



## Town of Burlington

BURLINGTON BOARD OF SELECTMEN  
REGULAR MEETING  
TUESDAY, AUGUST 25, 2015

First Selectman Shafer called the meeting to order at 7:00 P.M. Also present were Selectmen Powell, Salsedo, Chard and Bereza. There were 14 residents in attendance.

Pledge of Allegiance.

Review/Accept Minutes: A motion was made, seconded and passed to accept the August 11, 2015 regular meeting of the Board of Selectmen, as amended, by Selectman Chard and Powell. Selectman Bereza abstained. Also, there was a correction on first page, paragraph regarding Library Building Committee – cost is \$154,500.

Citizen Comment: None. First Selectman addressed prior citizen comment questions. The first : when are the street lights going to be turned on? they are now on and operational. The second: a question from Jerry Romanec regarding a ZBA appeal. The First Selectman contacted Jerry by phone after the last meeting with a response. The town attorney Ken Slater will communicate and respond to Jerry's questions in writing shortly.

Appointments to Boards and Commissions: None

Marketing Committee: Present was Tod Kallenback, Chairman of the EDC and Bill Walluk, Secretary of the EDC. Todd gave an update as to the charge of the Marketing Committee. He also distributed a list of 11 people who are interested in being on the committee. The following were present and introduced themselves to the Board: Peter Bevivino, Jerry Burns, Katie Lydecker, Sarah McCusker and Pam Simonds. The others will be asked to attend the next BOS meeting in September. At that meeting, the Board of Selectmen will choose the members and create the Ad Hoc Committee.

Route 4/Spielman Highway Safety Study: Present was Fred Greenberg, BL Companies Transportation Consultant (Architecture Engineering Environmental Land Surveying). He, along with a working group, studied the intersections of Route 4/Covey Road and Route 4/Punchbrook Road. He distributed copies of these study & recommendation reports to the Board and gave a power point demonstration. A copy of the report will be given to Planning and Zoning Commission. It will also be available in the Town Clerk's Office and Land Use Office for review. This study was paid from CCRPA Transportation funds left over from the planning agency move from CCRPA to NHCOC.

Town Hall Space Needs Assessment: Present was Brian Humes from Jacunski Humes Architects. He explained in detail what the Space Needs Assessment will do for the Town. This study will study and recommend square footage for the Town Hall complex now and recommended into the next 10 years. After discussion and questions the following motion was made, seconded and passed unanimously.

*The Board of Selectman authorizes the First Selectman, Theodore C. Shafer, to enter into a Design Agreement with Jacunski Humes Architects LLC for Space Needs Assessment for the Burlington Town*

BVFD Vehicle/Equipment Discussion: Present was Chief Andy Mercieri and Assistant Chief Adam Turick. The Chief distributed four reports: Inventory Degradation List 2015, Apparatus Replaceemnt 20 Year Plan-\$200,000, Apparatus Replaceemnt 20 Year Plan-\$300,000 and BVFD 2015 Apparatus Needs (Major Repairs to vehicles). There was a very lengthy discussion regarding vehicles and equipment. The Board of Selectman will set up a date to visit the Center Firehouse for a hands on demonstration of equipment and the training center. The Board of Finance members will also be invited to attend. The Board requested further information from the Chief: list of volunteers, what they are trained for,



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history of calls for fire and ambulance, what percentage of volunteers show up on a call, if we have enough volunteers to operate the equipment and how many calls does the brush truck respond to.

Small Cities Grant: After a brief discussion a motion was made, seconded and passed unanimously to authorize the First Selectman, Theodore C. Shafer, to sign the Fair Housing Resolution for the Town of Burlington as presented by Selectman Chard and Powell.

Selectman's Reports: Selectman Salsedo noted that the Garden Club and members of the Historical Society cleaned the Tavern grounds last Saturday. The Garden Club has been a big help in that regard.

First Selectman Shafer noted that the State Trooper dispatch system is going back to the original format. They have received complaints with the new system.

First Selectman Shafer also noted that he has received many complaint calls regarding the Foothills Trader being thrown weekly on resident driveways. He spoke to the new owner/publisher and this is what they have decided to do instead of mailing. There is a number on page 3 of the Trader if you want to opt out of getting the paper. Selectman Shafer put this number on the Town website. The issues will be monitored and the dialogue will continue with the new publisher.

Executive Session: Litigation-Angela's Way, Real Estate Acquisition Status, Contracts Bristol Burlington Health District: A motion was made, seconded and passed unanimously to begin executive session at 9:30 PM for the purpose of Litigation-Angela's Way, Real Estate Acquisition Status, Contracts Bristol Burlington Health District, inviting into Executive Session Ellie Parente, Director of Finance by Selectman Chard and Powell.

A motion was made, seconded and passed unanimously to end executive session and return the public meeting at 10:00 PM by Selectmen Chard and Powell.

There being no further business a motion was made, seconded and passed unanimously to adjourn the regular Board of Selectmen meeting at 10:02 PM by Selectman Powell and Chard.

Respectfully submitted,

Roger L. Powell  
Secretary  
8/26/15

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