



Town of Burlington

BURLINGTON BOARD OF SELECTMEN REGULAR MEETING - TUESDAY, JULY 26, 2016

- I. Meeting was called to order at 7:02 PM. Quorum was reached, present was First Selectman Ted Shafer and Selectmen Bereza and Salsedo. Selectmen Chard joined later in the meeting.
- II. **Review/Accept Minutes**
Motion made, seconded and passed unanimously to accept July 12, 2016 regular meeting minutes. (Bereza/Salsedo)
- III. **Citizen Comments**
Barbara Pavlik Dahle commented regarding the agenda item BVFD Communication System discussion during Executive Session and when will it be discussed in public session? Also commented on the new website and having some names on the boards and commissions corrected. She also asked about the dress code for the town hall. First Selectman Shafer replied regarding the BVFD Communication System that it would be discussed in regular session after analysis has been concluded.
- IV. **Appointments to Boards & Commissions**
Two residents have contacted the First Selectman's office regarding interests in the boards and commissions: Art Murelli and Kevin Gauthier.
- V. **Resolution – Hazard Mitigation Plan**
The discussion continued from the last Selectmen's meeting with Bill Perkins, Consultant, from CRCOG and Burlington Emergency Management Director Ron Roberts, regarding the Hazard Mitigation Plan that was started by CCRPA and then completed by CRCOG. A motion was made, seconded and passed for a resolution to accept. Town will now be eligible for Emergency Management grants.
RESOLUTION:
Be it resolved that it is in the best interests of Town of Burlington, CT to enter into contracts with the Department of Energy and Environmental Protection.
In furtherance of this resolution, Theodore C. Shafer the First Selectman is duly authorized to enter into and sign said contracts on behalf of the Town of Burlington, CT. Theodore C. Shafer currently holds the office of First Selectman and has held that office since January 1, 2012. The First Selectman is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.
The Town Clerk is authorized to impress the seal of the Town of Burlington, CT on any such document, amendment, rescission, or revision. (Salsedo/Bereza)
- VI. **Resolution – CT DEEP**
Motion made seconded and passed to authorize the First Selectman to Enter and Sign Contracts with CT DEEP, which includes the purchase of 2 mower attachments.
(Bereza/Salsedo) The discussion that followed included maintaining control of the evasive plants along the Rails to Trails, (Bittersweet, Tree of Heaven, Honeysuckle and Ailanthus).
- VII. **Selectmen's Report**
Selectmen Salsedo and Bereza – None



Town of Burlington

First Selectman Shafer –

- a. There is a meeting on Friday, July 29, 2016, with the Department of Transportation about a Pilot Bridge Replacement Savings Program for municipalities.
- b. Congratulation and thanks were extended to Ryan Howard and his family for his Eagle Scout project completion which included the Burlington Police Department canopy/flower beds and finishing work on the generator structure outside of the town hall.

VIII. Executive Session

A motion was made, seconded and passed unanimously at 7:35 PM to go into executive session and invited BVFD Members Tim Tharau, Michael Boucher, Chief Andrew Mercieri, Duncan Forsyth and Scott Tharau to discuss Personnel: NAGE Negotiations Status, Real Estate Acquisition Status and BVFD Communication System Contracts. (Salsedo/Bereza).

At 8:45 PM a **motion** was made, seconded and passed to leave Executive Session.

(Chard/Salsedo). At 8:46 PM a motion made, seconded and passed unanimously to adjourn meeting, (Chard/Salsedo)