



Town of Burlington

BURLINGTON BOARD OF SELECTMEN REGULAR MEETING TUESDAY, OCTOBER 27, 2015

The meeting was called to order at 7:00 P.M. First Selectman Ted Shafer and Selectmen Chard, Salsedo, Powell, and Bereza were in attendance. There were 8 people in attendance.

The Pledge of Allegiance was recited.

Review/Accept Minutes: The minutes of the October 13, 2015 regular meeting were reviewed. Selectman Chard noted that Rob LaMothe had additional concerns that were not mentioned in the minutes of October 13, 2015 about public safety and liability exposure regarding the Foothills Trader delivery discussion. A motion was made by Selectmen Chard and Salsedo to accept the minutes with the aforementioned correction. The vote in favor was unanimous.

Citizen Comment: Barbara Pavlik Dahle inquired about her attachment to minutes from the June 23, 2015 meeting. First Selectman Shafer responded that the attachment is with the Finance Director, Eleanor Parente. Ms. Dahle also indicated there was nothing on the website about the Ordinance Committee. First Selectman Shafer updated her on the first two meetings. Those meeting minutes are currently on the Town Charter Committee page of the website. Lastly, Ms Dahle inquired about the leftover wood from the tree that was cut down awhile back near the Historical Tavern and Gazebo.. This remaining wood is next to the Public Works Department Building.

Jeff Bond invited the Board of Finance and Board of Selectmen to hold a meeting at the Fire Department to discuss equipment replacement needs/costs with the BVFD personnel.

Rob LaMothe asked if the Foothills Trader representatives had taken any further action on the issue of newspaper delivery on driveways. He inquired about a potential Ordinance that could be used to prohibit such delivery. The Town Attorney will research that issue. Lastly, Mr. LaMothe asked if a scale could be placed at the transfer station to charge for residential debris based on weight.

Paul Napka residing at 7 Reservoir Road commented on the Foothills Trader delivery issue on driveways.

Appointments to Boards & Commissions: None.

Emergency Management and Homeland Security Grant Resolution: A motion was made by Selectman Chard and seconded by Selectman Salsedo to accept the following resolution:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and FURTHER RESOLVED, that Theodore C. Shafer, as First Selectman, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.



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The vote in favor was unanimous.

Selectmen Reports:

Selectman Salsedo further commented on the Foothills Trader issue adding concern for papers being tossed in front of the firehouses.

Selectman Bereza also added in concern about the Foothills Trader delivery.

First Selectman Ted Shafer discussed the following.....

- Town received energy efficiency award from Eversource – Town of Burlington placed in top 10% statewide for resident program participation in Solar Energy
- EV Charging Station recently installed at Library with grant from DEEP.
- Public Works Director Scott Tharau and First Selectman Shafer met with Northwest Hills Council of Government's consultant regarding Local and Regional Transportation Planning
- Met with CT for Business Technology Group– They are current Consultants for our public library; they assist municipalities and not for profit on IT design and implementation programs
- Land Trust Grant - \$520,000 Grant was received from The State of CT for the Taine Mountain Reserve Next steps are related to the closing.

Executive Session: A motion was made by Selectmen Chard and seconded by Selectmen Bereza to enter Executive Session at 7:41 pm to discuss Real Estate Acquisition Status, Contract: Bristol Burlington Health District, Litigation Status: Angela's Way and Personnel: Building Department. Robert Rubbo and Tom Stansfield were invited to attend Executive Session. The vote on the motion was unanimous in favor.

A motion to end Executive Session at 10:00 pm and re-enter regular session was made by Selectmen Chard and Bereza. The vote on the motion was unanimous in favor.

A motion was made to adjourn meeting at 10:01 pm by Selectmen Powell and Chard. The vote in favor was unanimous.

Roger Powell
Secretary