



Town of Burlington

BURLINGTON BOARD OF SELECTMEN REGULAR MEETING TUESDAY, OCTOBER 13, 2015

The meeting was called to order at 7:05 P.M. First Selectman Ted Shafer, Selectmen Chard, Salsedo, Powell, and Bereza were in attendance. There were 4 residents present.

The Pledge of Allegiance was recited.

Review/Accept Minutes: The minutes of the September 8, 2015 regular meeting were reviewed. A motion was made by Selectman Powell and seconded by Selectman Salsedo to accept the minutes with the correction of Selectman Chard's spelling of his name on page 2, third paragraph.

The minutes of the joint September 1, 2015 special meeting with the Board of Selectman and Board of Finance were reviewed. A motion was made by Selectman Chard and seconded by Selectman Powell to accept the minutes with the correction of Roger Powell abstaining from the vote.

Citizen Comment: Barbara Pavlik Dahle inquired about her attachment to minutes from prior meetings, status of land on Covey Road from July 8, 2014, and where are the remnants of the historical tree taken down from the Green?

Appointments to Boards & Commissions: A letter of resignation was received from Robert Cook, Parks and Recreation Commission. A motion to accept Robert Cook's resignation from the Park and Recreation Commission with regret was made by Selectman Chard and seconded by Selectman Bereza. The motion passed unanimously.

A letter of resignation was received from Laureen Roberts, Emergency Management Deputy. . A motion to accept Laureen Roberts' resignation from Emergency Management Deputy with regret was made by Selectman Salsedo and seconded by Selectman Chard. The motion passed unanimously.

Foothills Trader: Rick Bologrose and George Cherayil were present from CIPS Marketing Group representing Foothills Trader. The issue discussed was regarding their new paper delivery policy onto resident's driveways versus postal mailbox. Resident Robert Lamothe was present stating he felt that the delivery onto the driveway is littering and should cease. . Mr. Bologrose gave a phone number to call, 203.789.5301, for residents to "opt out". Selectman Shafer indicated his office will continue to monitor and respond to resident feedback and our newly created ordinance committee can determine if a regulation should be created to address.

Roads Acceptance: After a brief discussion, a motion was made by Selectman Chard and seconded by Selectman Salsedo to accept Clearwater Creek and West Ledge as Town Roads. The motion passed unanimously.

A motion was made by Selectman Chard and seconded by Selectman Salsedo to accept Sections 5 & 7 of Angela's Way as Town Road. Motion passed unanimously.



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Selectmen Reports:

Selectman Salsedo received a resident request for a community garden. Also, the Garden Club is interested in planting at the intersection of Route 69 and 4. DOT Thomaston should be consulted.

Selectman Chard discussed budget schedule; First Selectman Shafer commented that departments' documentation should be arriving by the end of November.

Selectman Powell- resident suggested having an Adopt a Highway for litter pick-up.

Ted Shafer discussed the following:

- Emergency Preparedness Drill this weekend on Saturday, October 17, 2015 which is a state mandated program – The theme will be storm with heavy rain affecting Region 10 campus
- Northwest Council of Governments recent meeting in which there was an update/discussion of the Regional Transportation plan lead by Rick Lynn and consultants.
- Mail Correspondence from Robinson & Cole representing Verizon Wireless, Utility Pole #35, 462 Milford Street
- October is Breast Cancer Awareness Month

Executive Session: A motion was made by Selectmen Chard and seconded by Selectmen Powell to enter Executive Session at 8:15 pm to discuss Real Estate Acquisition Status, Contract: Bristol Burlington Health District, Litigation Status: Angela's Way and New Britain Assessment Tax Appeal. Invited into executive session were Finance Director Ellie Parente, Assessor Beth Paul, Town Attorney Forsyth, Representative from the Bristol Burlington Health District Dr. Brownstein and Mr. Charles Motes. The motion passed unanimously.

A motion was made to end Executive Session return to the regular meeting at 10:25 pm by Selectman Chard and seconded by Selectman Powell. The motion passed unanimously.

A motion was made by Selectman Chard to add to Agenda, 5A and 5B: New Britain Assessment Tax Appeal and Approve Agenda for a special town meeting.

New Britain Assessment Tax Appeal: After discussion a motion was made by Selectman Chard and seconded by Selectman Salsedo to accept the negotiated tax assessment settlement for New Britain Water at \$5500 per acre. The motion passed unanimously.

Approve agenda for a special town meeting: After discussion a motion was made by Selectman Chard and seconded by Selectman Salsedo to approve the agenda for a special town meeting to be held on October 27, 2015 at 6:30 PM to approve Tax Lien purchase on Angela's Way. The motion passed unanimously.

A motion was made by Selectman Chard and seconded by Selectman Bereza to adjourn meeting at 10: 31 pm. The motion passed unanimously.

Roger Powell, Secretary, 10/15/15

200 Spielman Highway • Burlington, CT 06013-1735 • 860-673-6789