



## Town of Burlington

### BURLINGTON BOARD OF SELECTMEN REGULAR MEETING

Tuesday, May 26, 2020 – VIA ZOOM VIDEO CONFERENCE

1. **Call Meeting to Order** - Meeting was called to order at 7:05 PM. Present was First Selectman Ted Shafer, Selectmen Salsedo & Zabel. Selectmen Chard arrived 7:45PM. Selectmen Byrne was absent. Recording Clerk Allison Tharau present.
2. **Review/Accept Minutes** –  
May 12, 2020 Regular Meeting Minutes-**Motion** made, seconded and passed unanimously to accept the Regular Meeting Minutes from May 12, 2020. (Salsedo/Zabel)
3. **Citizen Comment**- None
4. **Appointments to Boards and Commissions**- David Goshdigian addressed the Board stating that he was interested in the full time IWWC vacant seat. He currently an alternate on IWWC. Shafer stated that he will put his name into the record for consideration for the opening. Goshdigian gave a brief overview of his personal and professional background. The Board will vote on filling vacancy at a future meeting.  
A notice will be put on website to re-establish Sustainable CT Committee to work towards silver certification.
5. **2020-21 Budget Meeting** – The Board of Finance 2020-21 budget vote will be on June 2, 2020 and mil rate will be set.  
**Motion** made, seconded and passed unanimously to accept the agenda as shown for the June 2, 2020 budget vote. (Zabel/Salsedo)  
**Motion** made, seconded and passed unanimously to authorize the requisition from the State of CT LOCIP Funds with the sum of \$75,000 and to use those monies for Capital Improvements to the Town and to further authorize the First Selectman to execute all necessary documents related to same in accordance with Executive Orders 7CC, Section 1 and 7S, Section 7. (Zabel/Salsedo)
6. **Selectmen's Reports**-  
**Zabel**-questioned when the broken curbs on Wyndham Lane and Forest Glen will be repaired. Wire on Route 69 has not been fixed yet. Shafer stated that Region 4 DOT office and the cable company have been contacted regarding wire. Public Works will be notified about his street. Zabel commented on the culverts being changed on Route 4. Shafer stated that a section of Route 4 will be paved at the end of June by CT DOT and the pre-construction preparation will begin on June 4<sup>th</sup>.  
Commented on the BVFD memorial ceremony being filmed on Sunday in the center of Town. Individuals and public not invited to observe due to COVID-19 health & distancing guidelines.  
**Salsedo**- stated that the curbs on his area of town have been repaired. Questioned street parking rules.  
**Shafer**-CVS is currently a COVID-19 testing site.  
The backup ambulance experienced a breakdown resulting in a \$4000 bill for repairs.  
Burlington Land Trust has an upcoming self-guided trail day.

Tavern Day continues to be discussed as to whether to possibly modify the event or cancel. Music Fest has been cancelled because it will be difficult to have a large event with social distancing. **Chard**-recommends that the board make recommendations to the BOF regarding the zero balances and balances that can't be moved from a line item within a budget and will have to be taken from other line items. BOS should make recommendation to BOF where monies could be transferred.

7. **Old Business:**

JMP-no new reports. Town Hall staff internal meeting scheduled to discuss status of modifying the current construction design.

Clear Brook Road-no new business. MDC atty is out with illness.

Senior Housing Expansion-project currently on hold.

Charter Review-Chairman David Goshdigian gave an overview stating that all sections have been reviewed, smaller subcommittees have been formed and working closely with auditors and outside resources. Draft proposal will be submitted to BOS for review in June.

8. **Executive Session-Personnel/Bargaining Agreement-Public Works & Town Hall, Pre-Litigation-WPCA**

Motion made, seconded and passed unanimously to come out of regular session and go into executive session at 7:53PM (Zabel/Chard)

Motion made, seconded and passed unanimously to come out of executive session and back into regular session at 8:30PM (Salsedo/Chard)

**Adjourn** – Motion made, seconded and passed unanimously to adjourn regular meeting at 8:31PM (Chard /Zabel)