



Town of Burlington

BURLINGTON BOARD OF SELECTMEN MEETING

Tuesday, June 26, 2018 - Burlington Town Hall

1. **Call Meeting to Order** - Meeting was called to order at 7:01 PM. Quorum was reached. Present was First Selectman Ted Shafer, Selectmen Zabel and Salsedo. Chard and Byrne joined meeting at 7:30 PM.
2. **Review/Accept Minutes** - **Motion** made, seconded and passed unanimously to approve the June 12, 2018 Board of Selectmen regular minutes as written. (Salsedo/Zabel)
3. **Citizen Comment** – None
4. **Appointments to Boards & Commissions** – Open vacancies reviewed. Continues to be updated and posted on Town website...www.burlingtonct.us
5. **BVFD – Apparatus Approval** – Fire Chief John Haviland, Assistant Fire Chief Todd Jensen and Deputy Chief Fire Devon Yudelson were present to discuss replacing the 1990, K9000 Rescue 9 apparatus. Burlington Volunteer Fire Department is looking to replace with a combination Rescue and Fire apparatus that is currently estimated to cost \$800,000. The Apparatus Committee will continue to meet to see if any cost reductions can be achieved and if it could get \$10,000 for existing K9000 sale. The new apparatus would hold 6 BVFD personnel and would be housed in Station 1. It would also have a LED light tower to help aid in rescue and carry 750 gallons of water. This new truck would essentially be used for all calls. This item discussion will be put on next Board of Selectmen's meeting agenda.
6. **Sustainable CT** – Burlington is participating in a state wide certification program called Sustainable CT. Internal committee meetings are currently once a week. Town is submitting in late August for possible "bronze level" certification. John Deeb will present at upcoming Selectmen meeting to discuss establishment of an ad hoc Burlington Arts and Culture Committee.
7. **Prospect Street Bridge** – First Selectman Shafer reported that Town Engineer, Steve McDonnell, has again inspected the Prospect Street Bridge and feels that while it does need to be rehabbed, it can still safely support traffic loads. Gravel Permit Application 2116 was approved by Planning and Zoning in 2017 with conditions that allow the gravel trucks to have 24 trips a day. Burlington Police Department investigated the gravel operation and trucks utilized in 2017 and recently and found nothing improper. Tammy, Michael and Annie O'Connor, 43 Meadow Road were present and continue to be unhappy with the current activities at the gravel site. They alleged 7 AM rock crushing, speeding of vehicles by their home and hearing gun shots which the Burlington Police have investigated. Planning and Zoning minutes from June 22, 2017 were read and discussed. It indicated gravel trucks must come out and go East or left and the hours of work will be from 8:00 AM to 5:00PM. First Selectman Shafer has a meeting set up with gravel site owner, Robert Hiltbrand, to discuss his current operations & resident concerns. Item will be on the next meeting agenda.
8. **Ordinance Update** – The status of the Town Ordinances' revision process was discussed. Time line and process updated with the vendor General Code. Looking to a late fall 2018/early 2019 town vote to approve remaining ordinance updates.
9. **Selectmen's Report** -
Shafer - First Selectman Shafer discussed status of Phil Penn's Region 10 Board of Education resignation which has not been formally accepted yet. Through research & discussion with Town and Region 10 attorneys, it has been determined that a replacement does not need to be from any specific political party or affiliation. Official resignation date will determine possible dates for Burlington Town Meeting and/or Election.

First Selectman Shafer met with Jim McCusker regarding the second annual 32 mile ultra-marathon that has more registrants so far compared to last year. Police and public works will need to be assigned with proportional costs allocated to the event. Other community events such as the Hartford Marathon pay costs of police and public works.

Salsedo - Selectmen Salsedo discussed the possibility of community gardens and the ongoing Johnnycake Mountain Design Committee work with landscape architect.

Chard - No Report

Byrne – No Report

Zabel – No Report

10. **Executive Session** – Real Estate Acquisition Status, Security, Contracts: Farmington Sewer and Library, Litigation: Foreclosure - **Motion** was made, seconded and unanimously approved to go into Executive Session at 8:25 PM to discuss – Real Estate Acquisition Status, Security, Contracts: Farmington Sewer and Library, Litigation: Foreclosure (Zabel/Salsedo). Beverly Jackson was invited into Executive Session. **Motion** made, seconded and unanimously approved to leave Executive Session at 8:50 PM (Chard/Zabel) and return back to Regular Meeting.
11. **Adjourn** - **Motion** made (Chard), seconded (Salsedo) and passed unanimously to adjourn meeting at 8:51 PM.

Carl Salsedo, Secretary