



Town of Burlington

BURLINGTON BOARD OF SELECTMEN
BURLINGTON TOWN HALL / ZOOM HYBRID
Tuesday January 23, 2024
7:00 PM Regular Meeting

1. Call Meeting to Order:

Meeting was called to order at 7:01PM.

Present was First Selectman Doug Thompson, Selectmen Zabel, Goshdigian, Chard, Plourde

Recording Secretary: Tanna Romero

2. Citizen's Comments:

None

3. Accept Minutes from December 12, 2023, Regular Meeting, January 11, 2024, Special Meeting, and January 16, 2024, Special Meeting:

Motion made, seconded, and passed unanimously to accept the meeting minutes of December 12, 2023, Regular Meeting as amended - to remove "*First*" from First *Selectman Plourde, under agenda item #9*. Chard/Goshdigian

Motion made, seconded, and passed unanimously to accept the meeting minutes of January 11, 2024, Special Meeting. Goshdigian/Zabel
First Selectman Thompson - abstained

Motion made, seconded, and passed unanimously to accept the meeting minutes of January 16, 2024, Special Meeting. Plourde/Chard

4. Appointments to Boards and Commissions:

Selectman Thompson read a resignation letter from Elaine Blair.

Motion made, seconded, and passed unanimously to accept the resignation of Elaine Blair from the Senior Citizens Commission, with regrets. Zabel/Plourde

Mary Yost was present and addressed the Board with her interest in serving on the Senior Commission Board.

Donna Rozzi was present and addressed the Board with her interest in serving on the Senior Commission Board.

Motion made, seconded, and passed unanimously to appoint Donna Rozzi and Mary Yost to the Senior Citizens Commission effective immediately until 6.30.2025 Chard/Goshdigian
Steven Perry was present and addressed the Board with his interest in serving on the Zoning Board of Appeals.

Motion made, seconded, and passed unanimously to appoint Steven Perry to the Zoning Board of Appeals effective immediately until 6.30.2024. Chard/Goshdigian



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5. Covey Road and Main Street Bridge Engineering Change Orders:

Following a discussion, a **Motion** was made, seconded, and passed unanimously to approve the Covey Road Bridge design increases not to exceed \$11,200. Zabel/Plourde
Motion made, seconded, and passed unanimously to approve the increase in amount for final design change and preliminary design change for Main Street Bridge not to exceed \$26,800. Chard/Goshdigian

Motion made, seconded, and passed unanimously to approve a change order for the Covey Road Bridge construction inspection increase not to exceed \$34,650. Zabel/Chard

6. West Chippens Hill Final Design Proposal:

Following a discussion, a **Motion** was made, seconded, and passed unanimously to accept the final design proposal from Cardinal Engineering West Chippens Hill project, not to exceed \$70,000. Chard/Plourde

7. Selectmen's Report:

First selectman Thompson thanked his fellow selectman for attending the two special meetings.

8. Citizen's Comments:

None

9. Executive Session:

Motion made, seconded, and passed unanimously to go into executive session inviting Scott Tharau and Rob Hiltbrandt into the discussion. Zabel/ Goshdigian

- a. Johnnycake Mountain Park Contract Negotiations
- b. Senior Housing Vendor Negotiations.

Motion made, seconded, and passed unanimously to come out of executive session
Zabel/Goshdigian

10. Adjourn:

Motion made, seconded, and passed unanimously to adjourn the meeting at 8:59 PM
Zabel/Plourde