



## Town of Burlington

### BURLINGTON BOARD OF SELECTMEN MEETING

Tuesday, July 24, 2018 - Burlington Town Hall

1. **Call Meeting to Order** - Meeting was called to order at 7:02 PM. Quorum was reached. Present was First Selectman Ted Shafer and Selectmen Zabel, Salsedo and Byrne. Selectmen Chard arrived at agenda item #2.
2. **Review/Accept Minutes** - **Motion** made, seconded and passed unanimously to approve the July 10, 2018 Board of Selectmen regular minutes as written. (Salsedo/Zabel). Selectmen Byrnes Abstained.
3. **Citizen Comment** – Daryl Gordon, 2 Shire Way, thanked the Board for everything they do for the community. Gordon requested that if any Town employee, consultant or Town vendor needs to come to their property to please call or leave a note in advance.
4. **Appointments to Boards & Commissions** – David Pandiscia talked about his professional background with the CT State Police (Resource Officer, Major Crime Unit and Field Training Officer) and with the Military. **Motion** made, seconded and approved unanimously to appoint David Pandiscia as a Part Time Constable contingent on fulfilling Police Dept requirements, (Zabel/Byrne).  
Jacob Poppel, 35 Gilbert Lane, expressed his interest in the ZBA Alternate vacancy. Poppel was raised in Burlington and member of the Burlington Volunteer Fire Department. **Motion** made, seconded and passed unanimously to appoint Jacob Poppel to the Zoning Board of Appeals Alternate position effective immediately to 6/30/2020, (Chard/Byrne).  
**Motion** made, seconded and approved unanimously to re-appoint William M. Coyle, Alan R. Chandler, Arnie DePascale, Roy Merrit and Gerald Mullen to the Building Code of Appeals effective immediately to 6/30/2020, (Salsedo/Zabel).  
**Motion** made, seconded and approved unanimously to re-appoint Paul Rochford, Richard Miller, John Hebert, Tom Finan and Tom Roberge to the Conservation Commission effective immediately to 6/30/2020.  
**Motion** made, seconded and approved unanimously to re-appoint Marta Orfitelli to the Ethics Commission effective immediately to 6/30/2022, (Chard/Byrne).  
**Motion** made, seconded and approved unanimously to re-appoint Donna Mullen and Nicole Carrasquillo to the Municipal Agent for the Elderly effective immediately to 6/30/2020, (Byrne/Salsedo).  
**Motion** made, seconded and approved unanimously to re-appoint Barbara Pavlik Dahle to the Planning and Zoning Alternate effective immediately to 6/30/2020, (Chard/Byrne).  
**Motion** made, seconded and approved unanimously to re-appoint Robert Jorgensen, Joseph Tom Werle, Paul Bystrak and Janet Schwartz to the Solid Waste Committee effective immediately to 6/30/2019, (Zabel/Salsedo).  
**Motion** made, seconded and approved unanimously to re-appoint Scott Tharau to Tree Warden effective immediately to 6/30/2019, (Salsedo/Byrne).  
**Motion** made, seconded and approved unanimously to re-appoint Laurie Arel to the Zoning Board of Appeals Alternate effective immediately to 6/30/2020, (Chard/Salsedo).
5. **Sustainable CT** – Burlington is participating in a state wide municipal certification program called Sustainable CT. Initial deadline for certification submissions is the 3<sup>rd</sup> week of August. John Deeb, 122 Belden Road, who is the Region 10 Director of Visual Arts & Music was present and discussed his interest in organizing a 24 month Ad Hoc Visual and Performing Arts Committee for Burlington. The Town Charter provides the Board of Selectmen the authority to create such a committee. A Visual and Performing Arts Committee would fit into Sustainable CT categories 3.2 - Support Arts/Creative Culture and 3.4 - Provide Arts and Cultural Program for Youth. John would act as the chief facilitator for this 5 resident member committee. The committee goals & charge would be compliance with sections 3.2 and 3.4 of the Sustainable CT, promote art programs and activities already in place within the community along with creating new programs. **Motion** made, seconded and unanimously approved to create a 2 year ad-hoc Burlington advisory committee called Visual & Performing Arts Commission consisting of 5 members commencing on August 1, 2018 through July 31, 2020. (Salsedo/Byrne).

6. **BVFD – Apparatus** – Fire Chief John Haviland and Deputy Chief Devon Yudelson discussed a proposed purchase of a combination Fire/Rescue engine to replace Rescue Truck 9 that is in its 28<sup>th</sup> year of service. It would have 750 gallon water capacity, meet the requirements of rescue and would cost \$755,000. The proposed engine would be housed in Station 1. The Rescue 9 Truck could be sold for \$10,000-\$15,000. **Motion** made, seconded and passed unanimously to recommend the selection of the combination Fire/Rescue Engine to the Burlington Board of Finance for funding consideration, (Salsedo/Byrne).
7. **Selectmen’s Report** -  
**Zabel** – No Report  
**Salsedo** - Sustainable CT is a terrific program.  
**Chard** - No Report  
**Byrne** – No Report  
**Shafer** – First Selectman Shafer discussed Farmer’s Market pilot program and hoping for feedback from the community. The program will run the month of August on Thursday’s from 5-7 at the Town Hall. All local farmers and related operations have been invited to participate. Jim McCusker is coordinating the 2<sup>nd</sup> Annual Ultra Marathon on August 25, 2018. The 15 acre Covey Road parcel purchase was surprisingly voted down recently by the New Britain Common Council & Mayor Erin Stewart. They did not honor the Town’s purchase vote which they requested and the mutual agreement to sell the parcel of land. The parcel will not be sold to any other buyer. Burlington will continue to have the first right-of-refusal to purchase this and any other parcel of land in Burlington owned by the City of New Britain/ New Britain Water Company per State Statute and the policies of The City of New Britain and The New Britain Water Company.
8. **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 8:30 PM to discuss Real Estate Acquisition Status, Security, Contracts: Farmington Sewer and Library, Litigation: Foreclosure (Chard/Zabel). Beverly Jackson was invited into Executive Session. **Motion** made, seconded and unanimously approved to leave Executive Session at 8:39 PM (Chard/Byrne) and return back to Regular Meeting.
9. **Adjourn** - **Motion** made (Salsedo), seconded (Zabel) and passed unanimously to adjourn meeting at 8:41 PM.

Carl Salsedo, Secretary