



Town of Burlington

BURLINGTON BOARD OF SELECTMEN REGULAR MEETING TUESDAY, JUNE 9, 2015

The meeting was called to order at 7:05pm. First Selectman Ted Shafer and Selectmen Chard, Salsedo, Powell, and Bereza were in attendance. There were 23 residents in the audience.

The Pledge of Allegiance was recited.

Acceptance of Minutes: The minutes of the May 26, 2015 regular meeting were reviewed. Selectmen Chard made a motion to accept. Bereza seconded. The vote in favor was unanimous.

Citizen Comment: Ginger Doherty requested update on issue concerning Cell Tower at the Main Fire House on George Washington Turnpike that was discussed at last meeting. Selectmen Shafer had contacted DEEP biologists and Cell Tower Consultant about Osprey bird issue and was still waiting to hear back on those discussions.

John Hebert inquired about his correspondence he sent to the Selectmen requesting the Burlington Conservation and Agriculture Commission merge into one. The Board of Selectmen received as correspondence at last meeting and will forward to new Ordinance Committee for review when that entity is created.

Barbara Pavlik Dahle requested that Planning and Zoning Commission be disbanded.

Appointments to Boards & Commissions: BOS has previously discussed creating an Ordinance Committee to review past Ordinances that may longer be relevant or may need to be updated. New Committee would also look at creating new Ordinances. Ad-hoc Committee for Ordinance Review would be established per charter. Volunteers interested in the Ordinance Committee introduced themselves to BOS: John Hebert, David Goshdigian, Karen Wagner, David Wagner, Barbara Dahle, and Pat Miller. There are several other residents that would like to be considered at upcoming Selectmen meetings.

WPCA Opening: Jim Grappone at 106 Barnes Hill Road was present to introduce himself to the Board. He is interested to in the open WPCA position.

A motion was made by Jim Chard to appoint Jim Grappone to the WPCA for a term of July 1, 2015 through June 30, 2019 and seconded by Dave Bereza. The vote in favor was unanimous.

P&Z Alternate Opening: Tom Zabel at 18 Ventres Way was present to introduce himself to the Board for the P&Z Alternate position.

Heather Halpin was also interested and present to introduce herself to the Board for the P&Z Alternate position.

A short recess was taken for selection discussion of the P&Z Alternate position at 7:31 pm.



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The regular meeting was called back to order at 7:45 pm. After deliberation, the BOS chose Tom Zabel for the P&Z Alternate position.

Jim Chard made a motion to appoint Tom Zabel to the P&Z Alternate position for the term July 1, 2015 to June 30, 2017. The motion was seconded by Carl Salsedo. The vote in favor was unanimous.

John Peter Parente, Chairman of the Democratic Town Committee stated that Bob Coates was interested in the open BOF position. He will come to the next BOS meeting to present himself.

After First Selectmen Shafer asked if there were any other residents present at meeting that were interested in joining the Ordinance Committee, John Rewenko stepped forward and spoke to his interest.

Authorization for First Selectman to Execute Contract with Enfield Builders, Inc. for Lake Garda Fire Station Demolition and Construction: Tim Tharau, Chair of the BVFD Building Committee was present to update the BOS on the Lake Garda Fire Station Project. 11 bids came in and the low bidder was Enfield Builders in the amount of \$1,989,500. Next lowest bid was \$2,068,520 from the Nutmeg Companies and third lowest bid was \$2,086,000 from M.J. Mountford Company. Low bid was qualified and awarded to Enfield Builders with all documentation reviewed. BVFD requesting the BOS give authorization to First Selectman to execute contract with lowest bidder. 306 day timetable estimated time of completion - early March. There was a long discussion.

Selectmen Reports:

Roger Powell: inquired about expiring appointments for Boards and Commissions and the Rails to Trails status.

Carl Salsedo: Indicated great job on the Rails to Trails project

Ted Shafer discussed the following:

- Financial issues and new legislation coming out of the State Capitol Budget process including motor vehicle tax cap
- Annual Johnnycake Music Fest, fundraiser for Make a Mark Region 10 Enrichment Fund. There were, 1,200 in attendance; fireworks display; Very successful event
- For Upcoming meetings, discuss results of the Safety Study of the Route 4 corridor intersections; safety analysis of Covey Road-& Route 4 and Punch Brook/ Barnes Hill-& Route 4 interesections with consultant Fred Greenberg ; no cost to taxpayers, allocated from CCRPA
- RFP for an architect firm for the Library Expansion is posted. Selection process and determination is upcoming A Library Building Committee for this project is being created

Executive Session: A motion was made by Selectmen Chard and seconded by Selectmen Roger Powell to enter Executive Session at 8:15 pm to discuss Litigation: Angela's Way, Cady vs. Zoning Board of Appeals, Bristol and New Britain Assessment Appeal. -Real Estate Acquisition Status. Personnel: Boards and Commissions. Contracts: State Police, Suburban Sanitation, Lake Garda Fire Department. Ellie Parente and Tim Tharau were invited into Executive Session. The vote on the motion was unanimous in favor.



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Selectman Bereza recused himself from Executive Session at 9:40 PM.

A motion to end Executive Session at 10:07pm and re-enter regular session was made by Selectmen Powell and seconded by Selectmen Chard. The vote on the motion was unanimous in favor.

A motion was made by Jim Chard and seconded by Roger Powell and the vote on the motion was unanimous in favor of adding to the Agenda, Item V(b) To Authorize The First Selectman To Execute Contract With Enfield Builders.

A motion was made by Jim Chard to authorize the First Selectman to Execute Contract with Enfield Builders, Inc. for Lake Garda Fire Station Demolition and Construction contingent upon final review of our attorney. The motion was seconded by Roger Powell. The vote in favor was unanimous.

A motion was made to adjourn meeting at 8:34pm by Selectmen Chard and seconded by Selectmen Powell. The vote in favor was unanimous.

Roger Powell
Secretary