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TOWN OF BURLINGTON

Meeting Minutes

DEPT./BOARD: Burlington Select Board
DATE: Monday, June 13, 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: Nicholas Priest, Chairman; Michael Runyan, Vice-Chairman; Joseph Morandi; James Tigges; Michael Espejo

Staff Member Present: Paul Sagarino, Jr., Town Administrator; John Danizio, Assistant Town Administrator/Town Accountant, Mark Dupell, Inspectors of Buildings, Melisa Tintocalis, Economic Development Director

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

522 Citizen's Time – Elizabeth Grace, Jess Sperandio, Michelle Wexeblat, Andrea Bono Bunker, Sara Colli, Nicci Kadilak, Sheri Markle, Barbara Martinez, Seth, Joanne Frustaci, Aimee Saulnier, Chris Campbell and Trina Portillo all spoke individually showing their disappointment in the Town's support of the LGBTQ community and want the Flag to be hung during June. Also for Burlington to do better in the inclusion of all.

523 Discussion: Town Property as a Public Forum

Nick and Mike E read statements – see attached, Jim explained he was contacted and he then contacted the chair to have it removed because there is a procedure and it was not followed and he believes the same process should be followed by all. Joe there is a protocol and it needs to be followed and he is very against a flag pole and voiced that when this was discussed previously due to concern of how else requests a flag to be hung and losing control.

524 Appointment: Local Building Inspector

Mark Dupell put Shaun Allard forward for appointment, Paul recommended him for appointment waiving the 15 day waiting period. Effective Start June 21, 2022.

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

SELECT BOARD:

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

525 Approval: Use of Town Common – Ataxia Group

Annually Doug Place and group requests the use of the common for Walk and Roll event to bring awareness to what Ataxia is.

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

526 Approval: Use of Town Common - Saheli

The Saheli group has come before the Board to host many private events to support members of the community effected by Domestic Violence.

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

527 Appointment: Historical Committee

Paul put Andrew Rittenberg before the Board for appointment as an alternate due to a vacant seat

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

528 Appointment: Board of Appeals

Due to Michael Murray resigning from his position the Board appointed one of the currently serving alternates Jeff Dibona and has a new application and appointed Ray Blenkhorn to the alternate seat.

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

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

529 Discussion/Approval: Sculpture Park Committee

Barbara L'Heureux, Jon Sachs and Bob Buckley spoke after a small presentation to explain new sculptures coming wanting to extend the life of the sculpture park how receptive the residents have been. Requesting to move one sculpture (follow your heart) over to the common next to the Havoc Sculpture. Eventually possibly moving more to the Town Common and or Town Buildings. Receiving fund from TM and wanting to make some improvements but without and vote to extend the sculpture park at its current location for a substantial time they don't feel it would be worth the investment.

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

530 Update: 128 Business Council TMA

Melisa gave an update about the community transit grant proposal by 128 business council. They are requesting Burlington's support, they feel Burlington is a promising potential for piloting their "Bus in a box"

531 Approval: AMC Change of Manager LLC 20 South Ave

Corporate Structure change of Manager standard change.

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

532 Approval: AMC – extension of hours July 7-10

Occasionally the Theater comes to the Board with this request due to a highly popular new release all departments involved weigh in and the theater makes the necessary adjustments.

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

533 Approval: Wegman's – One day Liquor License

Wegmans has always been a big part of the community and conducted business very professionally, they are requesting a one day liquor license to hold a special event. No concerns by the Board or any other department.

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

534 Approval: Common Craft – 3 one day liquor licenses

Newly opened, Owner Larry came before the Board to pitch a few events in the outside space surrounding his restaurant to help provide new and exciting ideas to boost business.

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

535 Discussion/Update: Opioid Settlement

Paul explained successful lawsuit has been awarded we will receive 670,000.00 to be broken out to approximately 35-50 thousand per year, he is looking for best use to supplement services we are already providing.

**536 Approval: Minutes – Executive Session 5.18.2022
Regular Meetings 4.25.2022/5.9.2022/5.23.2022**

Standard review of previous meetings minutes votes to approve.

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

537 Subcommittee Reports

Mike R – toured the new DPW facility the project is on time and on budget, it is a beautiful building. Joe - shout out to Bernie for an excellent job running Cops n Cars on the common. Jim – the fire department ran trainings, Welcome the newest member Joe O’Leary and a reminder as the 4th of July approaches fireworks are illegal. Mike E – seconded what a great job by Bernie there were over 160 cars supporting a great cause PHP, Reminder Chief Browne is holding Community Forum at Grandview July 15 and 22 at 7pm, him and Jim met with the community response group to offer support and to get involved any way they can assist, he also attended the 8th Korean Consul General Cup Taekwondo Championship held at M.S.M.S there were approximately 300 participants, Ki-Jun You was in attendance.

538 Chairman’s Report

Nick - Recreation held its Daddy /Daughter dance he was able to attend with his own 2 daughters at the Marriott, echo what has already been said about the Cops n Cars event on the common, giving a big kudos to the graduates, as summer approaches look out for neighbor’s, pets and friends during the excessive heat.

539 Town Administrator’s Report

Is going to let everyone go to get home before the Celtics start.

Adjourn:

Motion: Member Runyan moved to adjourn at 8:30 p.m. Seconded by Member Tigges and approved. (4-0-0)

Submitted by,

Lyn Mills, Recording Secretary