



Town of Burlington

BURLINGTON BOARD OF SELECTMEN REGULAR MEETING - TUESDAY, JULY 12, 2016

- I. Meeting was called to order at 7:02 PM. Present was First Selectman Ted Shafer and Selectmen Bereza, Salsedo, Chard and Powell.
- II. **Review/Accept Minutes**
Motion made, seconded and passed unanimously to accept June 22, 2016 regular meeting minutes as amended with last motion of meeting/ last adjournment motion corrected to state "by Powell/Salsedo". (Chard/Salsedo)
- III. **Citizen Comments**
Barbara Pavlik Dahle commented that the Board of Selectmen should tape their meetings.
- IV. **Appointments to Boards & Commissions**
None.
- V. **Resolution – Hazard Mitigation Plan**
Bill Perkins, Consultant, from CRCOG and Burlington Emergency Management Director Ron Roberts were present to discuss the Hazard Mitigation Plan that was started by CCRPA and then completed by CRGOG. A resolution needs to be in place for the Town to be eligible for Emergency Management federal and state grants. The Board of Selectmen tabled the Resolution to the next regular BOS meeting so plan could be reviewed.
- VI. **Town Bonding/Interim Financing**
There was a discussion on today's town bonding/interim financing bid award that went to Eastern Bank. The Selectmen, First Selectmen, Town Treasurer, Finance Director participated in the call. No resolution is required at this time.
- VII. **BVFD Procurement**
Tabled to the next regular BOS meeting. Awaiting results of Town Attorney's review.
- VIII. **Road Acceptance – Angela's Way**
Motion was made, seconded and passed unanimously to accept Angela's Way Sections 1 through 4 as a Town Road (Chard/Powell)
- IX. **Selectmens Report**
Selectmen Bereza – Researching Barkamsted involvement with MDC/ Botting Water Company.
Selectmen Salsedo, Chard, and Powell – None
First Selectman Shafer – American Red Cross Blood Drive is this Monday at Town Hall from 11am to 4pm
- X. **Executive Session**
A motion was made, seconded and passed unanimously at 7:35 PM to go into executive session and invite BVFD Member Tim Tharau . Discussed was Personnel: NAGE Negotiations and Real Estate Acquisition Status. (Chard/Salsedo). At 8:16 motion made, seconded and passed to conclude Executive Session (Chard/Powell) At 8:15 PM a **motion** was made, seconded and passed to leave Executive Session. (Chard/Salsedo). At 8:16PM motion made, seconded and passed unanimously to adjourn meeting, (Chard/Salsedo)