



Town of Burlington

BURLINGTON BOARD OF SELECTMEN MEETING - Tuesday, September 27, 2016

- I.** Meeting was called to order at 7:05 PM. Quorum was reached, present was First Selectman Ted Shafer and Selectmen Salsedo, Chard, Bereza and Powell.
- II. Review/Accept Minutes**
Motion made, seconded and passed unanimously to accept September 13, 2016 meeting minutes with the correction of “Adam” Chandler to “Alan” Chandler in section IV. (Chard/Salsedo)
- III. Citizen Comments**
Daryl Gordon from 2 Shire Way and Katie Matthews from 6 Shire Way, spoke about issues they continue to have with Developer Matt Reale. Dave Regan from 5 Shire Way also expressed his frustration. First Selectman Shafer stated that there will be an on-site meeting on Shire Way, Friday, September 30, 2016, at 1:30 which will include town officials, the developer, town engineer and developer’s engineer to discuss and clarify issues. Residents of street will be notified.
- Barbara Dahle addressed the Board regarding a comment she made at a prior meeting awhile ago and that she would like to correct a particular word in the minutes, from “shall” to “may”. First Selectman Shafer asked for the date of the meeting minutes she was referring too. Dahle could not recall.
- IV. Appointments to Boards & Commissions**
Motion made, seconded and passed to accept Melinda Hardy’s resignation letter dated September 14, 2016, from the Board of Assessment Appeals elected position. (Salsedo/Bereza)
Motion made, seconded and passed to re-appoint Thomas Finan to the Conservation Commission effective July 1, 2016 to June 30, 2018. (Chard/Salsedo)
Motion made, seconded and passed to appoint John Hebert to the Planning & Zoning Board, effective immediately to fill the vacant seat of Douglas DiPaola. (Chard/Salsedo)
Motion made, seconded and passed to appoint Eric Eggleston to the Water Pollution Control Authority Board, effective 9/27/2016 – 6/30/2019. (Powell/Salsedo)
Motion made, seconded and passed to appoint Eric Eggleston to the Ethics Commission Board, Alternate - effective 9/27/2016 – 6/30/2020. (Chard/Powell)
- V. Selectmen’s Reports**
Salsedo –The large tree in front of the Historical Society has been removed due to rotting. He polled some residents informally at Tavern Day they would like to see a grocery store and/or a community center.
Chard – None
Powell – Talked about the new restaurant Lemongrass (former Cassilles). Their “soft” opening is anticipated in 2 weeks, with a “grand opening” to follow.
First Selectman Shafer – Tavern Day was a success. He thanked the Chamber of Commerce for their continued efforts in coordinating the event. The Chamber of Commerce is looking to hand the reigns over to another entity for next year.
The Lake Garda Fire Station construction project has been completed and a Ribbon Cutting Ceremony is next. Date to be determined.
- VI. Ordinance Committee Status** – Ed Jurkiewicz-Chairman, David Goshdigian, and– Secretary John Derewenko spoke. They presented an overview of their last 12 months committee work. General Code was the vendor that was chosen to work with the ordinance committee. Committee work is due back at General Code at the end of December 2016. The vendor has up to 90 days to review and submit back to Town. The final draft of recommended ordinances is targeted for August, 2017. Any new ordinances or changes to existing ordinances will be incorporated before the final draft stage in order to minimize cost to the Town.



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There are 3 existing ordinances that are expected to be removed:

- Town Land Fill
- Central CT Regional Planning Agency (Town switched to NW Hills Council of Governments)
- Fish & Game – Pheasant Hunting on Sundays which is already handled by Fish & Game.

There are at least 3 ordinances anticipated to be added:

- Right to Farm
- Canvas Solicitors, Peddlers/Hawkers
- Agricultural Commission

Some ordinances need to be updated such as:

- Solid Waste, Including Recycling
- Alcoholic Beverages, Minors/Possession/Host/Acknowledgement
- Permits for Alcohol on Town Property-State Statutes in Consideration
- Home Alarms
- Public Place ordinances that would affect Rails to Trails, schools and parks.
- Sidewalk/Fire Hydrants/Snow Removal
- Drone Use/Airspace Rights..

Board of Selectmen comments included.:

Public Information Sessions and outreach will be scheduled.

Blight Ordinances should be discussed and recommendations created by Ordinance Committee. Building Department abandoned or foreclosed properties list should be updated periodically with bank property managers identified for maintenance and clean-up

An analysis should be provided as to why each ordinance should be considered for removal or addition

A town meeting will be scheduled when a more complete package is completed.

Discussion will carry over to next Selectmen meeting regarding. Agenda item will be continued to next meeting.

VII. Executive Session –Contracts: Fire Department Communications, Real Estate Acquisition Status, Potential Litigation: Riverview Estates

A **motion** was made, seconded and passed unanimously at 8:46 PM to go into executive session.

Selectmen invited residents Linda Graham and Andy Shiloski into Executive Session. Items to be discussed: Contracts: Fire Department Communications, Real Estate Acquisition Status, Potential Litigation: Riverview Estates. (Chard/Salsedo)

At 9:58 PM **motion** made, seconded and passed unanimously to conclude Executive Session. (Powell/Chard)

At 10:00 PM **motion** made, seconded and passed unanimously to adjourn meeting. (Salsedo/Chard)

Roger Powell
Secretary