



## TOWN OF BURLINGTON

Meeting Posting

*Email Posting to <u>meetings@burlington.org</u>* or Bring to the Clerks Office. Thank you Notice of Public Meeting – (As required by G.L. c. 30 A, c. §18-25)

#### DEPT./BOARD: Select Board

DATE:	August 21, 2023, General/Joint Session Burlington Housing Authority Monday
TIME:	6:00 p.m.
PLACE:	Burlington Town Hall, 29 Center Street Main Meeting Room, 2 <sup>nd</sup> Floor Cisco Webex On-Line Meeting

https://townofburlington.webex.com/townofburlington/j.php?MTID=m1166183c504c678f477fa5a4107cce26 Meeting number 2341 085 2565 Password sMkJVVui747 Dial <u>23410852565@townofburlington.webex.com</u> +1-408-418-9388 United States Toll You can also dial 173.243.2.68 and enter your meeting number

"This meeting/hearing of The Burlington Select Board will be held in-person at the location provided on this notice. Members of the Public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly."

#### ALL TIMES LISTED ARE APPROXIMATE

#### AGENDA

Submitted 8/17/2023

#### **GENERAL SESSION**

		6:00 p.m.	
170	Joint Appointment:	<ul> <li>Housing Authority Vacancy</li> <li>to fill open seat on Burlington Housing Authority per Chapter 41 Section 11</li> </ul>	6:01 p.m.
171	Update:	Burlington Elementary School Building Committee	6:10 p.m.
172	Appointment:	Conservation Commission Committee	6:15 p.m.
173	Appointments:	Fire Departments <ul> <li>(2) Lieutenant</li> </ul>	6:20 p.m.

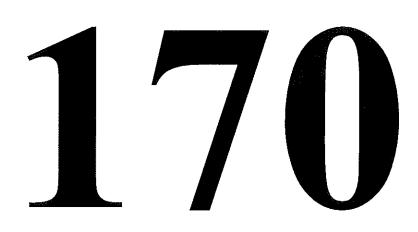
• (2) Limited Assignment Firefighter



Select Board Meeting August 21, 2023 Page 2 of 2

174	Appointments:	<ul> <li>DPW</li> <li>Special Heavy Equipment Operator/Laborer</li> <li>Building Custodian</li> </ul>	6:30 p.m.
175	Appointment:	Council of Aging <ul> <li>Social Worker</li> </ul>	6:35 p.m.
176	Donation:	Picnic Table – Town Common	6:40 p.m.
177	Approval:	Police Cruiser Redesign	6:45 p.m.
178		Citizen's Time	6:50 p.m.
179	Approval:	<ul> <li>Transfer Victualler's License</li> <li>Maki of Japan to Asian Chao – 75 Middlesex TPK</li> </ul>	7:00 p.m.
180	Public Hearing:	New Beer and Wine Package Store License • Raja and Rana's Indian Market – 232 Cambridge Street	7:05 p.m.
181	Public Hearing:	New Beer and Wine Package Store License • Town and Country – 264 Cambridge Street	7:10 p.m.
182	Public Hearing:	Grant of Location • Verizon -Middlesex Turnpike	7:15 p.m.
183	Approval:	To Rescind Grant of Location Permit <ul> <li>Small Cell – 1 Burlington Mall Road</li> </ul>	7:20 p.m.
184	Approval:	September Town Meeting 2023 Warrant Articles	7:25 p.m.
185	Approval:	Minutes <ul> <li>Alcohol Subcommittee 7.17.2023</li> <li>Regular 7.17.2023</li> </ul>	

186	Subcommittee Reports
187	Chairman's Report
188	Town Administrator's Report





## Town of Burlington Select Board

#### **Press release for Housing Authority - Position Open**

#### Please run as often as possible through August 18, 2023

For any questions, contact Lyn Mills Office Manager Select Board Office <u>Imills@burlington.org</u>

#### PRESS RELEASE

#### **Burlington Housing Authority Vacancy**

Burlington- The Burlington Select Board and the Burlington Housing Authority announce one seat available for a Town of Burlington resident on the Burlington Housing Authority to temporarily fill the seat until the next Town election in April of 2024.

Local housing authorities are political bodies that are considered local government organizations under state law. They have five Commissioners with four being elected at large and one resident member being appointed by the Governor. The local housing authority is a five-year term and provides state public housing for seniors age 60+ and disabled persons at their properties located in Burlington and are responsible for managing these properties and systems in accordance with state and federal policy and guidelines.

Those interested in applying for this seat until the next election may send a letter of interest addressed to the Select Board along with a brief bio to the following email: <u>lmills@burlington.org</u>. The Select Board and the Burlington Housing Authority plan to hold a joint session on August 21, 2023 to make an appointment.



Lyn Mills <lmills@burlington.org>

#### Housing authority Vacancy

Mike Kelly <mikekelly921@yahoo.com> To: Imills@burlington.org Mon, Aug 14, 2023 at 5:01 PM

Dear Town of Burlington Select Board

My name is Michael Kelly and I'm interested in filling the vacancy on the housing authority as I have lived in Burlington since 2015 and I had ran twice for a seat on the Shawsheen valley tech school committee and unfortunately I lost but I'm extremely interested in being on the housing authority. I'd appreciate the consideration for me to fill the vacancy.

Sincerely Michael Kelly 3 Stephanie st Burlington Ma 01803 617 862 6509 cell phone

Sent from Yahoo Mail for iPhone

#### John "Jack" Nagle

#### SUMMARY

Dedicated civil servant with over eleven years of professional experience through military and public service. Skilled in program analysis, customer service and administrative functions. Committed to managing resident needs.

#### **EDUCATION**

University of Massachusetts Boston, Boston, MA • May 2018 Master of Public Administration McCormack Graduate School Outstanding Capstone Award Recipient Pi Alpha Alpha Society Member

Assumption College, Worcester, MA • May 2010 B.A. in History and Theology

**Defense Language Institute,** Monterey, CA • April 2015 A.A. in French

#### **CERTIFICATIONS & LICENSES**

**Massachusetts Certified Public Purchasing Official Program •** 2020 Public Contracting Overview Certificate & Design and Construction Contracting Certificate

**Dept. of Housing and Community Development - Facilities Management Specialist Unit •** March 2020 Dwelling Unit Inspection Certificate

#### Massachusetts NAHRO • 2019

Massachusetts Public Housing Administrator Certificate

**Commonwealth of Massachusetts – Division of Professional Licensure •** June 2019 *Hoisting Engineer (2A/1C)* 

**National Association of Housing and Redevelopment Officials (NAHRO)** • April 2019 Certified Public Housing Manager (C-PHM)

**OSHA 10 Certification** • April 2015 U.S Department of Labor

#### PROFESSIONAL EXPERIENCE

#### **Executive Director**

Arlington Housing Authority • Arlington, MA

12/21 - Present

- Responsible for the management and operation of a portfolio of over 1100 units from various affordable housing programs, including 713 units of State-Aided Public Housing and 427 Housing Choice Vouchers.
- Supervise over 20 administrative and maintenance staff members ensuring compliance with HUD, DHCD as well as other applicable regulations and guidelines.
- Oversee multiple capital projects working with DHCD, architects, and contractors over the course of the life of the project.
- Apply for grant funding through various local, state and federal resources to complete outstanding capital needs, fund initiatives and create new staff positions, which has resulted in over \$5 million in grant funding committed to date.

- Utilize LEAN and other energy efficiency and climate resiliency programs resulting in commitments by ABCD to complete capital projects with cost estimates over \$2 million dollars.
- Encourage Arlington Housing Authority resident feedback by working with tenant organizations and residents to resolve issues at developments, determine capital needs, and identify programs and processes that can improve resident quality of life.
- Resolve and respond to all requests, complaints and other correspondence related to public records, MCAD, reasonable accommodations, personnel, and other areas required by local, state and federal law and regulation.

#### Department of Transitional Assistance Chelsea TAO Advisory Board Board Member

#### Interim Executive Director

Arlington Housing Authority • Arlington, MA

- Empowered by the AHA Board of Commissioners to assume the role of Interim Executive Director and Operations Manager during the Executive Director's leave of absence and transition period.
- Responsible for the management and operation of a portfolio of over 1100 units from various affordable housing programs, including 713 units of State-Aided Public Housing and 422 Housing Choice Vouchers.
- Supervised over 20 administrative and maintenance staff members ensuring compliance with HUD, DHCD as well as other applicable regulations and guidelines.
- Oversaw multiple capital projects working with DHCD, architects, and contractors over the course of the life of the project.
- Created and managed ongoing capital projects through CAPHUB, CPS, CIMS, and HAFIS.
- Encouraged Arlington Housing Authority resident feedback by working with tenant organizations and residents to resolve issues at developments, determine capital needs, and identify programs and processes that can improve resident quality of life.
- Resolved and responded to all requests, complaints and other correspondence related to public records, MCAD, reasonable accommodations, personnel, and other areas required by local, state and federal law and regulation.
- Explored and advocated for funding opportunities from outside agencies to address outstanding capital and resident needs.

#### MassNAHRO Board of Directors

Board Member

#### **Property Manager**

Arlington Housing Authority • Arlington, MA

- Skilled in C.H.A.M.P. and all the processes related to the waitlist and applicant screening.
- Oversaw vacancy turnover and lease up ensuring that work orders are complete, units are leased, and data is updated in HAFIS.
- Managed 220 units of State-Aided Elderly/Non-Elderly Handicap housing.
- Ensured resident safety by completing annual inspections, providing referrals and scheduling work orders.
- · Proficient in PHA Web related to rent determination, work orders, inventory, inspections, and accounting.
- Scheduled conferences for households with "for cause" lease violations and coordinates with legal counsel for pre-trial procedures for tenant evictions.
- Applied to and awarded \$500,000 grant from DHCD to improve Drake Village development grounds.
- As AHA representative, coordinated with Arlington Board of Health to schedule and complete COVID-19 vaccination clinics at Senior Developments.

8/22 - Present

4/21-12/21

5/20-5/22

11/18-4/21

#### John "Jack" Nagle

#### **Central Office Case Manager**

Commonwealth of Massachusetts • Department of Transitional Assistance • Boston, MA

- Responded to executive staff, local office, and stakeholder requests through the completion of high priority projects.
- Mitigated error rates and identified statewide trends by reviewing cases and ensuring they are being processed properly.
- Coordinated outreach to ensure that clients receive pertinent information related to disaster relief and program initiatives.
- Determined and issued appropriate benefits in accordance with USDA, TANF and state regulations.
- Maintained assigned client caseloads, ensuring they are in accordance with applicable standards.
- Provided guidance, resources and placement assistance to help clients move towards self-sufficiency.

#### **SNAP Eligibility and Referral Worker**

Commonwealth of Massachusetts • Department of Transitional Assistance • Malden, MA

- Determined initial and ongoing eligibility for transitional assistance programs and employment services.
- Conducted interviews and issued appropriate benefit authorizations in accordance with USDA policy.
- Evaluated and monitored client cases, ensuring compliance with applicable rules and regulations.
- Trained and mentored new employees on DTA systems, policies and procedures.

#### Groundman

Mass Bay Electric Co. • East Boston, MA

- Aided in the assembly and installation of light poles for the city of Boston, MBTA, MASS Highway and surrounding municipalities.
- Assisted electricians and linemen with the repair and maintenance of street lighting and its related components.
- Supported local, state and federal energy efficiency initiatives by assisting electricians install LED lights on new and existing light poles.

#### French Cryptologic Linguist & Squad Leader

10/10 – 04/15 United States Army

- Worked as a translator for French Officers, aiding in the creation of future relations with the 66<sup>th</sup> Military Intelligence Brigade.
- Selected as a direct representative and trainer for equipment essential to fulfill NATO and foreign nation task requirements.
- Fulfilled mission requirements through the translation and analysis of foreign documents.
- Held and adhered to all protocols and training for a Top Secret, Sensitive Compartmented Intelligence clearance.
- Organized, maintained, and reviewed over 400 employee records, improving visibility and increasing efficiency while serving in an administrative position at Battalion Headquarters.
- Maintained and managed resident living quarters as the barracks manager by responding to building and unit incidences as well as serving as the main point of contact for updates, maintenance, and housing assignments.
- Supervised and mentored eight to ten junior enlisted soldiers and team leaders as their squad leader.

11/15-11/16

06/05 - 07/10 & 04/15-11/15

8/16/23

To the board of Sleetman

Q Watter Delost are interested in being appointed to the empty position on the houseing board. Q am a retired fire fighter for the town of Burlington. Served on the election board as a clerk for many years' Tired in Burlington Since "1948"

Thank you.

Watter Debox.



## SELECT BOARD

Meeting Agenda Item

Meeting date 8/21/2023 Requesting Department:

Chair MSBA

#### **Request Title for Agenda:**

Update: Burlington Elementary School Building Committee

#### **Description:**

To provide the Board with and update and answers any questions they may have

#### MGL, Town Bylaw, Town Policy referenced (if applicable):

#### Back up included:

NO

#### **Suggested Motion:**

N/A

#### Motion made and seconded by: Resulting Vote (who was not present or abstained)





Lyn Mills <lmills@burlington.org>

#### **Conservation Commission appointment**

John Keeley <jkeeley@burlington.org> To: Paul Sagarino <psagarino@burlington.org> Cc: Lyn Mills <lmills@burlington.org> Tue, Jul 25, 2023 at 12:12 PM

Paul,

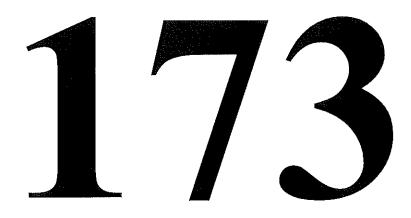
I would like to recommend that Sarah Wolinski of 2 Forest Road be appointed to the Conservation Commission to fill a current vacancy. Sarah has been a resident of Burlington for fourteen years and recently reached out to us to get involved with Conservation. Her resume is attached.

Thanks,

John

John Keeley, Conservation Administrator Town of Burlington | Conservation Department | 25 Center Street | Burlington, MA 01803 t 781-270-1655 | www.burlington.org

Sarah Wolinski-resume-7-24-2023-.pdf 64K





### TOWN OF BURLINGTON FIRE DEPARTMENT

FIRE@burlington.org • www.burlington.org



21 Center Street • Burlington MA 01803 • Tel: (781) 270-1925 • Fax: (781) 270-1980

Andrew J. Connerty Fire Chief Steven M. McLean Assistant Fire Chief

August 16, 2023

Town Administrator Paul Sagarino,

I am pleased to recommend Firefighter William Toland for promotion to the position of Fire Lieutenant. Firefighter Toland is one of two Lieutenant candidates chosen out of six eligible Firefighters. All of the candidates were interviewed and I reviewed all of their resumes and personnel files.

Firefighter Toland has served as Senior Firefighter a couple of dozen times times over the last three years. In this assignment, he takes the place of a Lieutenant who is absent on the Tower. He has performed well in this role and has proven to be up to the task.

Firefighter Toland's career highlights with the Burlington Fire Department:

• Firefighter - 18 years

 Member of the BFD Honor Guard

• Certified Firefighter I/II

Firefighter Toland holds a Massachusetts Building Construction Supervisors License and is a registered Massachusetts Home improvement Contractor. Knowledge of building construction is very important for firefighters to know how fire spreads.

Firefighter Toland is a lifelong resident of Burlington. He is a graduate of Burlington High School. He and his wife Mary are raising their three children, Josie, Reese and Lance, in Burlington. He has also been involved as a volunteer with youth sports in Burlington.

Firefighter Toland is an experienced and high quality Firefighter with proven abilities in the role of Senior Firefighter. He is an excellent choice for promotion to permanent Fire Lieutenant at the Burlington Fire Department.

Respectfully submitted,

Corrul

Andrew J. Connert



### TOWN OF BURLINGTON FIRE DEPARTMENT

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Andrew J. Connerty Fire Chief

Steven M. McLean Assistant Fire Chief

August 16, 2023

Town Administrator Paul Sagarino,

I am pleased to recommend Firefighter Michael Donoghue for promotion to the position of Emergency Medical Services (EMS) Officer at the Burlington Fire Department. The EMS Officer is a Fire Lieutenant that oversees the EMS Program. Firefighter Donoghue is one of two Lieutenant candidates chosen out of six eligible Firefighters. All of the candidates were interviewed and I reviewed all of their resumes and personnel files.

Firefighter Donoghue has been an eager and active participant in the role of Preceptor. Our Preceptors teach and evaluate new employees to bring them to a point where they can be scheduled regularly on the ambulance. He recently shadowed our retiring EMS Officer to gain some additional knowledge that is unique to the role.

Firefighter Donoghue rose in the ranks of the University of Massachusetts Lowell EMS program. He started as an EMT, then became a Shift Supervisor and finished as a Coordinator of Field Operations. He has worked as a Paramedic in both Fire Department Based and private systems.

Firefighter Donoghue is a member of the Northeast Massachusetts Technical Rescue Team, responding to the region's most serious technical rescue incidents

Firefighter Donoghue's career highlights:

- Firefighter 7 years
  - o 5 in Sudbury and 2 in Burlington
- Certified Firefighter I/II
- Certified Fire Instructor I
- Certified Rope Rescue I/II
- Certified Confined Space Rescue I/II
- Certified Hazardous Materials Technician

- Certified EMT 2011
- Certified Paramedic 2015
- Certified Instructor/Coordinator 2017
- Master's Degree in Public Administration with a concentration in Fire/EMS Management

Firefighter Donoghue is also an experienced EMS instructor. He has taught EMS at Northern Essex Community College and the New England EMS Institute.

Firefighter Donoghue is an experienced Firefighter and very experienced in EMS. He holds multiple certifications in both the Fire and EMS areas. His certifications as Fire and EMS Instructor will be extremely useful in the position of EMS Officer. He has gained experience in higher levels of authority in the past as well. He is an excellent choice for promotion to Fire Lieutenant and EMS Officer at the Burlington Fire Department.

Respectfully submitted,

Andrew J. Connerty

Fire Chief



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Andrew J. Connerty Fire Chief Steven M. McLean Assistant Fire Chief

August 16, 2023

Town Administrator Paul Sagarino,

I am pleased to recommend retire Fire Lieutenant Mark Saia for appointment to the position of Limited Assignment Firefighter at the Burlington Fire Department. Limited Assignment Firefighters work Special Details, such as when there are fireworks or welding in town. They are used if no permanent firefighter is available to fill the Special Detail.

Lieutenant Saia retired from the Fire Department on August 4, 2023. He served the Town of Burlington for 25 years. His last assignment was as our first EMS Officer. In that role he ushered in our transition to an Advanced Life Support level of service. He would be a great addition to the ranks of Limited Assignment Firefighters.

Respectfully submitted,

Cinter Vern

Andrew J. Connerty Fire Chief



## TOWN OF BURLINGTON FIRE DEPARTMENT

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21 Center Street • Burlington MA 01803 • Tel: (781) 270-1925 • Fax: (781) 270-1980

Andrew J. Connerty Fire Chief Steven M. McLean Assistant Fire Chief

#### Limited Assignment Firefighter

Limited Assignment Firefighters (LAF) shall sign an acceptance letter in order to acknowledge the following conditions.

- 1. The Town shall neither use nor shall employ the service of any temporary, part-time, or call firefighter without prior expressed written approval of the Union.
- 2. The Limited Assignment Firefighter shall be covered by the Town if he/she is injured while on duty under Article 17. (Jones v. Town of Wayland.)
- 3. The Town agrees to accept any action against the LAF, as it would for a full-time employee.
- 4. He/she shall meet with the Fire Chief or his/her designee as well as the Local 2313 President or his/her design at least once per year. The purpose of such meeting is to update the LAF regarding any changes to fire department policies or procedures.
- 5. He/she agrees to follow all Fire Department Rules and Regulations while performing such duties.
- 6. He/she acknowledges that full-time fire department employees will be given the opportunity to work under Article 17 before it is offered to him/her.
- 7. He/she agrees to represent the Burlington Fire Department in a professional manner at all times.
- 8. He/she agrees to notify the Fire Chief and Local 2313 President if his/her physical or mental condition prohibits his/her ability to perform such duties under Article 17.
- 9. The Fire Chief, after consulting with the Local 2313 President may remove a LAF from the eligibility list for failure to adhere to any of the above or for just cause.

- 10. He/she will be responsible for complying with the Fire Department's Uniform Policy at his/her own expense, including safety equipment such as hard hats, eye protection, etc.
- 11. He/she shall display the rank of Firefighter on all details.
- 12. He/she shall maintain certification as a first responder and CPR. A LAF may attend fire department sponsored EMS classes to maintain certifications.
- 13. He/she shall not be eligible for Dispatch or other Special Town Details. The Fire Chief retains the right to preclude a LAF from specific private details at his/her discretion.
- 14. He/she must accept and work at least one (1) detail every six (6) months to maintain eligibility to work details in the future. Failure to do so may result in removal from the detail eligibility list.
- 15. A LAF shall provide his/her current address and phone number to the Town with 24 hours of any change.
- 16. He/she shall not be eligible for any details after his/her 65<sup>th</sup> birthday.
- 17. This Letter of Agreement is in effect for one (1) year and shall be renewed annually.

I,  $\underline{N_{ark}}$ , agree to the following rules governing my appointment as a Limited Assignment Firefighter.

h & l Signature, Date.



### TOWN OF BURLINGTON FIRE DEPARTMENT

FIRE@burlington.org • www.burlington.org



#### 21 Center Street • Burlington MA 01803 • Tel: (781) 270-1925 • Fax: (781) 270-1980

Andrew J. Connerty Fire Chief Steven M. McLean Assistant Fire Chief

August 16, 2023

Town Administrator Paul Sagarino,

I am pleased to recommend Firefighter Fred Williams for appointment to the position of Limited Assignment Firefighter at the Burlington Fire Department upon his retirement. Limited Assignment Firefighters work Special Details, such as when there are fireworks or welding in town. They are used if no permanent firefighter is available to fill the Special Detail.

Firefighter Williams' last day of work will be on August 31, 2023. His first day of eligibility as a Limited Assignment Firefighter would be September 1, 2023. Firefighter Williams has had an exemplary career, serving the Town of Burlington for 34 years. He would be a great addition to the ranks of Limited Assignment Firefighters.

Respectfully submitted,

Andrew J. Connerty Fire Chief



### TOWN OF BURLINGTON FIRE DEPARTMENT

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Andrew J. Connerty Fire Chief

Steven M. McLean Assistant Fire Chief

#### Limited Assignment Firefighter

Limited Assignment Firefighters (LAF) shall sign an acceptance letter in order to acknowledge the following conditions.

- 1. The Town shall neither use nor shall employ the service of any temporary, part-time, or call firefighter without prior expressed written approval of the Union.
- 2. The Limited Assignment Firefighter shall be covered by the Town if he/she is injured while on duty under Article 17. (Jones v. Town of Wayland.)
- 3. The Town agrees to accept any action against the LAF, as it would for a full-time employee.
- `4. He/she shall meet with the Fire Chief or his/her designee as well as the Local 2313 President or his/her design at least once per year. The purpose of such meeting is to update the LAF regarding any changes to fire department policies or procedures.
- 5. He/she agrees to follow all Fire Department Rules and Regulations while performing such duties.
- 6. He/she acknowledges that full-time fire department employees will be given the opportunity to work under Article 17 before it is offered to him/her.
- He/she agrees to represent the Burlington Fire Department in a professional manner at all times.
- 8. He/she agrees to notify the Fire Chief and Local 2313 President if his/her physical or mental condition prohibits his/her ability to perform such duties under Article 17.
- 9. The Fire Chief, after consulting with the Local 2313 President may remove a LAF from the eligibility list for failure to adhere to any of the above or for just cause.

- 10. He/she will be responsible for complying with the Fire Department's Uniform Policy at his/her own expense, including safety equipment such as hard hats, eye protection, etc.
- 11. He/she shall display the rank of Firefighter on all details.
- 12. He/she shall maintain certification as a first responder and CPR. A LAF may attend fire department sponsored EMS classes to maintain certifications.
- 13. He/she shall not be eligible for Dispatch or other Special Town Details. The Fire Chief retains the right to preclude a LAF from specific private details at his/her discretion.
- 14. He/she must accept and work at least one (1) detail every six (6) months to maintain eligibility to work details in the future. Failure to do so may result in removal from the detail eligibility list.
- 15. A LAF shall provide his/her current address and phone number to the Town with 24 hours of any change.
- 16. He/she shall not be eligible for any details after his/her 65<sup>th</sup> birthday.
- 17. This Letter of Agreement is in effect for one (1) year and shall be renewed annually.

I, <u>Fred Williams</u>, agree to the following rules governing my appointment as a Limited Assignment Firefighter.

Signature Date,





### TOWN OF BURLINGTON

Department of Public Works

#### MEMORANDUM

To: Paul Sagarino, Town AdministratorCc: Joanne Faust, Human Resources DirectorFrom: Brian White, Public Works Director

Date: August 11, 2023

Subject: Special Heavy Equipment Operator/Laborer Recommendation Henry Coady – New Hire

Kevin Keene, Highway Superintendent, and I completed interviews on July 12, 2023 for the position of Special Heavy Equipment Operator/Laborer in our Highway Division. After review of qualifications, I am recommending Henry Coady for this position.

Mr. Coady has over 6 years of experience working in the construction industry. Most recently, he worked as a Heavy Equipment Operator for the Highway Division in Bedford's DPW. He has a Class A CDL license and Class 2A and 1C Hoisting licenses and has also applied for 4E and 4G licenses.

With his experience, credentials, and drive, I believe Henry will be a great fit in our Highway Division and recommend a start date of September 5, 2023.





### TOWN OF BURLINGTON

Department of Public Works

#### MEMORANDUM

Cc:	<ul><li>To: Paul Sagarino, Town Administrator</li><li>Cc: Joanne Faust, Human Resources Director</li><li>From: Brian White, Public Works Director</li></ul>		August 15, 2023
Subject:	Building Custodian Recommendation Christina Jaquez – New Full-Time Hire (Part Time Promot	ion)	

Christina Jaquez has worked as a custodian for the Town for over a year; starting as a temporary custodian followed by her current permanent part-time position. She has displayed excellent work ethic, going above and beyond when asked. When we need coverage for any additional shifts, she is consistently filling the need. She has earned a reputation of trustworthiness and reliability.

Based on her performance and intangibles, I recommend Ms. Jaquez be appointed to a full-time Building Custodian position and recommend a start date of August 21, 2023.







#### Lyn Mills <lmills@burlington.org>

#### COA Appointment 8/21 Select Board

#### Joanne Faust <ifaust@burlington.org>

Fri, Aug 11, 2023 at 12:50 PM To: Lyn Mills <lmills@burlington.org>, Paul Sagarino <psagarino@burlington.org>, John Danizio <jdanizio@burlington.org> Cc: Marge Yetman <myetman@burlington.org>

Hi Paul,

The Council on Aging would like to recommend Shayla Ferren for the position of Social Worker. This would fill the vacancy when Brenda Pappas retires. Shayla is a former intern with the Council on Aging and has worked closely with our Social Workers and seniors. She has a MA in Social Work from Salem State and is a Licensed Clinical Social Worker. After conducting interviews for this position it was evident that Shayla's past performance as an intern, her personal experiences with elders, as well as her organizational skills and ability to connect with our seniors will be a benefit for the COA. Shaya's resume is attached, and we would like for her to begin this position on September 25. This will provide her with a couple of weeks to work alongside Brenda to transition her current cases over to Shayla.

Best regards,

-Joanne

#### Joanne M. Faust, SPHR, SHRM-SCP Human Resources Director

Town of Burlington/Burlington Public Schools Follow me on Twitter @BurlingtonHR

Burlington Employees ~ click here to access online resources

We're hiring! View our job openings

20230811122151493.pdf 70K





Lyn Mills <lmills@burlington.org>

#### **Re: Picnic Table on Common**

Paul Sagarino cpsagarino@burlington.org>
To: Brendan Egan <began@burlington.org>
Cc: Lyn Mills <lmills@burlington.org>

Wed, Jul 19, 2023 at 5:31 PM

Thanks Brendan,

We will put it in front of the Board at our August meeting....

On Tue, Jul 18, 2023 at 2:41 PM Brendan Egan <br/>
began@burlington.org> wrote:<br/>
Paul,

I hope this email finds you well. As we discussed this morning, the family of Don Flaherty would like to have a picnic table, in his memory, installed on the Town Common. I have included a picture of the table that they have selected for your review. Please let me know if there are any issues with the addition of a picnic table.

Regards,

Brendan



Brendan Egan, Director Burlington Parks and Recreation Dept. began@burlington.org 781-270-1695

### Paul F. Sagarino Jr.







## SELECT BOARD

#### Meeting Agenda Item

Meeting date 8/21/2023 Requesting Department:

Select Board

#### **Request Title for Agenda:**

CITIZEN'S TIME

#### **Description:**

Any person wishing to talk will have up to 3 minutes which will be strictly enforced by the Chair. If the number of people exceeds 5 the time will be decreased to 2 minutes per person. The topics maybe halted immediately by the Chair. Individual participation based on topic shall be limited to once every 3 meetings unless on a different topic.

#### MGL, Town Bylaw, Town Policy referenced (if applicable):

#### **Purpose:**

To allow public participation in a control manner

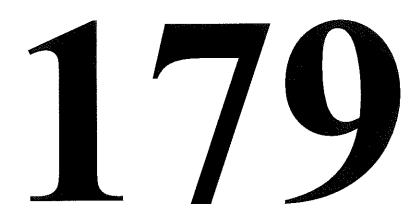
#### **Back up included:**

N/A

#### **Suggested Motion:**

none

#### Motion made and seconded by: Resulting Vote (who was not present or abstained)



#### TOWN OF BURLINGTON – Select Board Office 29 Center Street, Burlington, MA 01803

#### **GENERAL LICENSE APPLICATION**

case check one) - Please make check payable to "Town of Burlington"

. Devices/Bowling Alleys \$50 X #\_\_\_\_\_ .ss Auto - \$100 .tainment - \$25 (Include description & time below) .nholder - \$25

Second Hand Dealer - \$ No Fee Theater - \$50 per screen X Victualler - \$25 Taxi/Livery \$50 per vehicle Weigher \$25

#### **<u>ACENSE RENEWAL INFORMATION WILL BE SENT TO EMAIL ADDRESS</u>**

ALL PAPERWORK	RECEIVED	C	к# <u>16а9</u> -	7	DATE	
<b>BUSINESS INFO</b>						
Business Name (DBA	);	Asian	Chao			
Burlington Address:		75 Mid	dlesex Turn	pike Unit all	2, Burlington	MA 01803
Manager's Name:		Arsenio	Hinojosa			, 400 01-0
Phone:			IAII			·····
Federal Tax I.D. # (if	applicable):	/1.		OR SS#		***********
Days & Hours of Oper	ration:	Sunday -	Saturday	10 am - 9 pr	n	
<u>DWNERSHIP INFO</u>	(Please fill this p	ortion out ONLY	if business is owned	by an INDIVIDITAL	L or PARTNERSHIP	2)
<pre>Owner(s) Name(s):</pre>						)
Street Address:			· · · · · · · · · · · · · · · · · · ·	City, State,	Zip	
City, State, Zip:					A	
hone:	· · · · ·		EMAIL	* *	·····	
CORPORATE INFO	Xiana	han LL	5			÷
Street Address:	750 Flori	da Centra	1 PKW1 -#10	O City, State	, Zip Longwood	, FL 32750
City, State, Zip:						
Corporate Contact's N						
		šMaii		<u> </u>		
Copy of new License H	imailed:		<b></b>			
COMPLETE FOLLO	WING INFO	RMATION	WHEN APPLI	CABLE		
UCTIONEERS, Desc				<u> </u>		
INTERTAINMENT,				······		
)THER:						· <u> </u>

NY INTENTIONAL FALSE ANSWERS TO ANY OF THE ABOVE QUESTIONS WILL BE JUST CAUSE FOR THE EVOCATION OF ANY OR ALL LICENSES ISSUED UNDER THE PROVISIONS OF THE GENERAL LAWS, AS AMENDED.

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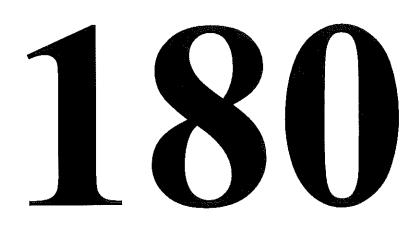
4-14-2023

lignature of Applicant

Date

## **Select Board**

## Item #



#### LEGAL NOTICE



#### TOWN OF BURLINGTON SELECT BOARD PUBLIC HEARING

The Select Board hereby gives notice that it will hold a Public Hearing on August 21, 2023 at or after 6:00 P.M. at the Town Hall, 29 Center Street, Burlington, MA, second floor main meeting room and virtual by Webex to consider the application for approval of New Beer and Wine Package Store License, Dev Convenience Inc. d/b/a Raja and Rana's Indian Market 232 Cambridge St. Burlington Ma.

The plans and supporting documentation are available for public inspection in the Town Administrator's Office during business hours Monday, Tuesday and Thursday 8:30 a.m. - 4:30 p.m., Wednesday 8:30 a.m. - 7:00 p.m. and Friday 8:30 a.m. - 1:00 p.m. The plans will be available on the Town's website: <u>https://www.burlington.org/556/Public-Hearings</u> Select Board public hearing notices are printed in the *Burlington Daily Times Chronicle* and may also be downloaded from the following site:

https://www.masspublicnotices.org/Search.aspx

https://townofburlington.webex.com/townofburlington/j.php?MTID=m1166183c504c678f477fa5a4107cce26 Meeting number 2341 085 2565 Password sMkJVVui747 Dial <u>23410852565@townofburlington.webex.com</u> +1-408-418-9388 United States Toll

> SELECT BOARD: Michael S. Runyan, Chairman Joseph E. Morandi, Vice Chairman James M. Tigges Michael W. Espejo Nicholas C. Priest

Emailed to Daily Chronicle 8/9/2023

#### THIS IS A TIME SENSITIVE NOTICE AND MUST BE PUBLISHED ON: Thursday August 10, 2023

(Please contact Lyn Mills/Select Board Office 781-270-1659 with any questions)

Bill to be submitted to:

Attorney Thomas T. Truax tttruax@comcast.net



The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

#### RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION MONETARY TRANSMITTAL FORM

#### **APPLICATION FOR A NEW LICENSE**

#### APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL LICENSING AUTHORITY.

ECRT CODE: RETA

#### Please make \$200.00 payment here: ABCC PAYMENT WEBSITE

PAYMENT MUST DENOTE THE NAME OF THE LICENSEE CORPORATION, LLC, PARTNERSHIP, OR INDIVIDUAL AND INCLUDE THE PAYMENT RECEIPT

ABCC LICENSE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY)
ENTITY/ LICENSEE NAME Dev Convenience Inc
ADDRESS 232 Cambridge Street
CITY/TOWN Burlington STATE MA ZIP CODE 01803

#### For the following transactions (Check all that apply):

X New License	Change of Location		Change Corporate Structure (i.e. Corp / LLC)
		Change of Class (i.e. Annual / Seasonal)	
Transfer of License	Alteration of Licensed Premises	Change of License Type (i.e. club / restaurant)	Pledge of Collateral (i.e. License/Stock)
Change of Manager	Change Corporate Name	Change of Category (i.e. All Alcohol/Wine, Malt)	Management/Operating Agreement
Change of Officers/ Directors/LLC Managers	Change of Ownership Interest (LLC Members/ LLP Partners,	Issuance/Transfer of Stock/New Stockholder	Change of Hours
	Trustees)	Other	Change of DBA

THE LOCAL LICENSING AUTHORITY MUST SUBMIT THIS APPLICATION ONCE APPROVED VIA THE ePLACE PORTAL:

Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3 Chelsea, MA 02150-2358



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#### The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

#### **APPLICATION FOR A NEW LICENSE**

Municipality Burlington

1. LICE	NSE	E CLA	SSIFICATION INF	ORMATION							
ON/OFF-	-PRE	MISES	<u>TYPE</u>			CATEG	<u>ORY</u>			<u></u>	<u>ISS</u>
Off-Premise			✓ §15 Package Store		•	L	d Mait Bev			Ann	لسيبيا
Please pro	ovide	e a nar	rative overview of the f	transaction(s) bei	ng appli	ed for, On-p	oremises	applicants should	l also prov	ide a descrip	otion of
			or concept of the busi								·····
Dev Conve	renier	nce Inc	is applying for a new Sec.	15 package store v	wines and	mait bevera	es license				
Is this lice	is this license application pursuant to special legislation? C Yes 🕢 No Chapter Acts of										
			<b>NTITY INFORMA</b>								
The entit	ty th	at wil	be issued the license	e and have oper	ational	control of t	he prem	nises.			
Entity Nai	me	Dev	Convenience Inc					FEIN	J		
DBA		Raja	and Rana's Indian Marl	(et	Manag	ger of Reco	d Heta	al Patel			
Street Ad	dres	s 23	2 Cambridge Street, Bu	rlington, MA 018	03						
Phone					Email	l					
Alternativ	ve Pl	nor	[		We	ebsite	N/A				
3. DESC	CRII	ρτιο	N OF PREMISES								
Please pro outdoor a	ovide areas	e a cor to be	nplete description of th included in the license	ne premises to be d area, and total :	e licensec square fo	l, including ootage. You	the num must als	ber of floors, nun o submit a floor p	nber of roo plan.	ms on each	floor, any
The prer	mise	s to b	e licensed is located i	n a strip plaza o	n the gr	ound floor	contain	ing approximate	ly 3,200 s	.f. with 1	
entrance											
Total Squa	are F	ootag	e: 3,200	Number of I	Entrance	5: 1		Seating Cap	acity:	N/A	
Number o	of Flo	oors	1	Number of f	Exits:	1		Occupancy	Number:	N/A	
4. APPLICATION CONTACT											
	The application contact is the person whom the licensing authorities should contact regarding this application.										
Name:		Thom	as T. Truax, Esquire			Phone:		[			
Title:	Atto	rney			]	Email:					1

<u>5. CORPORATE S</u>	TRUCTURE			<u></u>	
Entity Legal Structure	Corporation	-	Date of Incorporation	04/16/2013	
State of Incorporation	Massachusetts	¥	Is the Corporation publ	icly traded? C Yes	( No

#### 6. PROPOSED OFFICERS, STOCK OR OWNERSHIP INTEREST

List all individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.). Attach additional page(s) provided, if necessary, utilizing Addendum A.

- The individuals and titles listed in this section must be identical to those filed with the Massachusetts Secretary of State.
- The individuals identified in this section, as well as the proposed Manager of Record, must complete a CORI Release Form.
- Please note the following statutory requirements for Directors and LLC Managers:
   On Premises (E.g.Restaurant/ Club/Hotel) Directors or LLC Managers At least 50% must be US citizens;
   Off Premises(Liquor Store) Directors or LLC Managers All must be US citizens and a majority must be Massachusetts residents.
- If you are a Multi-Tiered Organization, please attach a flow chart identifying each corporate interest and the individual owners of
  each entity as well as the Articles of Organization for each corporate entity. Every individual must be identified in Addendum A.

Name of Principal	Residential Address		SSN	DOB
Ashwinkumar Rathod	1' 1		(	_] [
Title and or Position	Percentage of Ownership	Director/ LLC Manag	er US Citizen	MA Resident
President, Treasurer, Secretary	100%	O Yes 💽 No	C Yes 💽 No	€ Yes ⊖No
Name of Principal	Residential Address	·	SSN	DOB
Hetal Patel	11		] <b>[</b>	[
Title and or Position	Percentage of Ownership	Director/ LLC Manag	er US Citizen	MA Resident
Director	0%	• Yes C No	• Yes ONo	• Yes C No
Name of Principal	Residential Address	·	SSN	DOB
Title and or Position	Percentage of Ownership	Director/ LLC Manag	er US Citizen	MA Resident
		C Yes C No	O Yes C No	C Yes C No
Name of Principal	Residential Address	f	SSN	DOB
Title and or Position	Percentage of Ownership	Director/LLC Manag	er US Citizen	MA Resident
		C Yes C No	C:Yes C No	C Yes C No
Name of Principal	Residential Address		ŚŚŃ	DOB
Title and or Position	Percentage of Ownership	Director/ LLC Manag	er US Citizen	MA Resident
		C Yes C No	C Yes C No	C Yes C No
Additional pages attached?	Yes 💿 No			

#### CRIMINAL HISTORY

Has any individual listed in question 6, and applicable attachments, ever been convicted of a

State, Federal or Military Crime? If yes, attach an affidavit providing the details of any and all convictions.

C Yes 
No

#### **6A. INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE**

Does any individual or entity identified in question 6, and applicable attachments, have any direct or indirect, beneficial or financial interest in any other license to sell alcoholic beverages? Yes  $\boxtimes$  No  $\square$  If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Name	License Type	License Name	Municipality
Hetal Patel	Sec. 15	Vinay Corporation	Gloucester

#### 6B. PREVIOUSLY HELD INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE

Has any individual or entity identified in question 6, and applicable attachments, ever he	eld a direct o	r indirect,	beneficial	or financial
interest in a license to sell alcoholic beverages, which is not presently held?	Yes 🗌			
If yes, list in table below. Attach additional pages, if necessary, utilizing the table format b	pelow.			

 Name
 License Type
 License Name
 Municipality

 Image: State of the state of the

#### 6C. DISCLOSURE OF LICENSE DISCIPLINARY ACTION

Have any of the disclosed licenses listed in question 6Aor 6B ever been suspended, revoked or cancelled? Yes 🗖 No 🔀 If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Date of Action	Name of License	City	Reason for suspension, revocation or cancellation

#### 7. OCCUPANCY OF PREMISES

Please complete all fields in this section. Please provide proof of legal occupancy of the premises.

- If the applicant entity owns the premises, a deed is required.
- If leasing or renting the premises, a signed copy of the lease is required.
- If the lease is contingent on the approval of this license, and a signed lease is not available, a copy of the unsigned lease and a letter of intent to lease, signed by the applicant and the landlord, is required.
- If the real estate and business are owned by the same individuals listed in question 6, either individually or through separate business entities, a signed copy of a lease between the two entities is required.

Please indicate by what m	eans the applicant will occupy	/ the premises		
Landlord Name Burlwoo	d Realty Corporation			
Landlord Phone 781-273	-1000	Landlord Email		
Landlord Address 27 C	ambridge Street, Burlington, I	MA 01803		
Lease Beginning Date	June 1, 2023	Rent per Month	\$5,108.33	
Lease Ending Date	May 31, 2025	Rent per Year	\$73,600.00	
Will the Landlord receive	e revenue based on percent	age of alcohol sales?	🔿 Yes 🜔 No	3

#### **8. FINANCIAL DISCLOSURE**

A. Purchase Price for Real	Estate
B. Purchase Price for Busir	ess Assets
C. Other * (Please specify	pelow)
D. Total Cost	N/A

\*Other Cost(s): (i.e. Costs associated with License Transaction including but not limited to: Property price, Business Assets, Renovations costs, Construction costs, Initial Start-up costs, Inventory costs, or specify other costs):"

#### SOURCE OF CASH CONTRIBUTION

Please provide documentation of available funds. (E.g. Bank or other Financial Institution Statements, Bank Letter, etc.)

Name of Contributor	Amount of Contribution
Total	N/A

#### SOURCE OF FINANCING

Please provide signed financing documentation.

Name of Lender	Amount	Type of Financing	Is the lender a licensee pursuant to M.G.L. Ch. 138.
N/A			C Yes C No
			C Yes C No
		· · · · · · · · · · · · · · · · · · ·	C Yes C No
			CYes CNo

#### FINANCIAL INFORMATION

Provide a detailed explanation of the form(s) and source(s) of funding for the cost identified above.

N/A	
9. PLEDGE INFORMATION	
Please provide signed pledge documentation.	
Are you seeking approval for a pledge? Yes	
Please indicate what you are seeking to pledge (check all that apply) 🔲 License 🔛 Stock 🔲 Inventory	
To whom is the pledge being made?	

A. MANAGER II	ER APPLICATION					
	that has been appointed to	manage and control t	he licensed busi	ness and prem	nises.	
				·····		
Proposed Mana	Proposed Manager Name Hetal Patel		Date of Birth	04/05/1971	SSN	
Residential Add	ress					
Email	I.		Phone	r		
Please indicate ł	now many hours per week you	intend to be on the lice	nsed premises	40+		
B. CITIZENSHIP/	BACKGROUND INFORMATION				<u> </u>	
Are you a U.S. Ci	tizen?*		🛈 Yes 🔿 N	lo *Manager i	must be a U.S.	Citizen
If yes, attach one	e of the following as proof of ci	tizenship US Passport, \	/oter's Certificate,	Birth Certificate	or Naturalizati	on Papers.
Have you ever b	een convicted of a state, feder	al, or military crime?	C Yes 💽	10		
If yes, fill out the utilizing the for	table below and attach an aff mat below.	idavit providing the det	ails of any and all o	convictions. Atta	ach additional	pages, if necessary,
Date	Municipality	Charge			Disposition	

#### C. EMPLOYMENT INFORMATION Please provide your employment history. Attach additional pages, if necessary, utilizing the format below. Supervisor Name Position Employer Start Date End Date Self Vinay Corporation, dba Ed's Mini Mart 2008 present Owner/Manager

D. PRIOR DISCIPLI Have you held a b disciplinary action	peneficial or financial inte	erest in, or es, please	been the fill out the	manager of, a license to sell alcoholic beverages that was subject to e table. Attach additional pages, if necessary,utilizing the format below.
Date of Action	Name of License	State	City	Reason for suspension, revocation or cancellation
			L	

I hereby swear under the pains and penalties of perjury that the information I have provided in this application is true and accurate: Manager's Signature  $\swarrow$  Date  $\boxed{5/15/2}$ 5/15/23

#### **11. MANAGEMENT AGREEMENT**

Are you requesting approval to utilize a management company through a management agreement? If yes, please fill out section 11.

Please provide a narrative overview of the Management Agreement. Attach additional pages, if necessary.

**IMPORTANT NOTE:** A management agreement is where a licensee authorizes a third party to control the daily operations of the license premises, while retaining ultimate control over the license, through a written contract. *This does <u>not</u> pertain to a liquor license manager that is employed directly by the entity.* 

#### **11A. MANAGEMENT ENTITY**

List all proposed individuals or entities that will have a direct or indirect, beneficial or financial interest in the management Entity (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.).

Entity Name	Address	Phone	
Name of Principal	Residential Address	SSN	DOB
Title and or Position	Percentage of Ownership Director	US Citizen	MA Resident
	C Yes C No	CYes CNo	C Yes C No
Name of Principal	Residential Address	SSN	DOB
Title and or Position	Percentage of Ownership Director	US Citizen	MA Resident
	C Yes C No	C Yes C No	C Yes C No
Name of Principal	Residential Address	SSN	DOB
Title and or Position	Percentage of Ownership Director	US Citizen	MA Resident
	C Yes C No	C Yes C No	C Yes C No
Name of Principal	Residential Address	SSN	DOB
Title and or Position	Percentage of Ownership Director	US Citizen	MA Resident
	C Yes C No	C Yes C No	O Yes O No

#### CRIMINAL HISTORY

Has any individual identified above ever been convicted of a State, Federal or Military Crime? If yes, attach an affidavit providing the details of any and all convictions.

#### **11B. EXISTING MANAGEMENT AGREEMENTS AND INTEREST IN AN ALCOHOLIC BEVERAGES**

#### **LICENSE**

Does any individual or entity identified in question 11A, and applicable attachments, have any direct or indirect, beneficial or financial interest in any other license to sell alcoholic beverages; and or have an active management agreement with any other licensees?

Yes 🔲 No 🦳 If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Name	License Type	License Name	Municipality

6

C Yes C No

C Yes 💿 No

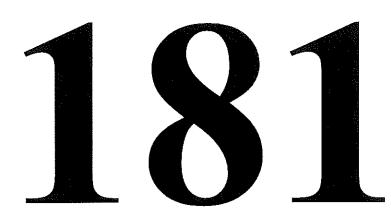
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## **Select Board**

# Item #



#### LEGAL NOTICE



#### TOWN OF BURLINGTON SELECT BOARD PUBLIC HEARING

The Select Board hereby gives notice that it will hold a Public Hearing on August 21, 2023 at or after 6:00 P.M. at the Town Hall, 29 Center Street, Burlington, MA, second floor main meeting room and virtual by Webex to consider the application for approval of New Beer and Wine Package Store License, Hina Inc, d/b/a Town and Country 264 Cambridge St. Burlington Ma.

The plans and supporting documentation are available for public inspection in the Town Administrator's Office during business hours Monday, Tuesday and Thursday 8:30 a.m. - 4:30 p.m., Wednesday 8:30 a.m. - 7:00 p.m. and Friday 8:30 a.m. - 1:00 p.m. The plans will be available on the Town's website: <u>https://www.burlington.org/556/Public-Hearings</u> Select Board public hearing notices are printed in the *Burlington Daily Times Chronicle* and may also be downloaded from the following site:

#### https://www.masspublicnotices.org/Search.aspx

https://townofburlington.webex.com/townofburlington/j.php?MTID=m1166183c504c678f477fa5a4107cce26 Meeting number 2341 085 2565 Password sMkJVVui747 Dial <u>23410852565@townofburlington.webex.com</u> +1-408-418-9388 United States Toll

> SELECT BOARD: Michael S. Runyan, Chairman Joseph E. Morandi, Vice Chairman James M. Tigges Michael W. Espejo Nicholas C. Priest

Emailed to Daily Chronicle 8/9/2023

#### THIS IS A TIME SENSITIVE NOTICE AND MUST BE PUBLISHED ON: Thursday August 10, 2023

(Please contact Lyn Mills/Select Board Office 781-270-1659 with any questions)

Bill to be submitted to:

Matt Porter mporter@clozers.com



The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

#### RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION MONETARY TRANSMITTAL FORM

#### **APPLICATION FOR A NEW LICENSE**

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ECRT CODE: RETA

#### Please make \$200.00 payment here: ABCC PAYMENT WEBSITE

PAYMENT MUST DENOTE THE NAME OF THE LICENSEE CORPORATION, LLC, PARTNERSHIP, OR INDIVIDUAL AND INCLUDE	THE
PAYMENT RECEIPT	

ABCC LICENSE NUMBER (IF	AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY)
ENTITY/ LICENSEE NAME	HINA INC
ADDRESS 264 CAMBR	IDGE ST
CITY/TOWN BURLING	TON STATE MA ZIP CODE 01803

#### For the following transactions (Check all that apply):

$\overline{\mathcal{A}}$	New License	Change of Location	Change of Class (i.e, Annual / Seasonal)	Change Corporate Structure (i.e. Corp / LLC)	
	Transfer of License	Alteration of Licensed Premises	Change of License Type (i.e. club / restaurant)	Pledge of Collateral (i.e. License/Stock)	  
	Change of Manager	Change Corporate Name	Change of Category (i.e. All Aicohol/Wine, Mait)	Management/Operating Agreement	1 1
<b>m</b>	Change of Officers/	Change of Ownership Interest	Issuance/Transfer of Stock/New Stockholder	Change of Hours	
L	Directors/LLC Managers	(LLC Members/ LLP Partners, Trustees)	Other	Change of DBA	

#### THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL FORM ALONG WITH COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:

#### Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3 Chelsea, MA 02150-2358



#### The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

#### **APPLICATION FOR A NEW LICENSE**

Municipality BURLINGTON

1. LICENSE	CLASSIF	ICATION INFORMATION					
ON/OFF-PREN	AISES	ТҮРЕ	CATEGOR	<u>Y</u>	CLASS		
Off-Premises-15 §15 Package Store		Wines and N	Malt Beverages	Annual			
	Please provide a narrative overview of the transaction(s) being applied for. On-premises applicants should also provide a description of he intended theme or concept of the business operation. Attach additional pages, if necessary.						
THIS IS A NEV	THIS IS A NEW APPLICATION FOR A NEW WINE AND MALT LICENSE FOR 264 CAMBRIDGE ST BURLINGTON MA 01803.						
Is this license a	s this license application pursuant to special legislation? CYes @ No Chapter Acts of						
2. BUSINES	S ENTIT	Y INFORMATION					
The entity tha	t will be is	sued the license and have oper	rational control of the	premises.			
Entity Name	HINA INC			FEIN			
DBA	TOWN AN	ND COUNTRY	Manager of Recc	I			
Street Address	Street Address 264 CAMBRIDGE ST BURLINGTON MA 01803						
Phone	I		Email		1		
Alternative Phone Website							

#### 3. DESCRIPTION OF PREMISES

Please provide a complete description of the premises to be licensed, including the number of floors, number of rooms on each floor, any outdoor areas to be included in the licensed area, and total square footage. You must also submit a floor plan.

ONE FLOOF	R, 2 ROOMS, 1045	SQ FT, ONE EXIT, ONE E	ENTRANCE	E. NO OUTDOOR SPACE.	
Total Square Fo	otage: 1045	Number of Entrances	: 1	Seating Capacity:	N/A
Number of Floor	rs 1	Number of Exits:	1	Occupancy Number:	N/A
The application	CONTACT	whom the licensing authorities	should conta Phone:	ict regarding this application.	
Title: OWN	ER	E	mail:		

#### 5. CORPORATE STRUCTURE

Entity Legal Structure

Corporation

Date of Incorporation 0

08/22/2000

7 No

State of Incorporation Massachusetts

Is the Corporation publicly traded? C Yes

#### 6. PROPOSED OFFICERS, STOCK OR OWNERSHIP INTEREST

List all individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.). Attach additional page(s) provided, if necessary, utilizing Addendum A.

- The individuals and titles listed in this section must be identical to those filed with the Massachusetts Secretary of State.
- The individuals identified in this section, as well as the proposed Manager of Record, must complete a CORI Release Form.
- Please note the following statutory requirements for Directors and LLC Managers:
   On Premises (E.g.Restaurant/ Club/Hotel) Directors or LLC Managers At least 50% must be US citizens;
   Off Premises(Liquor Store) Directors or LLC Managers All must be US citizens and a majority must be Massachusetts residents.
- If you are a Multi-Tiered Organization, please attach a flow chart identifying each corporate interest and the individual owners of each entity as well as the Articles of Organization for each corporate entity. Every individual must be identified in Addendum A.

Name of Principal	Residential Address		SSN	
ARVIND PATEL	42 STILLMAN RD LYNNFIE	ELD MA 01940		··
Title and or Position	Percentage of Ownership	Director/ LLC Manag	jer US Citizen	MA Resident
PRESIDENT, SECRETARY,	DIRECTOR 50	Yes C No	XYes ( No	XYes ( No
Name of Principal	Residential Address		SSN	DOB
SMITA PATEL	109 RAFFAELE DR WALTH	HAM MA 02452		``
Title and or Position	Percentage of Ownership	Director/LLC Manag	ger US Citizen	MA Resident
TREASURER, DIRECTOR	50	RYes C No	Yes C No	K Yes C No
Name of Principal	Residential Address		SSN	DOB
Title and or Position	Percentage of Ownership	Director/ LLC Manag	jer US Ċitizen	MA Resident
		CYes CNo	CYes CNo	CYes CNo
Name of Principal	Residential Address	<u> </u>	SSN	DOB
Title and or Position	Percentage of Ownership	Director/ LLC Manag	ger US Citizen	MA Resident
		CYes CNo	C Yes C No	CYes CNo
Name of Principal	Residential Address	· · · · · · · · · · · · · · · · · · ·	SSN	DOB
Title and or Position	Percentage of Ownership	Director/LLC Manag	ger US Citizen	MA Resident
		C Yes C No	C Yes C No	C Yes C No
Additional pages attached?	C Yes 🕼 No			

#### CRIMINAL HISTORY

Has any individual listed in question 6, and applicable attachments, ever been convicted of a State, Federal or Military Crime? If yes, attach an affidavit providing the details of any and all convictions.

#### **6A. INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE**

Does any individual or entity identified in question 6, and applicable attachments, have any direct or indirect, beneficial or financial interest in any other license to sell alcoholic beverages? Yes 🔽 No 🗌 If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Name	License Type	License Name	Municipality
ARVIND PATEL	BEER AND WINE	AK CONVENIENCE INC	METHUEN
ARVIND PATEL	ALL ALCOHOL	KEYOUR INC	MIDDLEBORO
ARVIND PATEL	BEER AND WINE	HILLDALE CONVENIENCE INC	HAVERHILL

#### 6B. PREVIOUSLY HELD INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE

Has any individual or entity identified in question 6, and applicable attachments, ever held a direct or indirect, beneficial or financial interest in a license to sell alcoholic beverages, which is not presently held? Yes V No I If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Name	License Type	License Name	Municipality
ARVIND PATEL	BEER AND WINE	GARY INC	MALDEN

#### 6C. DISCLOSURE OF LICENSE DISCIPLINARY ACTION

Have any of the disclosed licenses listed in question 6Aor 6B ever been suspended, revoked or cancelled? Yes 🗔 No 🔽 If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Date of Action	Name of License	City	Reason for suspension, revocation or cancellation
	······································		
		L	

#### 7. OCCUPANCY OF PREMISES

Please complete all fields in this section. Please provide proof of legal occupancy of the premises.

- If the applicant entity owns the premises, a deed is required.
- If leasing or renting the premises, a signed copy of the lease is required.
- If the lease is contingent on the approval of this license, and a signed lease is not available, a copy of the unsigned lease and a letter
  of intent to lease, signed by the applicant and the landlord, is required.
- If the real estate and business are owned by the same individuals listed in question 6, either individually or through separate business entities, a signed copy of a lease between the two entities is required.

Please indicate by what means the applicant will occupy the premises Lease Murray Hills Inc. Landlord Name Landlord Email William@murrayhills.com Landlord Phone (781) 273-1000 PO BOX 453 LYNNFIELD MA 01940 Landlord Address Rent per Month 1742.00 6/1/2021 Lease Beginning Date 20904.00 Rent per Year 05/31/2026 Lease Ending Date Will the Landlord receive revenue based on percentage of alcohol sales? C Yes ( No

3

#### **8. FINANCIAL DISCLOSURE**

A. Purchase Price for Real Estate	N/A
B. Purchase Price for Business Assets	N/A
C. Other * (Please specify below)	
D. Total Cost	

\*Other Cost(s): (i.e. Costs associated with License Transaction including but not limited to: Property price, Business Assets, Renovations costs, Construction costs, Initial Start-up costs, Inventory costs, or specify other costs):"

#### SOURCE OF CASH CONTRIBUTION

Please provide documentation of available funds. (E.g. Bank or other Financial institution Statements, Bank Letter, etc.)

Name of Contributor	Amount of Contribution
Total	

#### SOURCE OF FINANCING

Please provide signed financing documentation.

Name of Lender	Amount	Type of Financing	Is the lender a licensee pursuant to M.G.L. Ch. 138.
			C Yes C No
			C Yes C No
			CYes CNo
			€ Yes € No

#### **FINANCIAL INFORMATION**

Provide a detailed explanation of the form(s) and source(s) of funding for the cost identified above.

APPLICATION FOR A NEW LICENSE, NO COST ASSOCIATED TO ACQUIRE.
---

#### 9. PLEDGE INFORMATION

Please provide signed pledge documentation.

Are you seeking approval for a pledge? C Yes K No

Please indicate what you are seeking to pledge (check all that apply)	🛾 License 🔄 🔲 Stoc	inventory
---	--------------------	-----------

10. MANAGER APP A. MANAGER INFORMAT						
The individual that has b	peen appointed to manage and o	control the licensed busi	ness and prem	ises.		
Proposed Manager Name	MAHAVIR PATEL	Date of Birth	09/06/1994	SSN	[	
Residential Address	42 STILLMAN RD LYNNFIELD N	/A 01940				
Email	· · · · · · · · · · · · · · · · · · ·	Phone Phone	ſ I			
Please indicate how many	hours per week you intend to be or	the licensed premises	40			
B. CITIZENSHIP/BACKGROU	JND INFORMATION					

Are you a U.S. Citizen?\*

If yes, attach one of the following as proof of citizenship US Passport, Voter's Certificate, Birth Certificate or Naturalization Papers.

Have you ever been convicted of a state, federal, or military crime? 

If yes, fill out the table below and attach an affidavit providing the details of any and all convictions. Attach additional pages, if necessary, utilizing the format below.

Date	Municipality	Charge	Disposition

C. EMPLOYMENT INFORMATION Please provide your employment history. Attach additional pages, if necessary, utilizing the format below.

Start Date	End Date	Position	Employer	Supervisor Name
04/01/2016	08/2022	MANAGER	MAP INC	MAHAVIR PATEL
09/01/2016	PRESENT	MANAGER	AK CONVENIENCE INC	ARVIND PATEL

D. PRIOR DISCIPL Have you held a disciplinary actio	beneficial or financial inte	rest in, or es, please	been the fill out the	manager of, a license to sell alcoholic beverages that was subject to e table. Attach additional pages, if necessary,utilizing the format below.
Date of Action	Name of License	State	City	Reason for suspension, revocation or cancellation

I hereby swear under the pains and penalties of perjury that the information I have provided in this application is true and accurate:

Manager's	Signature
-----------	-----------

Date 06/27/2023

#### **11. MANAGEMENT AGREEMENT**

Are you requesting approval to utilize a management company through a management agreement? If yes, please fill out section 11.

Please provide a narrative overview of the Management Agreement. Attach additional pages, if necessary.

**IMPORTANT NOTE:** A management agreement is where a licensee authorizes a third party to control the daily operations of the license premises, while retaining ultimate control over the license, through a written contract. *This does<u>not</u> pertain to a liquor license manager that is employed directly by the entity.* 

#### **11A. MANAGEMENT ENTITY**

List all proposed individuals or entities that will have a direct or indirect, beneficial or financial interest in the management Entity (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.).

Entity Name	Address	Phone	
Name of Principal	Residential Address	SSN	DOB
Title and or Position	Percentage of Ownership Director	US Citizen	MA Resident
Name of Principal	Residential Address	SSN	DOB
Title and or Position	Percentage of Ownership Director	US Citizen	MA Resident
Name of Principal	Residential Address	SSN	DOB
Title and or Position	Percentage of Ownership Director	US Citizen	MA Resident
Name of Principal	Residential Address	SSN	DOB
Title and or Position	Percentage of Ownership Director	US Citizen	MA Resident
	C Yes C No	CYes CNo	CYes CNo

#### **CRIMINAL HISTORY**

Has any individual identified above ever been convicted of a State, Federal or Military Crime? If yes, attach an affidavit providing the details of any and all convictions.

#### 11B. EXISTING MANAGEMENT AGREEMENTS AND INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE

Does any individual or entity identified in question 11A, and applicable attachments, have any direct or indirect, beneficial or financial interest in any other license to sell alcoholic beverages; and or have an active management agreement with any other licensees?

Yes No K If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

License Type	License Name	lame Municipality		
	License Type	License Type License Name		

#### 

CYes CNo

#### **ADDITIONAL INFORMATION**

Please utilize this space to provide any additional information that will support your application or to clarify any answers provided above.

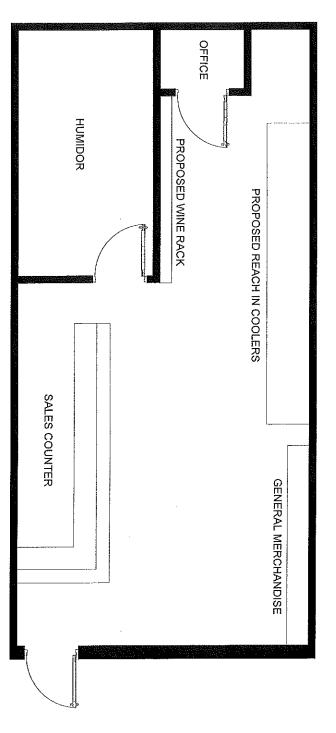
Does any individual or entity identified in question 6, and applicable attachments, have any direct or indirect, beneficial or financial interest in any other license to sell alcoholic beverages?

SMITA PATEL UMA LIQUORS INC ALL ALCOHOL NEWTON

SMITA CONVENIENCE INC BEER AND WINE WATERTOWN

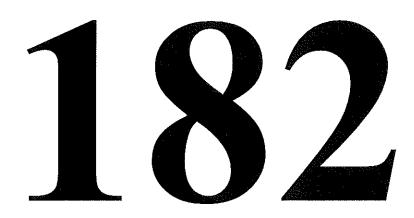
MARUTI SK INC BEER AND WINE LYNN

# Exhibit A - Floor PLan



## **Select Board**

# Item #



Anthony Marini Right of Way Manager



85 High Street, 3rd Floor Pawtucket, RI 02860

Office 401-727-9529 Mobile 401-487-2846 Anthony.Marini@one.verizon.com

July 19, 2023

Burlington Select Board Burlington Town Hall 29 Center Street Burlington, MA 01803

#### RE: Petition for Verizon job # 1A5KY2D Middlesex Turnpike, Burlington, MA

Dear Honorable Select Board:

Enclosed find the following items in support of the above-referenced project:

- 1. Petition;
- 2. Petition Plan;
- 3. Order;
- 4. Abutters.

A Public Hearing and notice to abutters is required. A Verizon representative will attend the Public Hearing. Should any questions or comments arise concerning this matter prior to the hearing, please contact me at 401-487-2846. Your assistance is greatly appreciated.

Sincerely,

Anthony Marini

Anthony Marini Right of Way Manager

Enc

#### PETITION FOR CONDUIT LOCATION

July 18, 2023

To the Select Board

#### Of BURLINGTON, Massachusetts

VERIZON NEW ENGLAND INC. requests permission to lay and maintain underground conduits, with the wires and cables to be placed therein, under the surface of the following public way or ways:

#### Middlesex Turnpike:

Place one new four-inch (4") conduit approximately 20' in a southwesterly direction from existing manhole, MH57/235 located on the westerly side of Middlesex Turnpike to the private property line.

#### This petition is necessary to provide new services to 174 Middlesex Turnpike.

Also for permission to lay and maintain underground conduits, manholes, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as it may desire for distributing purposes.

Plan marked-VZ N.E. Inc. No. **1A5KY2D** dated **July 18, 2023** showing location of conduit to be constructed is filed herewith.

#### VERIZON NEW ENGLAND INC.

By <u>Anthony Marini KL</u> Anthony Marini - Manager - Rights of Way

Dated this <u>19th</u> day of <u>July</u>, 2023

verizon	PETITION PL	AN	
	BURLINGTON	VZ N.E. Inc. No.	1A5KY2D
	VERIZON NEW ENGLAND, INC	DATE : .	July 18, 2023
SHOWING	PROPOSED INSTALLATION OF CONDUI		
			No.
	1 39-11-1 MI	XISTING H57/235 REMAIN NUDLESER THR	
	Parcel ID: 39-5-0 168 Middlesex Tnpl Parcel ID: 64 Middles	· · · · · · · · · · · · · · · · · · ·	
			NOT TO SCALE
	LEGEN	ID	
	EDGE OF PAVEMENT	-T-T- PROP	DSED CONDUIT

#### ORDER FOR CONDUIT LOCATION

By the Select Board of the Town of BURLINGTON, Massachusetts.

Notice having been given and a public hearing held, as provided by law, It is HEREBY ORDERED:

That permission be and hereby is granted VERIZON NEW ENGLAND INC. to lay and maintain underground conduits and manholes, with the wires and cables to be placed therein, under the surface of the following public way or ways as requested in petition of said Company dated the 18th day of July, 2023.

#### Middlesex Turnpike:

Place one new four-inch (4") conduit approximately 20' in a southwesterly direction from existing manhole, MH57/235 located on the westerly side of Middlesex Turnpike to the private property line.

#### This petition is necessary to provide new services to 174 Middlesex Turnpike.

Substantially as shown on plan marked- VZ N.E. Inc. No. **1A5KY2D** dated **July 18, 2023** - filed with said petition. Also, that permission be and hereby is granted said VERIZON NEW ENGLAND INC. to lay and maintain underground conduits, manholes, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as it may desire for distributing purposes.

The foregoing permission is subject to the following conditions:

 The conduits and manholes shall be of such material and construction and all work done in such manner as to be satisfactory to such municipal officers as it may appoint to the supervision of the work, and a plan showing the location of conduits constructed shall be filed with the Town when the work is completed.
 In every underground main line conduit constructed by said Company hereunder one duct not less than three inches in diameter shall be reserved and maintained for the limited purpose of attaching one-way low voltage fire and police signaling wires owned by the municipality or governmental entity for public safety purposes only.

Said Company shall indemnify and save the Town harmless against all damages, costs and expense whatsoever to which the Town may be subjected in consequence of the acts or neglect of said Company, its agents or servants, or in any manner arising from the rights and privileges granted it by the Town.
 In addition said Company shall, before a public way is disturbed for the laying of its wire or conduits, execute its bond in a penal sum of Ten Thousand Dollars (\$10,000) (reference being had to the bond already on file with said Town) conditioned for the faithful performance of its duties under this permit.
 Said Company shall comply with the requirements of existing by-laws and such as may hereafter be adopted governing the construction and maintenance of conduits and wires, so far as the same are not inconsistent with the laws of the Commonwealth.

I hereby certify that the foregoing order was adop	ted at a meeting of th	e Select Board of the Town of
BURLINGTON, Massachusetts, held on the	day of	2023.

Town Clerk

#### ORDER FOR CONDUIT LOCATION

We hereby certify that on \_\_\_\_\_\_ 2023, at \_\_\_\_\_ o'clock \_\_\_\_M. at a public hearing was held on the petition of the

VERIZON NEW ENGLAND INC. for permission to lay and maintain underground conduits, manholes and connection, with the wires and cables to be placed therein, described in the order herewith recorded, and that we mail at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which the Company is permitted to construct the lines of said Company under said order. And that thereupon said order was duly adopted.

Select Board of the Town of BURLINGTON, Massachusetts

#### CERTIFICATE

I hereby certify that the foregoing is a true copy of location order, and certificate of hearing with notice adopted by the Select Board of the Town of BURLINGTON, Massachusetts, on the \_\_\_\_\_ day of \_\_\_\_\_ 2023, and recorded with the records of location orders of said Town, Book \_\_\_\_\_ Page \_\_\_\_\_. This certified copy is made under the provisions of Chapter 166 General Laws and any additions thereto or amendments thereof.

Attest:

Town Clerk

#### ABUTTERS LIST

Parcel ID: 39-2-0 164 Middlesex Turnpike

NWP BUILDING 30 LLC 71 Third Avenue Burlington, MA 01803

Parcel ID: 39-5-0 168 Middlesex Turnpike

NWP BUILDING 17 LLC C/O NORDBLOM CO 71 Third Avenue Burlington, MA 01803

Parcel ID: 39-11-1 0 Middlesex Turnpike

NWP 4TH AVE OWNER LLC C/O NORDBLOM CO 71 Third Avenue Burlington, MA 01803

Parcel ID: 39-11-0 174 Middlesex Turnpike

NWP 4TH AVE OWNER LLC C/O NORDBLOM CO 71 Third Avenue Burlington, MA 01803

Parcel ID: 33-71-0 171 Middlesex Turnpike

TOWN OF BURLINGTON WATER STATION NO 4 & 5 & GWTP 29 Center Street Burlington, MA 01803

> Parcel ID: 39-13-0 8 Great Meadow Road

IHEARTMEDIA+ENTERTAINMENT INC C/O TAX DEPARTMENT 20880 Stone Oak Parkway San Antonio, TX 78258



#### Grant of Location

Thomas Hayes <thayes@burlington.org> To: Lyn Mills <lmills@burlington.org> Cc: Lisa Matarazzo <lmatarazzo@burlington.org> Thu, Jul 20, 2023 at 3:23 PM

Lyn,

As part of the approval would you add that Street Opening permit must be coordinated w/ Lisa at the DPW/Engineering office. Thanks

Tom

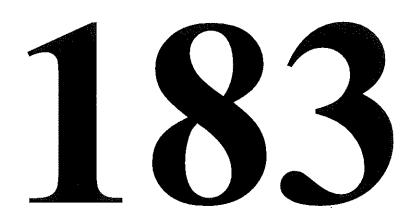
Thomas F. Hayes, P.E. Town Engineer 25 Center Street Burlington, MA 01803 781 270-1640 <u>THayes@burlington.org</u>

Please visit us @burlington.org

On Thu, Jul 20, 2023 at 1:25 PM Thomas Hayes <<u>thayes@burlington.org</u>> wrote: [Quoted text hidden]

## **Select Board**

# Item #





Lyn Mills <lmills@burlington.org>

#### Small Cell - 1 Burlington Mall Road

Donna Brewer <dbrewer@miyares-harrington.com> To: Lyn Mills <lmills@burlington.org> Tue, Jul 25, 2023 at 2:26 PM

Hi Lyn, at a future meeting of the Select Board, they should have an agenda item to rescind AT&T's permit based on AT&T's request to withdraw. The vote need only be reflected in the minutes. Nothing else needs to be done.

**Donna Brewer** 

dbrewer@miyares-harrington.com

(617) 804-2423 dd

[Quoted text hidden]

All email messages and attached content sent from and to this email account are public records unless qualified as an exemption under the Massachusetts Public Records Law.

## **Select Board**

# Item #



#### INDEX OF ARTICLES Burlington Town Meeting WEDNESDAY September 25, 2023

#### ARTICLE NUMBER

#### SUBJECT

PAGE NUMBER

#### **GENERAL ARTICLES** (green paper)

- 1 Reports of Town Officers & Committees
- 2 Annual Town Election Date

#### FINANCIAL ARTICLES (golden paper)

3 Will of Marshall Simonds

#### GENERAL BYLAW ARTICLES (blue paper)

- 4 Rescind Article XIV, Section 2.14
- 5 Amend General Bylaw Article XIV, Section 1.0, Burlington Wetlands Bylaw
- 6 Renumber Burlington Housing Partnership Committee Article V Section 2.0 Moderator Appointments – Paragraph 2.9
- 7 Home Rule Petition to Amend Chapter 686 of the Acts of 1970, as Amended An Act to Amend Section 9 – Town Meeting Vacancy
- 8 Amend Burlington General Bylaws Article II Representative Town Meeting Section 2.1 Town Meeting Member Vacancy
- 9 Amend Article I General Provisions, Section 3.0
- 10 Amend Article II, Representative Town Meeting, Section 1.2 Warrants
- Home Rule Petition to Amend Chapter 686 of the Act of 1970, as Amended –
   An Act to Add a New Section Exempting the Town of Burlington from
   In-Person Quorums
- 12 Home Rule Petition to Amend Chapter 686 of the Acts of 1970, as Amended An Act to Add a New Paragraph, Section 12 (h) – Town Meeting Accessibility
- 13 Amend Article II Representative Town Meeting Section 1.0 by Adding Paragraph 1.2 – Town Meeting Accessibility

#### ZONING BYLAW ARTICLES (yellow paper)

- Amend the Town of Burlington Zoning Bylaws, Article IV Use Regualtions, Section 4.2.0 Principal Use Regulation Schedule by adding a new Section 4.2.5.11, as follows
- 15 Amend Zoning Bylaw Article IV Section 4.2.7 of the Principal Use Regulation Schedule
- 16 General Traffic and Parking Requirements and Shared Parking

#### COMMONWEALTH OF MASSACHUSETTS / CONSTABLE'S REPORT TOWN COUNSEL'S LETTER

## **Select Board**

# Item #



#### SELECT BOARD MINUTES - ALCOHOL SUBCOMMITTEE Town Hall BURLINGTON, MA

#### Monday, July 17, 2023

Present: Select Board Alcohol Subcommittee Members Joe Morandi and Mike Espejo Attorney Matt Porter and Store Owner Mahavir Patel

#### Discussion: Town and Country Store License (Beer and Wine)

Competing Businesses in the area has caused them to reconsider their Business model, starting selling tobacco and lottery and now requesting beer and wine or after a 20 years as a successful Business they feel it will not survive. They were here before CVS and Shaw's and things in the arear have drastically changed and are making it more difficult. Coolers are located in the rear of the building and will be closed off during non-selling hours. All employees will be TIPS certified. They already have an ID checking system but will be sure to implement a process to be sure no alcohol is served to anyone under age and only during the designated times.

Joe reminded them on Sunday hours in Burlington

This will be heard by the entire Board thru Public Hearing on August 21st.

Other No other business discussed.

Adjourn: The meeting adjourned at 12:17 p.m.

Submitted by,

Lyn Mills Recording Secretary

Approved:



#### TOWN OF BURLINGTON

Meeting Minutes

DEPT./BOARD:	Burlington Select Board
DATE:	Monday, July 17, 2023 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: Michael Runyan, Chairman; Joseph Morandi, Vice-Chairman; Nicholas Priest; Michael Espejo, James Tigges

**Staff Member Present:** Paul Sagarino, Town Administrator; John Danizio, Assistant Town Administrator, Amy Warfield, Town Clerk; Rachel Leonardo, Business Manager; Brian White, DPW Director; Melisa Tintocalis, Economic Development Director; Kelly Lehman, Assistant Director, Parks & Recreation; Jess Ready, Clinical Supervisor, Individual and Family Therapist, Burlington Youth & Family Services

Chairman Runyan called the Burlington Select Board meeting to order followed by the Pledge of Allegiance.

155 Approval: Housing Proposal – Winn View Heights II – Rear of 35 Mountain Road

One condition added to allow maximum amount to local preference, this approval is for a letter of support only.

Motion: Member Morandi moved to approve. Seconded by Member Tigges and approved. (3-2-0)

#### 156Approval:Election Workers, Town Election and Town Meeting 2024 DatesBoard of Registrars appointment

Amy requested approval of the list presented for election workers for 2024 first approval below, Then presented the date for the Town election and the 3 Town Meeting dates all also approved second below and lastly the democratic committee presented Amy with a name to fill the vacant Board of Registrars seat approved last below. Peter Hodges the seat will run 3 years expiring 2026.

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

#### 157 Update: Residential Compost Initiative

Rachel gave a brief explanation of compost options I have included the breakdown, this will be run as a pilot program to see how interested the resident are, currently we have approximately 50 residents signed up. Mom's organic market on Cambridge Street does currently have a compost drop off at the backdoor free of charge.

158	Citizen's Time
	None
159 Approval:	Economic Development (4) One Day Liquor Licenses September 7, 14, 21, 28 - Pocket Park
Thursdays was what the community	nd to be successful after year one of only one event on a Saturday the asked for. Possibly looking into other community events in the future. ctober 5 to be used for a rain date if needed

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

160	Appointment:	Social Worker – Youth Homeless Case Manager
-----	--------------	---

Jess Ready came to recommend Catherin Torres Iparraquirre grant funded position FT effective 7.31.2023 Paul accepted the recommendation and asked the Board to waive the 15 day waiting period

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

161	Proclamation:		Par	ks and Reci	reation Pro	fession	als Day		
Nick r Day	ead a proclamation	for the Par	rks and	Recreation	adopting Ju	ıly 21 <sup>st</sup>	Parks a	and Recreation	Professionals

162	Public Hearing:	New Beer and Wine Package Store License
		232 Cambridge Street Raja and Rana's

WITHDRAWN

163	Approval:	License to Deal Junk, Precious and or Metals

The Police monitor this license any product turned in need to be held for 30 days before sold or melted down, this is a low percentage of the business.

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

Two amendments to the newly updated Policy, request for the following year will not be accepted until the first day in January at 9am we are opened and divided into two sections for more availability

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

165 Approval: Year End Transfers

Yearly request John brief the group no questions and approved

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

166	Approval:	Minutes Strategic Planning 6.14.2023 Alcohol Sub 6.26.2023/7.10.2023
		Regular 5.8.2023/5.22.2023/6.12.2023/6.26.2023

Minutes reviewed and approved

Motion: Member Morandi moved to approve. Seconded by Member Tigges and approved. (3-2-0)

**167 Subcommittee Reports Jim** – Annual Public Safety Day August  $2^{nd}$  5-7pm would like to extend our condolences to the Boutwell family Carl was a retire Police Sgt for Burlington and will be missed Joe – 4<sup>th</sup> of July Parade was a wonderful time, took a ride to Lexington recycling facility there is a lot of information to go thru and look into but it was a very nice center Mike E – Thank you to everyone that came out to celebrated the July 4<sup>th</sup> Parade Nick – Since we have received the final communication report conversations will continue, ISAAC committee needs another member, Thank you to all that came out and watched the parade those that helped get it organized and anyone that participated in it, although the weather wasn't great it was a great success.

 168
 Chairman's Report – I would like to extend our condolences to the Boudreau

 Family Bill was a staple in town and had a hand in many great things that have been accomplished here and will be missed

169 Town Administrator's Report Nothing

Adjourn: Motion: Member Tigges moved to adjourn 7:16 p.m. Seconded by Member Espejo and approved. (5-0-0)

Submitted by,

Lyn Mills, Recording Secretary