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Approved: 5.23.2022

TOWN OF BURLINGTON

Meeting Minutes

DEPT./BOARD: Burlington Select Board
DATE: Monday, April 11, 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, Jr., Town Administrator; John Danizio, Assistant Town Administrator/Town Accountant, Christine Shruhan Executive Director

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

460 Approval: Select Board Reorganization

After the Town Election the board shuffles, Nick was voted to Chair and Mike Runyan vote to vice

Motion: Member Morandi to appoint Nick Chair. Seconded by Member Runyan and approved (5-0-0)

Motion: Member Morandi to appoint Mike R. Vice. Seconded by Member Espejo and approved (5-0-0)

461 Approval: Children's Mental Health Awareness

Christine requested to change the light the common with green to spread awareness and show support for children's mental health. The board supports this fully.

Motion: Member Morandi moved to approve. Seconded by Member Tigges. (5-0-0)

462 Approval: Use of Town Common – Easter Sunday Service

Fellowship Bible Church holding Easter Sunday Service on the Common, this tradition has been happening for the past 40 years.

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

BOARD OF SELECTMEN:

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

463 Approval: Block Party – Lt. Litchfield Way

Annual Block party, Boards loves to see these and especially in a cul de sac.

464 Update: DEI Committee

Requesting one bullet point be updated for the Mission Statement. Board voted for the change (3-2-0)

465 Approval: New Class II License (online sales only)

Class II car sales online only, some discussion of why rent space if online only why not use your home? Zoning and he said he needs to head out to work or he wouldn't get anything done.

Motion: Member Morandi moved to approve. Seconded by Member Tigges and approved. (4-1-0)

466 Public Hearing: All Alcohol Del Frisco con't

Del Frisco's has been looking for a new tenant to occupy 92 Middlesex Turnpike and transfer the all alcohol license to now that a tenant has been found the Public Hearing is closed

Motion: Member Morandi moved to close the public hearing. Seconded by Member Tigges and approved

467 Public Hearing: New All Alcohol License Transfer – Strega

Strega has signed and completed all documents to start renovations to occupy the space and submit the transfer for the liquor license.

Motion: Member Tigges moved to open the Public Hearing. Seconded by Member Espejo. (5-0-0)

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

Motion: Member Morandi moved to accept the Liquor license transfer. Secodnded by member Runyan. (5-0-0)

468 Public Hearing: Grant of Location – Verizon New England – con't

All depts. Ok'd the work, Engineering will be notified before anything starts.

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

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

469 Approval: May Town Meeting Index of Articles

Board voted the May Town Meeting Index to move forward as submitted.

Motion: Member Tigges moved to open the Public Hearing. Seconded by Member Espejo. (5-0-0)

470 Approval: Warrant Articles 6-15

Articles 6-14 reviewed and approved.

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

Article 15 reviewed and approved.

Motion: Member Morandi moved to approve. Seconded by Member Tigges and approved. (4-0-1)

471 Approval:

Minutes:

1/5/2022 Strategic Planning

1/24/2022 Regular Meeting

2/14/2022 Regular Meeting

2/28/2022 Alcohol Subcommittee

2/28/2022 Regular Meeting

Reviewed and approved minutes as submitted

Motion: Member Morandi moved to approve. Seconded by Member Tigges and approved. (4-0-1)

472 Subcommittee Reports Mike R – also commended Amy and staff about the election. He also went and presented a proclamation to a lovely resident that was turning 100 he enjoyed her and her family.

473 Chairman's Report – Nick took a minute to thank Amy and her staff on another flawless election and all the hard work to make that happen. Also that citizen's time will be moved to the front of the agenda next meeting guidelines will be posted.

474 Town Administrator's Report – Paul also took a minute to thank Amy and staff on another job well done.

475 Citizens' Time: Noone

Adjourn:

Motion: Member Morandi moved to adjourn at 8:25 p.m. Seconded by Member Runyan and approved. (5-0-0)

Submitted by,

Lyn Mills, Recording Secretary