



Town of Burlington

BURLINGTON BOARD OF SELECTMEN MEETING Tuesday, September 22, 2020 – VIA ZOOM TELECONFERENCE

1. **Call Meeting to Order** - Meeting was called to order at 6:00 PM. Present was First Selectman Ted Shafer, Selectmen Salsedo, Zabel, Chard and Byrne.
Recording Clerk Allison Tharau.
2. **Executive Session: Real Estate Acquisition Status, Contracts: Johnnycake Mountain Park, Personnel: Land Use Department Hours**
Motion made, seconded and passed unanimously to come out of regular session and go into executive session at 6:03 PM (Chard/Salsedo)
Motion made, seconded and passed unanimously to come out of executive session and back into regular meeting at 7:29PM (Zabel/Salsedo)
3. **Regular Meeting**- Meeting was called to order at 7:30 PM
4. **Accept Minutes from September 8, 2020 Regular Meeting**
September 8, 2020 Regular Meeting Minutes-**Motion** made, seconded and passed unanimously to accept the regular meeting minutes from September 8, 2020. (Zabel/Chard)
5. **Citizen Comment**- Allyson Powell, 5 Warren Glen, read her comments into record regarding Johnnycake Mountain Park project. Asked the Board to consider keeping the name Johnnycake Mountain “Farm” rather than “Park”.. Felt that there could be more transparency as project seems to be moving forward without public review. She feels residents living on Johnnycake Mountain should have more input.
Shafer commented that the Board is planning on having a “status” public meeting soon for town residents. Design committee has had Johnnycake residents and prior owner participation. Construction would not begin without a resident public meeting but maintenance and testing needs to be ongoing.
6. **Appointments to Boards and Commissions-**
 - a. **IWWC**
Motion made, seconded and passed unanimously to appoint David Goshdigian to fill the full seat vacancy on the Inland Wetlands Watercourses Commission. (Zabel/Salsedo)
 - b. **Library Board of Directors**
Motion made, seconded and passed unanimously to appoint Rebecca Furer to fill the vacancy on the Library Board of Directors. (Salsedo/Chard)

7. **Library Lane 8-24 Referral**

Motion made, seconded and passed unanimously to hereby move that the Board of Selectmen refer to the Planning & Zoning Commission, for consideration and report, the possible purchase of 4.181 acres on Library Lane pursuant to Section 8-24 of the Connecticut General Statutes.
(Chard/Zabel)

8. **Selectmen's Report**

Byrne- Questions about Nov 3rd voting. Selectmen Shafer indicated that there are two options for voting; by absentee ballot or in-person.

Zabel- Observed four people at Cumberland Farms without masks on. Feels Health District should get involved.

Shafer- Stated that September 27th through October 4th is "National Fallen Firefighters' Memorial Week" and is encouraging residents and businesses to participate and purchase a red light bulb and have it turned on in the evening during the week to support.

Shafer visited the Region 10 Superintendent and toured parts of the schools. Reporting that COVID-19 protocols and guidelines are in place.

9. **Adjourn** – **Motion** made, seconded and passed unanimously to adjourn meeting at 8:13PM.
(Zabel/Salsedo)