



Town of Burlington

BURLINGTON BOARD OF SELECTMEN REGULAR MEETING TUESDAY, APRIL 28, 2015

The meeting was called to order at 7:02pm. First Selectman Shafer and Selectmen Chard, Salsedo, Powell, and Bereza were in attendance. There were 5 members of the public in attendance.

The pledge of allegiance was recited.

Acceptance of Minutes: The minutes of the 4-14-2015 regular meeting were reviewed. Selectmen Chard made a motion to accept. Salsedo seconded, with one spelling correction on page 1. Bereza abstained as he was not present at the last meeting. The vote in favor was unanimous as amended.

Citizen Comment: Resident Barbara Dahle inquired about the Public Works Director's dog being unleashed on Town property and liability issues. She referred to Town Ordinances on Page 130 regarding dogs and requirements.

Appointments to Boards & Commissions: None.

Ordinances: First Selectman Shafer met with Attorney Rich Roberts from Halloran & Sage regarding establishing an Ordinance Committee under Section 4.3 of Town Charter. Rich can assist with reviewing Ordinances with Town as he has assisted with other municipalities with the same. There was a discussion about existing and new ordinances. It was agreed that the Town would begin the process of forming a 7 member Ad-Hoc Ordinance Committee by first publishing an ad for interested residents before officially establishing the Committee.

Selectmen Reports:

First Selectman Shafer discussed the following with the Board:

Jerome Ave – NWCOG determined that the Town is entitled to apply for funds to pave on Jerome Avenue. Public Works Director will give further information at a later BOS meeting.

Solarize CT – Final Stats – Total signed contracts are at 45 as of last week. The initiatives have been very well supported. The town will investigate about solar panels for municipal buildings.

2015-16 Budget from the Bristol-Burlington Health District was reviewed. There was a slight increase of \$50 from the last fiscal year.

The Burlington Police Union and Lions Club sponsored the 3rd Annual Youth Fishing Derby at the Johnnycake Mountain Windmill Pond. It was attended by 55 people.

CCM (Connecticut Conference of Municipalities) Discount Prescription Program in which the Town enrolled in July, 2014. 94 residents have used the Prescription Program with a savings to residents of \$4,000.



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The State Legislature's Appropriations Committee released their version of the budget. The State Finance Committee will be releasing their recommendations next week.

Status of Rails to Trails Construction - paving is next phase.

Streetscape Phase 1 in Center of Town has begun. Clover Construction is the contractor. Granite curbing has been installed on Route 4. Sidewalk installation is next phase.

Status of Fire Station and Library Projects: Grants Administrator Robyn Bugbee is assisting with administration of Town Grants. Bids have gone out for Fire Station. Library needs to select architect moving forward through RFP before bids can go out for that project.

Executive Session: A motion was made by Selectmen Chard and seconded by Selectmen Roger Powell to enter Executive Session at 7:34pm to discuss Litigation - New Britain Tax Appeal....Angela's Way.....Personnel - Police Department.....Real Estate Acquisition Status....inviting Town Attorney Duncan Forsyth, Attorney Mike Collins, Appraiser George Malia, Finance Director Ellie Parente and Assessor Beth Paul to participate. The vote on the motion was unanimous in favor.

Beth Paul, Mike Collins and George Malia came out of Executive Session at 9:00 PM.

A motion to end Executive Session at 10:02pm and re-enter regular session was made by Selectmen Chard and seconded by Selectmen Powell. Shafer, Chard, Powell, and Salsedo voted in favor of the motion.

A motion was made to adjourn meeting at 10:03pm by Selectmen Chard and seconded by Selectmen Salsedo. The vote in favor was unanimous.

Roger Powell
Secretary