



## Town of Burlington

### BURLINGTON BOARD OF SELECTMEN REGULAR MEETING TUESDAY, AUGUST 11, 2015

First Selectman Shafer called the meeting to order at 7:00 P.M. Also present were Selectmen Powell, Salsedo and Chard. There were 16 residents in attendance.

#### Pledge of Allegiance.

Review/Accept Minutes: A motion was made, seconded and passed unanimously to accept the July 14, 2015 regular meeting of the Board of Selectman, as amended, by Selectman Chard and Salsedo. (Correction on first page, paragraph 7: space between "creation to" and lower case letters for "he felt".

Citizen Comment: Mark Orzeckowski spoke about the damage to his garbage barrel over the weekend and he asked for a new one. First Selectman Shafer noted that this is an ongoing police investigation and that multiple streets were affected by vandalism. He will ask the public works director to drop off a new barrel to Mark.

Jerry Romanec read a statement and distributed information regarding his ZBA appeal. A copy was given to the Town Attorney. First Selectman Shafer noted that he will get him an answer to his questions from the Town Attorney.

Barbara P. Dahle read a statement regarding her recent meeting with First Selectman Shafer and Ellie Parente. First Selectman Shafer noted that he did send Barbara an email Monday evening explaining that item number IV on the agenda will be postponed and that he will advise her as to the new date the discussion will take place.

Library Building Committee – Architect Selection: Present were Co-Chairman of the Library Expansion Building Committee Craig Winter and Sandy Mazeau. Also present from the committee were Mike Ragasis, Anne Jurkiewicz and Richard Miller. Craig explained to the Board that the committee selected TecTron Architect as the firm. The cost will be \$154,000. The contract was just received and will be forwarded to the First Selectman and the Town Attorney for review. Craig was hoping that the contract can be signed at the next BOS meeting so the work can begin in a month.

Equipment Sharing Agreement Resolution: Distributed to the Board was a copy of the Equipment Sharing Agreement: Farmington Valley Trail Maintenance spread sheet and a copy of the First Amendment to Equipment Sharing Agreement. After discussion a motion was made, seconded and passed unanimously to move the following resolution by Selectman Powell and Chard:

*The Board of Selectman authorizes the First Selectman, Theodore C. Shafer, to sign the "First Amendment to the Equipment Sharing Agreement: Farmington Valley Trail Maintenance".*

Town Hall Space Needs Assessment: Distributed to the Board was an Agreement –Space Needs Assessment for the Burlington Town Hall with Jacunski Humes Architects, LLC. After discussion it was decided to have Brian Humes attend the next BOS meeting to explain the process further to the Board.

Regional Work Force Resolution: Distributed the Board was a letter from Marc Leclerc, Mayor of East Hartford, Consortium Chairperson, a copy of the "Resolution Authorizing Chief Elected Official or Chief Executive Officer to Enter into an Amended and Restated Intergovernmental Consortium Agreement on Behalf of the Municipalities." After discussion a motion was made, seconded and passed unanimously to move the following resolution by Selectman Powell and Chard:

*The Board of Selectmen resolves that the Town of Burlington having complied with all of its municipal and other applicable requirements, to enter into the New Intergovernmental Consortium Agreement (ICA), To implement the*



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*Workforce innovation and Opportunity Act of 2014 in Accordance with State and Federal law, authorized the First Selectman Theodore C. Shafer to execute any amendment or other documents and to do such other lawful things as are necessary to enter into the New ICA on behalf of the Town of Burlington and be it further resolved that the Town of Burlington authorizes its designated representative to the Consortium to act for the Municipality on all Consortium matters as set out in the New ICA.*

Selectmen's Reports: Selectman Powell asked about policing for the Rails to Trails and the possibility of three Towns (Canton, Burlington, Farmington) sharing in that. First Selectman Shafer noted that the police do go down in their cars to the new trails and a mountain bike was purchased to police the trails. Officers Russell and Torrance are bike patrol certified and more officers will get their certification.

First Selectman Shafer discussed:

- Tavern Day will be held on September 13<sup>th</sup>. He explained that there is new leadership at the Sponsored Chamber of Commerce and there will be some enhancements this year and more to come in the following years. There will be more involvement with community groups.
- A question was asked in a prior meeting by John Doherty regarding the lights on the new streetscape. Eversouce is currently installing the meter, it is in their hands as to when the lights will be turned on, but it should be soon.

Executive Session: Litigation-Angela's Way, New Britain and Bristol Water Company Assessment Appeals, Town of Burlington vs. Nilsen, Real Estate Acquisition Status, Contracts Bristol Burlington Health District: A motion was made, seconded and passed unanimously to begin executive session at 7:55 PM for the purpose of Litigation-Angela's Way, New Britain and Bristol Water Company Assessment Appeals, Town of Burlington vs. Nilsen, Real Estate Acquisition Status, Contracts Bristol Burlington Health District, inviting into Executive Session Ellie Parente, Director of Finance; Duncan Forsyth, Town Attorney and David Monestersky, Representative for the Town Insurance Carrier by Selectman Chard and Powell.

A motion was made, seconded and passed unanimously to end executive session and return the public meeting at 9:20 PM by Selectmen Powell and Chard.

A motion was made to add item number IX to the agenda: Settlement between the Town of Burlington vs. Nilsen by Selectman Chard and Powell.

After discussion a motion was made to consent to a settlement in the matter of Carl Nilsen vs. Town of Burlington, etal that the Town's Insurance Carrier has recommended and to authorize the First Selectman to execute all necessary documents to effectuate a settlement by Selectman Powell and Chard

There being no further business a motion was made, seconded and passed unanimously to adjourn the regular Board of Selectmen meeting at 9:35 PM by Selectman Chard and Salsedo

Respectfully submitted,

Roger L. Powell  
Secretary  
8/12/15

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