



## Town of Burlington

### BOARD OF SELECTMEN SPECIAL MEETING

Thursday, February 22, 2024

Finance Office 6:30 PM

**1. Call Meeting to Order:**

Meeting was called to order at 6:32 PM.

Present was First Selectman Doug Thompson, Selectmen Zabel, Goshdigian, Chard, Plourde

Recording Secretary: Tanna Romero

**2. Executive Session: Senior Housing Vendor Negotiations:**

**Motion** made, seconded, and passed unanimously to go into executive session at 6:33 PM with the invitation of Donna Mullen and Steve Savino.

**Motion** made, seconded, and passed unanimously to come out of executive session at 6:52PM Goshdigian/Chard

**3. Citizen's Comments:**

Richard Miller, 11 Cricket Ln. - Planning and Zoning Chairman shared his thoughts regarding the ZEO Jerry Burns and the great work Jerry does for the town of Burlington.

**4. Johnnycake Mountain Park Athletic Field Construction Contract:**

First Selectman Thompson shared information regarding the JCMP Athletic Field Construction Contract. It was discussed.

**Motion** made, seconded, and passed unanimously to authorize the First Selectman to execute a contract with R.R. Hiltbrand Construction LLC, contract not to exceed \$905,940 which includes a \$79,000 contingency. Chard/Plourde

**5. BVFD Station One Engineering Design Proposal:**

Motion made, seconded, and passed unanimously move agenda item #5 to between #7 & #8. Zabel /Chard

**6. Budget Update:**

First Selectman Thompson will provide a budget update and have the capital plan revised for the next BOS meeting on 2.27.24.

**7. Citizen's Comments:**

None



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### **7a. BVFD Station One Engineering Design Proposal:**

First Selectman Thompson reviewed information regarding the need for a design proposal for upgrades/repairs to the mechanical systems at Fire House Station #1. Chief Warner and DC Miller were present and shared additional information. The cost of the design proposal will be \$45,000. The Board discussed at length.

Zabel inquired about the vendor selection process. Thompson addressed and recommended that future proposals will include comments on the vendor selection process. Some questions were raised regarding the proposal and it was agreed that the issue would be placed on the February 27, 2024 agenda for further discussion.

### **8. Executive Session: Senior Housing Personnel, Land use Personnel:**

Motion made, seconded, and passed unanimously to go into executive session at 7:34PM. Chard/Goshdigian.

**Motion** made, seconded, and passed unanimously to come out of executive session at 8:33 PM Goshdigian/Plourde

### **9. Adjourn:**

Motion made, seconded, and passed unanimously to adjourn the meeting at 8:34 PM. Goshdigian/Chard