



## Town of Burlington

### BURLINGTON BOARD OF SELECTMEN REGULAR MEETING – Tuesday, June 14, 2016

- I. Meeting was called to order at 7:00 PM. Present ,Carl Salsedo, Roger Powell, David Bereza and First Selectman Ted Shafer. Pledge of Allegiance was recited.
- II. Review/Accept Minutes of May 24, 2016  
**Motion** made seconded and passed unanimously to accept the May 24, 2016 minutes. (Powell/Chard), David Bereza abstained as he was not in attendance at the last meeting.
- III. Citizen Comments  
Barbara Dahle inquired as to the amount of settlement of a party to the Angelas Way litigation. First Selectman Shafer responded that \$40,000 was the agreed upon settlement contribution from the insurance company for Charles Bauer with no admission/finding of fault or liability. Town is still waiting for the judge to rule on this non-jury litigation case.
- IV. **Appointments to Boards and Commissions**
  - A. Jocelyn A. VanBuren expressed interest in the Park and Recreation Commission opening. She has been a resident for 11 years. She has been a teacher for 16 years and is pursuing a career change to nutrition and health field. She has 3 children that are in town schools and participate in recreation programs.  
**Motion** made seconded and passed unanimously to appoint Jocelyn VanBuren to the open position on the Parks and Recreation Commission. (Powell/Salsedo)
  - B. Planning and Zoning Commission open position – John Hebert sent a letter to First Selectman Shafer, dated 6/13/2016, expressing his interest in this position. John was present and indicated his eagerness to assist with the upcoming Johnnycake Mountain Park project, Whigville area development issues, and smart growth for our town. Residents Nick Sebetta and Michael D’Amato are also interested in this open position. Nick presented to Selectmen last meeting and Michael is scheduled to attend our next meeting. Selectmen decided to table Item to the next meeting as it is within the charter’s time frame.
- V. **Selectmen’s Reports**

Selectmen Roger Powell – None  
Selectmen Carl Salsedo – None  
Selectmen David Bereza – Mentioned his interest in researching the Barkhamstead Reservoir owned by MDC and the issue of a natural spring water company considering buying that water from the reservoir for bottling.  
First Selectman Ted Shafer – Discussed status of rails-to-trails proposed ordinance. The last day of school for Region 10 school system was today and high school graduation ceremony was last night.
- VI. **Budget 2016-2017** – The overall Town budget was passed on June 7, 2016. Still waiting to hear how the current governor’s budget cuts will affect the Town of Burlington.
- VII. **Executive Session**  
**Motion** made, seconded and passed unanimously to enter into executive session at 7:30 PM. (Bereza/Powell), to discuss Litigation: MDC, Real Estate Acquisition Status, Contracts: Library Construction Project.  
**Motion** made, seconded and passed unanimously to leave executive session at 7:54 PM. (Powell/Salsedo)  
**Motion** made, seconded and passed unanimously to adjourn at 7:55 PM. (Salsedo/Bereza)

Respectfully submitted:

Roger Powell  
Secretary