



Town of Burlington

BURLINGTON BOARD OF SELECTMEN REGULAR MEETING - TUESDAY, DECEMBER 8, 2015

The meeting was called to order at 9:07 PM following the Special Town Meeting. First Selectman Ted Shafer and Selectmen Chard, Salsedo, and Powell were in attendance. There were 11 residents present.

Citizen Comment: Ginger Doherty commented on the Town website. The Ordinance Committee is on the Town website, but it is currently listed as Charter/Ordinance Committee. She asked that the word "Charter" be omitted. First Selectman Shafer noted that the town is in the process of posting an RFP for a new website vendor as there have been some concerns with the present system.

Barbara Dahle commented on the Town website... the vacancies are not up to date and the ordinance vacancies are not on the site. Selectman Chard noted that he saw the vacancy listed; First Selectman Shafer also noted that the vacancy was added. She also commented that WPCA has not met since October and the October meeting minutes are not on the website. She also commented on the police vehicles regarding use and gas cost

Appointments to Boards and Commission: First Selectman Shafer and Tim Tharau, Fire Marshal, discussed the appointment of Devon Yudelson as Deputy Fire Marshal. Tim noted that Devan has his certification for code enforcement and will be getting the certification for investigation sometime in February 2016. After discussion a motion was made, seconded and passed unanimously to appoint Devon Yudelson as the Deputy Fire Marshal by Selectman Chard and Powell.

Present was Kim Holden, who is interested in the vacancy on Planning & Zoning as an Alternate. She presented herself to the board her Resume was distributed. The Board made a motion, seconded and passed unanimously to take a recess to discuss the three candidates interested in this vacancy at 9:23 PM by Selectman Chard and Salsedo. The Board returned to the public meeting at 9:30 PM. A motion was made, seconded and passed unanimously to appoint Kim Holden as a P&Z Alternate for a term of 12/8/15 to 6/30/17 by Selectman Chard and Salsedo.

Executive Session: A motion was made, seconded and passed unanimously to enter into executive session by Selectmen Chard and Powell at 9:32 PM to discuss Real Estate Acquisition Status, Litigation Status: Angela's Way and Personnel: Building & Finance Department, Contracts: Trash Hauling/Recycling. Invited into executive session were Finance Director Ellie Parente, Town Attorney Forsyth, Joe Johnson and Scott Tharau.

A motion was made, seconded and passed unanimously to end Executive Session return to the regular meeting at 10:29 PM by Selectman Chard and Powell.

A motion was made, seconded and passed unanimously to add to the agenda item number VI-B: Trash Hauling/Recycle Contract.

After a brief discussion a motion was made, seconded and passed unanimously to approve the assignment of Alpha & Omega (Suburban Sanitation) Solid Waste and Recycling Contracts to COPES effective on or before December 31, 2015 by Selectmen Powell and Chard.



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A motion was made, seconded and passed unanimously to adjourn the BOS meeting at 10:30 PM by Selectman Salsedo and Powell.

Respectfully submitted:

Roger Powell
Secretary
12/9/15