



Town of Burlington

BURLINGTON BOARD OF SELECTMEN MEETING

Tuesday, November 12, 2019 – Burlington Town Hall

1. **Call Meeting to Order** - Meeting was called to order at 7:03 PM. Present was First Selectman Ted Shafer, Selectmen Chard, Salsedo and recording clerk Allison Tharau. Selectmen Byrne arrived at 7:45pm. Selectmen Zabel was absent.
2. **Coyote Presentation**- First Selectman Ted Shafer introduced Katy Ierardi, Burlington Animal Control Officer and guest speaker Chris Vann, DEEP, Wildlife Division. Chris discussed the trending data for coyotes, control policies and practices.

The Board of Selectmen took a brief recess from the regular session at 8:05pm per motion made, seconded and passed unanimously (Salsedo/Chard).

The Board of Selectmen returned to regular session from recess at 8:10pm per motion made, seconded and passed unanimously (Chard/Salsedo).

3. **Review/Accept Minutes – Motion** made, seconded and passed unanimously to accept the Regular Meeting Minutes from October 22, 2019 as written. (Chard/Byrne) Abstained: Salsedo
4. **Citizen Comment** – None
5. **Appointments to Boards and Commissions** – no new appointments.
6. **Johnnycake Mountain Park** – Town Consultants Kurt Prochorena, Vice President and Jessie Harris, Landscape Architect, from the BSC Group (Glastonbury, CT) and Tricia Twomey, Director of Parks and Recreation updated the Board and discussed Phase 1 of the design process for Johnnycake Mt Park. The timeline for Phase 1 construction was reviewed:
 1. Complete design documents - master plan guide
 2. Prepare bid documents - Jan/Feb 2020
 3. Break ground – Spring 2020
 4. Finished project – 8 – 12 weeks - Summer 2020.
7. **Charter Review** – First Selectman Shafer posted on the town website an invite to any residents who might be interested in serving on the proposed Charter Review Committee. He received the following names so far:
David Goshdigian, Ginger Doherty, Douglas Thompson, Melanie Wilhelm, Kathy Boulier, Antonette Gavin, Jeff Vosburgh, Kristen Angilette, JP Parente and Barry Faticoni. The Board will continue posting for residents and invite those interested to future BOS meetings to interview. The selection process will continue through December in hopes of the Committee beginning its work In January 2020.

8. **Selectman's Reports -**

Salsedo-nothing

Chard-nothing

Byrne-nothing

Shafer-Selectman Shafer discussed the joint meeting on October 29, 2019 between the Board of Selectman and the Board of Finance. Members from both Boards shared info on Budget, Procurement Authority, Processes and Oversight.

Town Elections were held on November 5, 2019. New members of Board of Finance as well as Planning & Zoning Commission were elected. Automatic recount was warranted between members on Planning and Zoning as the number of votes between the two was less than 10.

9. **Budget/Procurement** – no action items

10. **Old Business-**

JMP- Update was provided under Agenda item 6.

Clear Brook Road- Town Attorney will be attending the December 10, 2019 meeting to discuss.

11. **Executive Session-** Security, Real Estate Acquisition, Personnel; Succession, Contracts: Senior Housing, Bargaining Unit.

Motion made, seconded and passed unanimously to go into Executive Session at 8:45PM.

(Salsedo/Byrne). Invited into Executive Session; BSC Group - Kurt Prochorena, Vice President and Jessie Harris, Landscape Architect, Tricia Twomey and Allison Tharau.

Motion made, seconded and passed unanimously to conclude Executive Session and go back into regular session at 10:05 PM. (Chard /Salsedo).

11A. **Motion** made, seconded and passed unanimously to amend agenda to include 11A “ BSC Amendment to Original Agreement For Professional Services” (Chard/Byrne)

Motion made, seconded and passed unanimously to “Empower First Selectman Shafer to negotiate and sign BSC amendment to original agreement for professional services on behalf of Town of Burlington” (Salsedo/Chard).

12. **Adjourn** – **Motion** made, seconded and passed unanimously to adjourn meeting at 10:09 PM. (Salsedo /Chard).