



Town of Burlington

BURLINGTON BOARD OF SELECTMEN MEETING Tuesday, June 9, 2020 - VIA ZOOM VIDEOCONFERENCE

1. **Call Meeting to Order** - Meeting was called to order at 7:02 PM. Present was First Selectman Ted Shafer, Selectmen Salsedo, Zabel and Chard arrived 7:28PM. Selectmen Byrne absent. Recording clerk Allison Tharau.
2. **Review/Accept Minutes** - May 26, 2020 Regular Meeting Minutes-**Motion** made, seconded and passed unanimously to accept the Regular Meeting Minutes from May 26, 2020. (Salsedo/Zabel)
3. **Citizen Comment**- None
4. **Appointments to Boards and Commissions**- The Board received a letter of resignation dated June 2, 2020 from Board of Finance member Donald Desiderato. **Motion** made, seconded and passed unanimously to accept resignation with regrets of Donald Desiderato from the Board of Finance effective immediately. (Zabel/Salsedo)
The vacant seat is to be filled within 60 days by Selectmen per Town Charter. Resident Mark Klepacki is interested in vacant seat. Board will extend invitation to Mark to attend our next meeting.
5. **2020-21 Budget Meeting** - The Board of Finance passed 2020-21 budget on June 2, 2020 and mill rate was set at 33.3 mils.
6. **Selectmen's Reports**-
Shafer-No firm date to physically open Town Hall to the public yet. Phase 2 partial reopening will be on June 17 where employees will come back into offices from home based office coverage following safety and health guidelines.
Park & Rec will be opening a modified summer camp. Library will be offering curbside pick- up. Food Share is continuing with protocols in place and the food pantry continues to be open by appt only.
Food drive at Rivco business location this past weekend was successful. They collected non-perishable food and gift cards to be distributed through Town's Social Services program. CVS is continuing testing by appointment. COVID-19 numbers statewide are trending down.
Zabel-Observed customers at Cumberland Farms not wearing face masks. Shafer has contacted the shift managers at Cumberland Farms on this issue and safety signage is now on the front door and face masks must be worn. He will also follow up with BBHD for enforcement.

7. **Old Business:**

JMP-Internal staff/BSC Group meeting being scheduled to continue design & construction bidding discussions.

Clear Brook Road-nothing new to report

Senior Housing Expansion-project currently on hold.

Charter Review-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 7:52PM (Zabel/Chard)

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

Adjourn - Motion made, seconded and passed unanimously to adjourn meeting at 8:31PM (Chard / Salsedo)