



## Town of Burlington

BURLINGTON BOARD OF SELECTMEN  
REGULAR MEETING  
TUESDAY, SEPTEMBER 8, 2015

First Selectman Shafer called the meeting to order at 7:00 P.M. Also present were Selectmen Powell and Salsedo. Acceptable Quorum. Selectman Chard arrived at 8:00 P.M. There were 5 residents in attendance.

Pledge of Allegiance.

Review/Accept Minutes: A motion was made, seconded and passed to accept the August 25, 2015 regular meeting of the Board of Selectman by Selectman Powell and Salsedo.

Citizen Comment: None

Appointments to Boards and Commissions: None

Marketing Committee: Tod Kallenbach, Chairman of the EDC, was present to discuss a recommended mission statement for the proposed Marketing Committee. Lynn Buthe was present to discuss her interest in the committee. A motion was made, seconded and passed unanimously to suspend the discussion of the Marketing Committee until Selectman Chard arrived by Selectman Powell and Salsedo.

Selectman's Reports: Selectman Salsedo discussed the possible lack of water due to weather pattern.. Are we prepared for disaster like conditions related to water? Selectman Shafer noted that Emergency Management is prepared and he will have Ron Roberts attend a future BOS meeting for further discussion.

Selectman Powell noted that Students from Spain have arrived in Burlington. This is a LSM student exchange program. He also asked if Tim Tharau looked at the property on Duane Lane; when was the ordinance committee meeting (9/28/15) and if there would be a ribbon cutting ceremony for the Rails to Trails.

First Selectman Shafer discussed Tavern Day which is Sunday, September 13<sup>th</sup>. Opening Ceremony will be at the gazebo at 11AM and then they will cross Route 4 and have a ribbon cutting ceremony for the new streetscape sidewalk..

He also mentioned that Rob Lamothe was disappointed with the new delivery of the Foothills Trader to each household and that Jerry Romanec was sent a copy of letter from our Town Attorney Ken Slater regarding his ZBA appeal for the Green House Café.

First Selectman Shafer noted that he attended a Pre Advertisement, Bidding Award Meeting with the DOT, Consulting Engineers and our Public Works Director regarding the Vineyard Road Bridge.

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 7:35 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 and Gillis Michaud by Selectman Salsedo and Powell.

A motion was made, seconded and passed unanimously to end executive session and return the public meeting at 8:40 PM by Selectmen Chard and Powell.

A motion was made, seconded and passed unanimously to return to item 4, Marketing Committee, which was suspended earlier in the meeting by Selectman Powell and Chard.



## Town of Burlington

After discussion the following motion regarding the Marketing Committee's Charge was made, seconded and passed unanimously by Selectman Salsedo and Powell:

*Resolved that "The Charge" of the new ad hoc advisory Marketing Committee is to develop a marketing campaign that will help to increase awareness of Burlington among residents and visitors as a great place to live, work, play and do business. The committee will have 7 members and have a maximum 24 month duration per Town Charter.*

A motion was made, seconded and passed unanimously to appoint the following residents to the Marketing committee for a period of 24 months by Selectman Chad and Powell.

Jerry Burns	Lynn Buthe
Karen Gilston	Katie Lydecker
Sarah McCusker	Pam Simonds
Tod Kallenbach	

There being no further business a motion was made, seconded and passed unanimously to adjourn the regular Board of Selectmen meeting at 8:56 PM by Selectman Powell and Chard.

Respectfully submitted,

Roger L. Powell  
Secretary  
9/9/15

\_\_\_\_\_Approved