

Town of Burlington

BURLINGTON BOARD OF SELECTMEN- SPECIAL MEETING Tuesday, December 19, 2019 – Burlington Town Hall

1. **Call Meeting to Order** - Meeting was called to order at 7:08 PM. Present was First Selectman Ted Shafer, Selectmen Chard, Salsedo and Zabel. Byrne was absent. Recording clerk Allison Tharau.
2. **Charter Review Discussion** – First Selectman Shafer stated that he received an email from Ellie Parente declining the appointment as an alternate on the Charter Review Committee.
Motion made, seconded and passed unanimously to appoint Jeff Vosburgh to fill the open alternate position on the Charter Review Committee. (Zabel/Salsedo)

The Board recommends the limited following Sections/Chapters to be reviewed:

Section 2-5: Vacancies in Elective Offices - Appointee until the next election vs serving the rest of the term.

Section 3-3: Board of Selectmen - Staggered terms

Section 5: Review entire section. Section 5-10: Nine members too many. Section 5-15: Currently only 1 RPA delegate – First Selectman. Collective Bargaining above Board Appointment.

Section 6-2: Compensation - clarify language.

Section 7: Review entire section.

Section 8-4: Procedure - do away with posting on exterior sign posts.

Section 8-6b: Resolution Appropriation - refer back to Section 7.

Section 9: Review entire section

Section 10-2: Code of Ethics – Already established as Ordinance. Remove entire section.

Next steps: schedule organizational meeting of committee prior to public hearing in January 2020 to elect Chair, Vice Chair and Secretary; verify with Town Attorney if any requirements to meet prior to January 10th and how charge should be formatted.

3. **Adjourn** - **Motion** made, seconded and passed unanimously to adjourn meeting at 8:25PM.
(Zabel/Salsedo)