concise explanatory text regarding said resolution and the First Selectman is authorized to prepare additional explanatory materials regarding any or all of said questions, such text and explanatory material to be subject to the approval of the Town Attorney and to be prepared and distributed in accordance with Section 9-369b of the General Statutes of Connecticut, Revision of 1958, as amended.

c. To consider and act upon a resolution making recommendations with respect to an appropriation and borrowing authorization for acquisition by the Town of one or more parcels of land in Burlington for active recreational uses or related municipal purposes, and improvements to such parcels of land related to their use for active recreation or related municipal purposes; setting the dates for a Special Town Meeting to consider and a referendum to act upon such capital project; and making other determinations and authorization in connection therewith.

Land Acquisition and Improvement for Active Recreation Uses or Other Related Municipal Purposes: After discussion a motion was made by Selectman Bereza, seconded by Selectman Salsedo and passed unanimously to adopt the below Resolution for the Land Acquisition and Improvement for Active Recreation Uses or Other Related Municipal Purposes. In the absence of objection, the waiving of the full text of the resolution into the minutes was waived, copies of the full text of the resolution having been made available to all those in attendance.

After discussion a motion was made, seconded and passed unanimously to adopt the below Resolution for the, Land Acquisition and Improvements for Active Recreation Uses or Other Related Municipal Purposes as read by Selectman Bereza and Salsedo.

Land Acquisition and Improvement for Active Recreation Uses or Other Related Municipal Purposes

RESOLVED, that the Board of Selectmen recommends that the Town of Burlington appropriate \$2,180,000 for: (a) the acquisition by the Town of one or more parcels of land in Burlington for active recreational uses or related municipal purposes, provided that no portion of the appropriation shall be expended for the acquisition of a particular parcel of land, other than for costs preliminary to such acquisition, until such acquisition: (1) has been submitted to the

200 Spielman Highway • Burlington, CT 06013-1735 • 860-673-6789



Town of Burlington

Planning and Zoning Commission of the Town for review pursuant to Section 8-24 of the Connecticut General Statutes, Revision of 1958, as amended, (2) has been approved by the Board of Selectmen upon the recommendation of the Board of Finance; and (3) has been approved by the Town Meeting; and (b) improvements to such parcels of land related to their use for active recreation or related municipal purposes, including but not limited to athletic fields, parking, fencing, lighting, trail development, sanitary facilities, and other structures; and that the Town issue bonds, notes and temporary notes in an amount not to exceed \$2,180,000 to finance the appropriation. It is anticipated that the Town will apply for grants from the State of Connecticut Department of Environmental Protection and from other available sources to defray in part the appropriation for the acquisitions. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay additional project costs. The appropriation will lapse if three (3) fiscal years elapse without any expenditure from or encumbrance of the appropriation.

FURTHER RESOLVED, that the above recommendations be submitted for consideration and action to the Annual Town Meeting to be held on Tuesday, March 10, 2015 at 7:30 p.m. in the Burlington Town Hall Auditorium, 200 Spielman Highway, in the Town of Burlington.

FURTHER RESOLVED, that the Board of Selectmen hereby determine that action on the aforesaid resolution shall be by submission to the voters at referendum to be held on Tuesday, March 24, 2015, between the hours of 6:00 a.m. and 8:00 p.m., in the manner provided by Section 7-7 of the Connecticut General Statutes, Revision of 1958, as amended. Application for absentee ballots should be made to the Town Clerk's office. Electors and persons qualified to vote in town meetings who are not electors shall vote on the questions at the following polling place: the Burlington Town Hall Auditorium, 200 Spielman Highway, Burlington, Connecticut.

FURTHER RESOLVED, That said resolution shall be placed upon the ballots under the following heading:

“SHALL THE TOWN OF BURLINGTON APPROPRIATE \$2,180,000 FOR ACQUISITION OF AND IMPROVEMENTS TO ONE OR MORE PARCELS OF LAND IN BURLINGTON FOR ACTIVE RECREATION USES OR OTHER RELATED MUNICIPAL PURPOSES; AND AUTHORIZE THE ISSUE OF BONDS AND NOTES TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAID FROM GRANTS?

YES

NO”

FURTHER RESOLVED, that due and proper notice be given of the Annual Town Meeting to be held on Tuesday, March 10, 2015 and the Referendum to be held on Tuesday, March 24, 2015.

FURTHER RESOLVED, that, in their respective discretion, the Town Clerk is authorized to prepare a concise explanatory text regarding said resolution and the First Selectman is authorized to prepare additional explanatory materials regarding any or all of said questions, such text and explanatory material to be subject to the approval of the Town Attorney and to be prepared and distributed in accordance with Section 9-369b of the General Statutes of Connecticut, Revision of 1958, as amended.

Annual Town Meeting: A motion was made, seconded and passed unanimously to set the agenda for the Annual Town Meeting to be held on Tuesday, March 10, 2015 at 7:30 PM by Selectman Chard and Salsedo. The Annual Town Meeting agenda will consist of the following:

1. Accept the 2013-14 Annual Report/Audit
2. Authorize the First Selectman to sign 100% reimbursable grants
3. Authorize the First Selectman to sign the Settlement Agreement and the First amendment to the Municipal Solid Waste Disposal & Recycling Services

200 Spielman Highway • Burlington, CT 06013-1735 • 860-673-6789



Town of Burlington

4. To consider and act on a resolution to approve up to \$310,000 for repair of the Barnes Hill Road Bridge.
5. Lake Garda Fire Station Replacement
6. Burlington Public Library Additions, Renovations and Improvements
7. Land Acquisition and Improvement for Active recreation Uses or Other Related Municipal Purposes.

Executive Session: Status-Real Estate Acquisition, Personnel- Boards and Commissions: A motion was made, seconded and passed unanimously to begin executive session at 8:57 PM for the purpose of: Status-Real Estate Acquisition, Personnel –Boards and Commissions; inviting into Executive Session Ellie Parente, Director of Finance by Selectmen Chard and Salsedo.

A motion was made, seconded and passed unanimously to end executive session and return the public meeting at 9:47 PM by Selectmen Chard and Bereza.

2015-16 Budget Workshop: The tabled this agenda item and will meet on Thursday, February 26, 2015 for a Budget Workshop.

There being no further business a motion was made, seconded and passed unanimously to adjourn the regular Board of Selectmen meeting at 9: 48PM by Selectman Powell and Chard.

Respectfully submitted,

Roger L. Powell
Secretary

2/25/15

_____Approved