



Town of Burlington

BURLINGTON BOARD OF SELECTMEN REGULAR MEETING Tuesday, October 9, 2018 - Burlington Town Hall

1. **Call Meeting to Order** – Regular Meeting was called to order at 7:01 PM. Quorum was reached. Present was First Selectman Ted Shafer, Selectmen Zabel and Salsedo. Byrne was absent. Chard joined the meeting during the Citizen Comments.
2. **Review/Accept Minutes** - **Motion** made, seconded and passed unanimously to approve the September 25, 2018, Board of Selectmen regular minutes as written. (Zabel/Salsedo)
3. **Citizen Comment** – Boy Scout Garret Gallup, 5 Merriman Drive, discussed a Merit badge he is working towards that requires him to attend a town meeting and write about an issue that is discussed. First Selectman Shafer welcomed him and encouraged him to ask questions throughout the meeting.
4. **Appointments to Boards & Commissions** – In review, a letter of resignation from Amanda Zabel was accepted at the 9/11/18 Board of Selectmen's meeting which left a vacancy on the Zoning Board of Appeals. At that meeting, Kathy Zabel, 185 West Chippens Hill, expressed interest in filling this vacancy. This evening Jacob Poppel, 35 Gilbert Lane, an alternate currently on the Zoning Board of Appeals also expressed an interest in the vacancy. **Motion** made at 7:08 PM, seconded and passed to take a brief recess to discuss the new appointment and candidates. (Zabel/Salsedo) **Motion** made, seconded and passed at 7:13 PM to return to the regular meeting. (Salsedo/Chard) **Motion** made, seconded and passed to appoint Kathy Zabel to the Zoning Board of Appeals full member effective immediately to November 30, 2021. (Chard/Salsedo, Zabel abstained)
5. **Selectmen's Report** -
Shafer – First Selectman Shafer discussed the status of updating the 10 year plan of Conservation and Development. Will follow up with potential consultants for Board consideration.
Chard - Selectmen Chard spoke recently with resident Ernie Wollman about Clearbrook Road and his request to re-open discussions with Board of Selectmen & MDC about prior agreements. First Selectman Shafer also received a recent phone call from resident Joseph Martin of Covey Road regarding the same topic. Clearbrook Road runs from the end of Foote Road to Barnes Hill Road. This item will be placed on the next Board of Selectmen meeting agenda and these residents will be invited to discuss.
Salsedo - No Report
Zabel – No Report
Byrne – Absent
6. **Executive Session** – Real Estate Acquisition, Contracts: Farmington Sewer and Library, Review and discuss responses to the Town's Request for Proposals related to EMS Staffing Services - **Motion** was made, seconded and unanimously approved to go into Executive Session at 7:40 PM to discuss Real Estate Acquisition, Contracts: Farmington Sewer and Library, Review and discuss responses to the Town's Request for Proposals related to EMS Staffing Services (Salsedo/Chard). Town Attorney Duncan Forsyth, BVFD Chief John Haviland, Former Fire Chief Mike Boucher, Captain Michael Haaser, Fire Marshall Tim Tharau, David Kosciuk, Vincent Wheeler and Beverly Jackson were invited into Executive Session. **Motion** made, seconded and unanimously approved to leave Executive Session at 10:04 PM and return back to Regular Meeting, (Salsedo/Chard).
7. **Adjourn** - **Motion** made (Zabel), seconded (Chard) and passed unanimously to adjourn meeting at 10:05 PM.

Carl Salsedo, Secretary