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TOWN OF BURLINGTON

Meeting Minutes

DEPT./BOARD: Burlington Select Board
DATE: Monday, January 10, 2022 Regular Session
TIME: 6:00 p.m.
PLACE: Burlington Town Hall, 29 Center Street Main Meeting Room, 2nd Floor/
and Cisco Webex On-Line Meeting

MINUTES

Members Present: James Tigges, Chairman; Nicholas Priest, Vice-Chairman; Robert Hogan; Michael Runyan; Joseph Morandi

Staff Member Present: Paul Sagarino, Town Administrator, John Danizio, Assistant Town Administrator/Town Accountant, Gary Gianino Treasurer/Collector, Deputy Chief Robert Kirchner, Amy Warfield Town Clerk

Chairman Tigges called the Burlington Select Board (Board) meeting to order followed by the Pledge of Allegiance.

357 Appointment: Treasurer – Accounting Specialist

Gary Gianino was present and recommended Darshna Rana for the position. 15 day waiting period be waived. Start date of January 24, 2022.

Motion: Member Priest moved to approved. Seconded by Member Hogan and approved.
(5-0-0)

358 Appointment: 2 Police Officer

Deputy Chief Kirchner was present and recommended Brendan Hofferty and Devin Neal for the two open positions. January 10, 2022 for both Officers to start and the 15 day waiting period was waived on both appointments

Motion: Member Hogan moved to approve the appointment of Devin Neal. Seconded by Member Priest and approved. (5-0-0) Member Hogan moved to approve the appointment of Brendan Hofferty, Seconded by Member Priest and approved. (5-0-0)

BOARD OF SELECTMEN:

JAMES TIGGES, CHAIRMAN ♦ NICHOLAS PRIEST, VICE-CHAIRMAN ♦ ROBERT HOGAN ♦ MICHAEL RUNYAN ♦ JOSEPH MORANDI

359 Appointment: TA – Administrative Assistant

Paul Sagarino presented Ellen Murphy for appointment for Administrative Assistant assisting with Economic Development.

Motion: Member Priest moved to approve. Seconded by Member Runyan and approved. (5-0-0)
15 day waiting period was waived for start date of January 11, 2022

360 Approval: Holding Both Live and Virtual Town Meeting

Amy Warfield was present to request and present the requested motion. Jeff DiBona and Myrna Saltsman were present and requested the start of Town Meeting time change. Small discussion on this deciding it could be voted for the next Town Meeting when voting on the Articles, they can also vote a time change. But because this Town Meeting was already printed it could not be changed.

Motion: Member Priest moved to accept the motion as read. Seconded by Member Morandi and approved. (5-0-0)

361 Discussion: Board of Assessor – postponed 1/24/2022

362 Support: BOH – Flyers for recommended mask wearing

Chairman Tigges was asked by Ed Weiner to present at the meeting, BOH was unable to attend Chairman Tigges will continue to work with the BOH and offer support in the continued effort with Covid.

**363 Public Hearing: Cont. update All Alcohol Del Frisco Closure
Del Frisco’s Grille of Massachusetts LLC
d/b/a Del Frisco’s Grille, 92 Middlesex Turnpike, Burlington**

Paul Sagarino gave a brief update on the status of the transfer that they were hoping to have a new lease signed by the end of the month so they can start the liquor license transfer.

Motion: Member Runyan moved to cont. to the February 14, 2022 meeting. Seconded by Member Hogan

**364 Public Hearing: Burlington Wine and Spirits 43 Middlesex Tpk.
Transfer from Malvis Enterprise Inc. to Legendary Spirits LLC**

At the last meeting Member Hogan asked a few questions about the way the license was being filed and requested we consult Legal Counsel, We received the answers from Legal. Paul updated the board they were happy with how the license transfer was being filed.

Motion: Member Morandi moved to close the Public Hearing. Seconded by Member Runyan and approved. (5-0-0)

Motion: Member Morandi moved to approve the transfer of license as filed. Seconded by Member Hogan and approved. (5-0-0)

365 Public Hearing: Earth Moving Permit

Mike requested replacing the fence instead of extending it, also brought up to give the landscaping in front of the fence some consideration. It was mentioned that was also a concern of the Planning Board and they are developing a new plan for that before they meet back with the Planning Board. Joe wanted to know if any vehicles would be parked there unmanned. There will not be any vehicles there unmanned, Joe also requested travel routes from when they leave the pro

Motion: Member Morandi to accept as printed. Seconded by Member Priest and approved (5-0-0)

Motion: Member Runyan to close the Public discussion. Seconded by Member Morandi and approved (5-0-0)

Motion: Member Morandi to cont. to February 14, 2022 meeting. Seconded by Member Hogan and approved (3-2-0)

366 Public Hearing: Small Cell Wireless Installation in public right of way

1 Burlington Mall Road

Edward Pare, Jr. Attorney for the applicant, Donald Haes, Jr. Radiation Safety Specialist for the applicant, David Maxson Wireless Communication Specialist for the Town Donna Brewer Attorney for the Town, Brendan Rappaport Planning Board Member, Sally Willard Resident and Tom V. Resident all spoke during the Public Hearing. Co-location, and Location are concerns of the Planning board and Residents.

Motion: Member Priest to accept as printed. Seconded by Member Morandi and approved (5-0-0)

Motion: Member Runyan to close the Public discussion. Seconded by Member Priest and approved (5-0-0)

Motion: Member Morandi to cont. to February 14, 2022 meeting. Seconded by Member Hogan and approved (5-0-0)

367 Discussion/Approval: Committee for United States 250th Anniversary

Took out of order, brief discussion on what was done previously and how many events and volunteers were needed. Mike and Nick will discuss in more detail with Peter Coppola and continue to either the February 14 or 28th meeting. Nick thought we might need to take a step back and develop what we are looking for, smaller groups with areas of focus. Mike mentioned it won't have the same enthusiasm as the past, this is just based on his experience with the 4th of July Parade of the past years.

368 Re-Approval January Town Meeting Index of Articles
(One General Article was added)

Motion: Member Runyan moved to approve the index as presented. Seconded by Member Hogan and approved. (5-0-0)

369 Approval: ARPA – American Rescue Plan Act

Motion: Member Morandi moved to approve as presented. Seconded by Member Hogan and approved. (5-0-0)

370 Discussion/Approval: Increasing demo permit fee Cont. February Meeting

Member Runyan presented a letter about why he felt the fee should be increased more discussion was needed.

371 Approval: Minutes:

Alcohol Subcommittee 11/30/2020 -10/25/2021

Motion: Member Morandi moved to approve as presented. Seconded by Member Runyan and approved. (5-0-0)

Executive Session 6/24/2019– 10/26/2020

Motion: Member Morandi moved to approve as presented. Seconded by Member Runyan and approved. (5-0-0)

Strategic Planning 11/16/2021

Motion: Member Morandi moved to approve as presented. Seconded by Member Runyan and approved. (5-0-0)

Regular 10/25/2021

Motion: Member Morandi moved to approve as presented. Seconded by Member Runyan and approved. (5-0-0)

372 Subcommittee Reports

Member Morandi – Took a minute to offer his condolences to the Desimone Family, the passing of Tony he was a great guy and his involvement was far above with the Ice Palace, he was an asset to the Town.

Member Priest – Quickly wanted to remind residents that January 11th Melisa Tintocalis was hosting a virtual Community Forum and to please join and hear about what Melisa is working on.

373

Chairman’s Report – Nothing to report

374

Town Administrator’s Report

Paul wanted to make everyone aware Ambulance information Session would be held at the Senior Center Thursday January 27, 2022 as decided based on some seniors having difficulty understanding the process of the ambulance and its billing. Acknowledge the passing of long time Town Meeting Member Gene Rossi and under once you got to know him what a nice guy he really was. Lastly to thank Ken Gordon and Cindy Friedman for their help in securing 200,000 dollars of ARPA funds 100,000 for the air quality at central Fire Station and 100,000 for activities and future plans at the newly developed Pocket Park in the center of Town.

375

Old/New Business: None.

376

Citizens’ Time: No one spoke during open session.

Adjourn:

Motion: Member Morandi moved to adjourn at 8:45 p.m. Seconded by Member Hogan and approved. (5-0-0)

Submitted by,

Lyn Mills, Recording Secretary