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TOWN OF BURLINGTON

Meeting Minutes

DEPT./BOARD: Burlington Select Board
DATE: Monday, January 24, 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 via web; Joseph Morandi

Staff Member Present: Pail Sagarino, Jr., Town Administrator; John Danizio, Assistant Town Administrator/Town Accountant (ATA John Danizio), Gary Gianino Treasurer/Collector, Mark Dupell, Building Inspector, Amy Warfield Town Clerk, Paul Tierney Town Assessor

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

377 Approval: Voting Equipment Change

Amy presented new voting equipment to be used at the April 2022 election.

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

378 Appointment: Plumbing/Gas Inspector

Mark Dupell put Joseph Mirabella forward for the Plumbing/Gas Inspector, Paul approved and requested the 15day waiting period be waived.

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

379 Approval: Demo Permit Fee Increase

Members asked where these monies end up, Paul explained general fund, Paul explained it is the best fit for the funds. John agreed. Once they reviewed what the demo permit covers and how it works everyone was comfortable with the increase.

BOARD OF SELECTMEN:

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

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

380 Discussion/Approval: Green Communities

Rachel Leonardo gave a brief update – submitted 1st report covered the last 18 months of projects – 202 covered Fire Headquarters/Library rooftops/LED 2021 lighting in the Town and Schools/1st electric charging station at the Town Hall/61 Center Street roof – 2021 5 of the 6 school weatherized/more Fire Headquarters work. All this equals approximately 1 million dollars we paid 140,000 thousand dollars. We have this year received 154,000.00 in grants and 100, 000.00 from ARPA all work done thus far completely covered.

381 Discussion: Introduction: Town Assessor

The board of Assessors was here to introduce Paul Tierney, Jim Doherty will stay on as a consultant during Paul's transition.

382 Approval: Cops n Car Show Town Common

Yearly event to support PHP, cars pay to enter. June 11 with a rain date of June 12

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

383 Discussion/Approval: Budget Guidelines

Budget Summit held 1/19 Guideline set at that meeting, it's an annual meeting. Talked about impact on Tax rates, property values, the Commercial values were more of the concern. Financial indicators -budgets goals, revenue, local receipts. Setting the tax rates recommendations are made.

Motion: Member Morandi moved to approve. Seconded by Member Hogan and approved

384 Approval: Communication Plan

Started to work on a plan off how to get the message out most effectively to residents to improve communication, Covid hit there has been some delays, reviewed the contract and ready to start phase I. We received a grant to help with cost.

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

385 Approval: Town Meeting Warrant Articles

The Board voted to approve Articles 2/3/6/7/8/9/10 & 11, no other Articles were voted on. Article 12 has been withdrawn.

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

386 Approval: Minutes:

Regular Meeting 11/22/2021 and 12/13/2021 approve with no discussion. 11/8/2021 postponed Mike wanted one vote reviewed

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

387 Subcommittee Reports

Joe – nothing to update **Mike** – Wanted to offer his condolences to the family for Frank Nardone retire Police Detective and a good friend to all of the Board **Nick** – Transportation committee finally up and running, they will do a short update at TM, DEI committee will come before the Board in February to provide an update **Bob** - wanted to acknowledge all the hard work from Betty for the annual report and the Town placed third again this year and it has now been turned over to Lyn

388 Chairman's Report – Nothing to report

389 Town Administrator's Report

Paul wanted to remind everyone Town Meeting had been postponed until 2/16/2022, also that the Ambulance billing review at the senior center was rescheduled to 2/24/2022.

390 Old/New Business: None.

391 Citizens' Time: No one spoke during open session.

Adjourn:

Motion: Member Morandi moved to adjourn at 7: p.m. Seconded by Member Priest and approved. (5-0-0)

Submitted by,

Lyn Mills, Recording Secretary