



Town of Burlington

BURLINGTON BOARD OF SELECTMEN MEETING

Tuesday, April 24, 2018 - Burlington Town Hall

1. **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, Zabel and Byrne.
2. **Review/Accept Minutes** - **Motion** made, seconded and passed unanimously to approve the April 10, 2018 Board of Selectmen regular minutes amended to correct spelling in section 4, from "posited" to "posted" (Salsedo/Zabel), Selectmen Chard and Byrne abstained due to absence.
3. **Citizen Comment** – None
4. **Appointments to Boards & Commissions** – Discussion took place about posting vacancies in various public digital and physical places such as First Selectman's Facebook page, Town Web Site, Library, Burlington Main Fire House, etc...
5. **Emergency Management and Homeland Security Resolution** – **Motion** made (Chard), seconded (Byrne) and passed unanimously to adopt the Resolution as follows:
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.
(All In Favor: Zabel, Salsedo, Chard and Byrne. Opposed: None)
6. **Selectmens' Reports** -
Zabel – Selectmen Zabel referred a resident comment about the need for Jerome Avenue to be repaved. First Selectman Shafer stated that Jerome Avenue is slated later this year to have this work completed through a LOTCIP Transportation Grant.
Salsedo - Selectmen Salsedo attended the Sustainable CT Committee's first meeting on 4/24/2018. First Selectman Shafer restated the goals and planned accomplishments of the committee. Salsedo and Shafer mentioned an initiative to create a Farmers Market.
Shafer – First Selectman Shafer discussed the Whigville celebration of Earth Day on Saturday, April 21, 2018 where Fred Chard was honored. Also, the Girl Scouts, Boy Scouts and the Burlington Land Trust took part in this event with a walking bridge replacement on hiking trails and roadside clean up. This Saturday, April 28, 2018 is the StratoStar Balloon Launch and STEM day at Lewis Mills School.
Chard - No Report
Byrne – No Report
7. **Executive Session** – Real Estate Acquisition Status, Security, Contracts: Farmington Sewer and Library, Litigation: Northwest Assets - **Motion** was made, seconded and unanimously approved to go into Executive Session at 7:35 PM to discuss Real Estate Acquisition Status, Security, Contracts: Farmington Sewer and Library, Litigation: Northwest Assets, (Salsedo/Zabel). Beverly Jackson, Clerk and Jeff Bond, West Woods Road were invited into Executive Session. **Motion** made, seconded and unanimously approved to leave Executive Session at 8:25 PM (Chard/Zabel) and return back to Regular Meeting.
8. **Adjourn** - **Motion** made (Zabel), seconded (Chard) and passed unanimously to adjourn meeting at 8:26 PM.