



Town of Burlington

BURLINGTON BOARD OF SELECTMEN SPECIAL MEETING – THURSDAY, APRIL 28, 2016

- I. Meeting was called to order at 7:05 PM. Present was First Selectman Shafer and Selectmen Salsedo, Chard and Powell along with approximately 20 residents. Selectmen Bereza joined meeting at 7:40pm.
- II. **Review/Accept Minutes**

Amendment to minutes discussed and agreed upon: To remove scanned additional documents from meeting minutes and not include them in future minutes.

 - **Motion** made, seconded (Chard/Powell) and passed unanimously to accept March 22, 2016 regular meeting minutes as amended.
- III. **Citizen Comments**
 - Robert Lamothe of 89 Stone Road spoke about improper/illegal dumping in various parts of town and the continuing, unresolved littering issues with Foothills Trader delivery method onto driveways rather than using postal service. Affected Towns by this type of Foothills Trader delivery will be contacted for another meeting with publisher.
 - Karen Matheson of 133 Rock Road. Requested further information regarding Johnnycake Mt Farm proposed parcel purchase by the Town. First Selectman suggested that if the Resident Information Session power point presentation handout does not contain answers to all her questions, an additional FAQ document would be considered for posting on Town Web Site.
 - Steve Morrell. 41 Middlecroft Road. Asked about possibility to limit lights being installed in the future on Johnnycake Mt Farm, if referendum to purchase passes. This question would need to be researched by the Town Attorney. There are no current plans or need to install lights.
 - John Bergstrom spoke as co-owner with Fred Marinelli of Northeast Sports and Entertainment, 17 Ryans Way. He indicated that Johnnycake Mt Farm is the best choice for Town to meet recreational needs, but if upcoming referendum fails, he and Fred have lowered their asking price as of today for their parcel on Monce Road and that it could be considered by the Town for purchase. This parcel was previously looked at by town, but not chosen to purchase. The Selectmen will discuss in Executive Session later in meeting under "Real Estate Acquisition Status"
- IV. **Appointments to Boards & Commissions**

Jonathon Schwartz has resigned from the Conservation Commission. Motion to accept resignation was made, voted on and passed unanimously. (Salsedo/Bereza)
- V. **Library Construction Project**

Library Construction Project discussion with Library Building Committee postponed to next Selectmen meeting scheduled for May 24th.
- VI. **Resolutions**

Department of Transportation.

First Selectmen Shafer explained that this resolution was to accept funding from The State of CT for our Dial A



Town of Burlington

Ride program. Motion was made (Chard/Powell) and vote passed in favor unanimously to accept the following "Resolution authorizing the First Selectman, Theodore C Shafer, to sign and execute all necessary Agreement/Contract documents on behalf of the Town of Burlington with the Department of Transportation of the State and to affix the corporate seal."

Bank Signatures

First Selectman Shafer indicated resolution needed for Auditors outlining The Town's banking and financial institution relationships. A motion was made (Powell/Salsedo) and passed in favor unanimously "That the Town of Burlington, acting herein by its Board of Selectmen, hereby designates Citizens Bank, Bank of NY, Torrington Savings Bank, VOYA (Prudential), and Wells Fargo Advisors as official depositories for the funds of the Town Treasurer of the Town of Burlington, for fiscal years July 1, 2015 through June 30, 2017.

VII. Agenda for Special Town Meeting on May 10, 2016.

The proposed agenda for May 10, 2016 Special Town Meeting was discussed and agreed upon. Agenda Item 1 – Resolution regarding Second Amendment to Municipal Solid Waste Disposal and Recycling Services Agreement For Bristol Facility Policy Board. Agenda Item 2 – To adjourn to a Referendum on May 24, 2016 to vote on whether The Town of Burlington purchase 57.995 acres of land located at 130 Johnnycake Mountain Road in Burlington for \$1,675,000.00 for active recreational uses or related municipal purposes. A motion was made (Chard/Bereza) and voted in favor unanimously.

VIII. Ordinance For Police

Burlington Police Officer Kevin Mellon spoke on proposed Rails to Trails ordinance language that Board of Selectmen received from the Ordinance Committee. Raising proposed fees was discussed along with alcohol consumption. Related CT State Statutes were reviewed. Next step is for Town Attorney to review

IX. Selectmen Reports

Selectmen Powell – Discussed paving of Rails to Trails parking lot #1 by DOT.

Selectmen Chard – Discussed need to further discuss Library Expansion Project mechanicals plan with Library Building Committee

Selectmen Salsedo – Discussed invasive plant species around Rails to Trails.

First Selectman Shafer – Discussed upcoming 10K Road Race through Burlington on May 1 sponsored, coordinated and paid for by the Hartford Marathon.

X. Budget 2016-2017

First Selectman Shafer gave update on Town Budget Process. Public Hearing May 23rd and Town Meeting Vote on June 7th.

XI. Executive Session

Motion to enter Executive Session at 8:35pm (Chard/Powell) made and voted in favor unanimously.

Burlington Director of Parks and Recreation, Tricia Twomey, invited into Executive Session. Discussion on Litigation. Bristol Water Company and MDC. Real Estate Acquisition Status. Motion to come out of Executive Session at 9:35 was made (Chard/Powell) and voted in favor unanimously. Motion to adjourn meeting at 9:36pm was made (Chard/Powell) and voted in favor unanimously.