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TOWN OF BURLINGTON

Meeting Minutes

DEPT./BOARD: Burlington Select Board
DATE: Monday, February 14, 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;

Staff Member Present: Paul Sagarino, Jr., Town Administrator; John Danizio, Assistant Town Administrator/Town Accountant (ATA John Danizio), Michael Patterson, Fire Chief, John Sanchez, DPW Director, Matthew Davis, Acting Water and Sewer Superintendent

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

392 Appointment: Firefighter/Paramedic

Chief Patterson recommended Joshua Landry to be appointed. Paul made the appointment and asked the Board to waive the 15 day waiting period.

Motion: Member Priest moved to approved. Seconded by Member Hogan. (4-0-0)

393 Appointment: DPW – Water and Sewer Laborers

DPW Superintendent Sanchez recommended Cameron Banks and Daniel Matarazzo for his two vacant water and sewer laborer positions, Paul made the appointment and asked the Board to waive the 15 day waiting period.

Motion: Member Priest moved to approve the appointment. Seconded by Member Hogan and approved. (4-0-0) Member Priest moved to approve the appointment. Seconded by Member Hogan and approved. (4-0-0)

394 Acknowledgement: DPW Storm Clean-up January 28, 2022

John Sanchez wanted to thank all departments and especially Kevin Keene who heads snow and ice. Over the years they have been able to increase the fleet which allows better service to the Town.

395 Appointment: Scholarship Committee

Paul recommended Jane Lynch and Pooja Shah for the positions to become effective July 1, 2022 and to have the 15 day waiting period waived.

BOARD OF SELECTMEN:

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

Motion: Member Runyan moved to approve the appointment. Seconded by Member Hogan and approved for both appointments. (4-0-0)

396 Approval: Relay for Life - Town Common

Relay for Life has taken the last few years off due to Covid and is looking to return this year but on a smaller scale. The board approved the use of the Town Common on June 18th rain date June 25th from 2-9pm in hope next year they can return to the usual overnight event held at the high school.

Motion: Member Priest moved to approve. Seconded by member Runyan. (4-0-0)

397 Public Hearing: Cont'd Earth Moving Permit

Joshua Lee Smith was back with the requested items, since we last met Planning Board accepted the design for landscaping and fencing which satisfied the Board.

Motion: Member Priest moved to approve with the condition to notify us of the facility being just to dump dirt. Seconded by Member Runyan.(4-0-0)

Motion: Member Priest to close the Public Hearing. Seconded by Member Runyan. (4-0-0)

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

**398 Public Hearing: Cont'd Update All Alcohol License Del Frisco Closure
Del Frisco's Grille of Massachusetts LLC**

Nothing had changed the applicants request a continuance

Motion: Member Runyan moved to continue to 3/14/2022 meeting. Seconded by Member Hogan and approved. (4-0-0)

**399 Public Hearing: New Grant of Location
Cambridge Network Solution
Burlington Mall Road at South Bedford Street**

The applicant did not show up.

Motion: Member Priest moved to open the Public Hearing. Seconded by Member Hogan and approved.(4-0-0)

Motion: Member Priest moved to continue the Public Hearing to 2/28/2022. Seconded by Member Runyan and approved. (4-0-0)

**400 Public Hearing: New Grant of Location
Cambridge Network Solution
66 Burlington Mall Road**

The applicant didn't show up

Motion: Member Priest moved to open the Public Hearing. Seconded by Member Runyan and approved (4-0-0)

Motion: Member Priest moved to continue the Public Hearing to 2/28/2022. Seconded by Member Runyan and approved. (4-0-0)

**401 Public Hearing: Cont'd Small Cell
Wireless Installation in public right of way**

The applicant returned to clarify the questions and concerns voiced at the first meeting the Board was satisfied and approve the application to move forward with conditions

Motion: Member Priest moved to approve with conditions. Seconded by Member Runyan and approved (4-0-0)

402 Approval: Minutes: Regular 1/10/2022

Motion: Member Hogan moved to approved. Seconded by Member Priest. (4-0-0)

403 Subcommittee Reports

Mike – Is encouraged by the strength of the economy, seeing all these new leases being signed is only positive to where we go from here.

Bob – The Town only looks smarter for hiring Melisa as the Economic Development Director, she has done great things.

Nick – Agreed with everything Mike and Bob said. Companies moving to Burlington is a huge recognition putting us on the map. ISSAC working harder to prevent cyber-attack now that we are seeing more of them on municipalities.

404 Chairman's Report –

Jim – Melisa has been doing an unbelievable job

405 Town Administrator's Report

Paul reminded the resident the ambulance review at the COA was going to be 2/24/2022 at 2pm, Town Meeting would be Wednesday 2/16/2022 both in person and virtual starting at 7:30pm

406 Old/New Business: None.

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

Adjourn:

Motion: Member Priest moved to adjourn at 7:06 p.m. Seconded by Member Runyan and approved. (4-0-0)

Submitted by,

Lyn Mills, Recording Secretary