



## Town of Burlington

**BURLINGTON BOARD OF SELECTMEN  
SPECIAL MEETING –  
Thursday, December 1, 2016**

- I. Call Meeting to Order** - Meeting was called to order at 7:00 PM. Quorum was reached, present was First Selectman Ted Shafer and Selectmen Salsedo, Chard and Powell. David Bereza was absent.
- II. Executive Session – Motion** made, seconded and passed unanimously to go into executive session at 7:03PM to discuss Contracts – Library Project. (Chard/Salsedo) Invited into Executive Session were Craig Winter, Marie Spratlin Hasskarl, Sanford Mazeau, Ellie Parente-Director of Finance, Attorney Robert Reeve-Scully, Nicksa & Reeve, LLP, Joseph Desautel-Downes Construction Chief Executive Officer, Paul Wojtowicz-Downes Construction Project Executive.  
At 7:54 PM **motion** made, seconded and passed unanimously to conclude Executive Session and enter back into regular session. (Powell/Chard)  
**Motion** made, seconded and passed unanimously to authorize the First Selectman to enter into agreement with Downes Construction Company and CREC consistent with the discussion in executive session. (Chard/Powell)
- III. Ordinance Review** –  
Dave Goshdigian and Ed Jurkiewicz from the Ordinance Committee were present and discussed the Right to Farm Ordinance, Agricultural Commission, Peddlers and Hawkers Ordinance, Alcoholic Beverages, Winter Sidewalk-Hydrant Maintenance Ordinance and Drone Ordinance. Per Town Charter, an annual town meeting is scheduled for January 23, 2017 with a recommendation to hold a resident informational session regarding ordinances.  
At 10:10 PM **motion** made, seconded and passed unanimously to adjourn meeting. (Powell/Salsedo)

Roger Powell  
Secretary