



Town of Burlington

BURLINGTON BOARD OF SELECTMEN REGULAR MEETING

Tuesday, May 22, 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 Zabel, Salsedo, Chard and Byrne.
2. **Review/Accept Minutes** - **Motion** made, seconded and passed unanimously to approve the April 24, 2018 Board of Selectmen regular minutes as written. (Salsedo/Zabel)
3. **Citizen Comment** – None
4. **Appointments to Boards & Commissions** – David Goshdigian was present and expressed his interest in filling the vacancy for the Ethics Commission. David has served on the Ordinance Commission, is currently chairing the Tavern Day Committee, is a lawyer for the CT Supreme Court, has 3 young kids and would like to continue to help to improve Burlington by volunteering. **Motion** made, seconded and approved unanimously to appoint David Goshdigian to the Board of Ethics Commission effective immediately to 6/30/2020, (Salsedo/Zabel). Rachel Loughlin was present and expressed her interest in filling a vacancy for the IWWC. Rachel has lived in town since 2015, chairs an Employee Community Council, is a certified 6 Sigma green belt and is currently furthering her education. The Board took a recess at 7:14 PM to discuss the two candidates for the single vacancy. Richard Miller also expressed interest in the vacancy at a previous meeting. The Board came out of the recess at 7:21pm. **Motion** made, seconded and passed unanimously to appoint Rachel Loughlin to the open full commissioner vacancy on IWWC effective immediately to 6/30/2019. (Chard/Salsedo)
5. **Emergency Management and Homeland Security Resolution** – **Revised to reflect corrected entity: Motion** made (Salsedo), seconded (Chard) 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 Services and Public Protection, Division 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.
6. **Selectmen's Report** -
Shafer – First Selectman Shafer introduced Eric Fredericksen from USA Waste & Recycling. USA Waste & Recycling will be purchasing our current trash/recycling hauler COPES Rubbish Removal, Inc. effective June 1, 2018. USA Waste has been in business since 1970's with 15 other municipal contracts including Waterbury, Winsted, Torrington, Hamden and Suffield. The company plans to continue to operate with the same COPES schedules, trucks and employees. **Motion** made, seconded and approved unanimously to authorize the First Selectman, Theodore Shafer to sign and act upon the agreement between COPES Rubbish Removal, Inc., USA Waste and Recycling, Inc. and the Town of Burlington. (Chard/Zabel).

The agenda for the upcoming Annual Town Budget Meeting on June 5, 2018, was discussed in detail. **Motion** made, seconded and passed unanimously to approve the agenda for the Annual Town Budget Meeting, June 5, 2018, including; 1. Proposed Budget Total Revenue & Receipts of \$36,056,821., 2. Requisition for \$75,000 for the State of CT LOCIP., 3. To consider a Solid Waste and Recycling Ordinance and 4. To consider a Constable Ordinance. (Chard/Salsedo).

First Selectman Shafer received a letter from the Commission of Senior Citizens, dated May 16, 2016, requesting and update on the status of the proposed tax abatement options for citizens 65 years and older. Shafer will bring this item back to the Board of Finance for review. The State of CT fiscal issues has been a challenging to this initiative.

Zabel – Selectmen Zabel asked about a natural gas consortium. Finance Director Ellie Parente is reviewing.

Salsedo - Selectmen Salsedo would like to have Sustainable CT on a future agenda.

Chard - No Report

Byrne – No Report

8. **Executive Session** – Real Estate Acquisition Status, Security, Contracts: Farmington Sewer and Library - **Motion** was made, seconded and unanimously approved to go into Executive Session at 9:05 PM to discuss Real Estate Acquisition Status, Security, Contracts: Farmington Sewer and Library, Litigation: Northwest Assets, (Chard/Salsedo). Beverly Jackson, Chris Aiudi, John Kearney and Ron Roberts were invited into Executive Session. **Motion** made, seconded and unanimously approved to leave Executive Session at 9:35 PM (Chard/Zabel) and return back to Regular Meeting.
9. **Adjourn** - **Motion** made (Zabel), seconded (Byrne) and passed unanimously to adjourn meeting at 9:36 PM.

Carl Salsedo, Secretary