WARRANT

Burlington Town Meeting

May 13, 2019
7:30 P.M.

Burlington High School
Fogelberg Auditorium
123 Cambridge Street
Burlington, MA
### INDEX OF ARTICLES

**Burlington Town Meeting**  
**Monday**  
**May 13, 2019**

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<th>SUBJECT</th>
<th>PAGE NUMBER</th>
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<td>MIS - Financial Software Modules</td>
<td>3</td>
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<td>7-2</td>
<td>CLERK - Website Redesign</td>
<td>3</td>
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<td>7-3</td>
<td>POLICE – Door Security and Cell Camera Upgrades</td>
<td>4</td>
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<td>7-4</td>
<td>FIRE – Fire and EMS Computer Aided Dispatch</td>
<td>4</td>
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<tr>
<td>7-5</td>
<td>FIRE - Security Camera Replacement at Headquarters</td>
<td>4</td>
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<td>7-6</td>
<td>DPW – Mill Pond Finish Water &amp; Effluent Repair</td>
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<td>7-7</td>
<td>DPW - Vinebrook Filter Repair</td>
<td>4</td>
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<td>7-8</td>
<td>DPW - Culvert/Stream Cleaning/Drainage Repairs</td>
<td>4</td>
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<td>7-9</td>
<td>DPW - Vehicle Replacement Program</td>
<td>4</td>
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<td>7-10</td>
<td>DPW - Library Roof Repair</td>
<td>4</td>
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<td>7-11</td>
<td>DPW - Police Station Elevator Repair</td>
<td>4</td>
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<td>7-12</td>
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<td>5</td>
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<td>7-19</td>
<td>SCHOOL – Pine Glen Sewer Pump</td>
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<td>7-20</td>
<td>SCHOOL – Project Adventure Course</td>
<td>5</td>
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<td>7-21</td>
<td>SCHOOL – Pine Glen Room Renovation</td>
<td>5</td>
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<td>7-22</td>
<td>SCHOOL – Fox Hill Room Renovation</td>
<td>5</td>
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<tr>
<td>7-23</td>
<td>SCHOOL – Francis Wyman Bathrooms</td>
<td>5</td>
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<td>7-24</td>
<td>SCHOOL – Francis Wyman Air Conditioning Phase 3</td>
<td>5</td>
</tr>
<tr>
<td>7-25</td>
<td>SCHOOL – BHS Vinyl Flooring Replacement Street 1+2 (5000 sq)</td>
<td>5</td>
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WARRANT

BURLINGTON TOWN MEETING

MONDAY, May 13, 2019

In accordance with the provisions of Chapter 686 of the Acts of 1970 of the Commonwealth of Massachusetts, you are hereby notified that the Town Meeting Representatives of the Town of Burlington will meet in general assembly at the Burlington High School, Fogelberg Auditorium, 123 Cambridge Street, in said Town, in the evening, the 13th of May 2019 at seven-thirty o’clock, then and there to act on the following articles of the warrant:

ARTICLE 1

RE: Reports of Town Officers & Committees

To hear and act on the reports of the Town Officers and Committees; or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of the Rules Committee

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
FINANCIAL ARTICLES

ARTICLE 2  RE: Transfer of Funds FY2019 Various Accounts

To see if the Town will vote to transfer from available funds a sum of money for the purpose of paying for expenses incurred in FY2019 to various accounts same to be expended under the direction of the appropriate authorities; or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of the Town Accountant

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

ARTICLE 3  RE: Fund FY2020 Operating Budget

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide a sum of money, STBD, sufficient to cover the requests of the various departments for FY2020; or to act in any other manner in relation thereto.

Amount: STBD

Submitted by the Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

ARTICLE 4  RE: Transfer From Free Cash to Stabilization Fund

To see if the Town will vote to transfer a sum of money from Free Cash to place in the Town's Stabilization Account, or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

ARTICLE 5  Re: Transfer from Free Cash to OPEB Trust Fund

To see if the Town will vote to transfer a sum of money from Free Cash to place in the Town's OPEB (Other Post Employment Benefits) Trust Fund; or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
FINANCIAL ARTICLES – Continued

ARTICLE 6  RE:  Fund Revolving Accounts

To see if the Town will vote to authorize revolving funds for certain Town departments under the Town of Burlington General Bylaws section 6.6 and G.L. c. 44 §53E ½ for the Fiscal Year beginning July 1, 2019; or to act in any other manner in relation thereto.

<table>
<thead>
<tr>
<th>Revolving Fund</th>
<th>Department of Board Authorized to Spend</th>
<th>Expenditure Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cross Connection – Backflow Prevention</td>
<td>Public Works</td>
<td>$80,000</td>
</tr>
<tr>
<td>B-line Local Mini Bus</td>
<td>Public Works</td>
<td>$50,000</td>
</tr>
<tr>
<td>Grand View Farm</td>
<td>Board of Selectmen</td>
<td>$90,000</td>
</tr>
<tr>
<td>Nursing Programs &amp; Services</td>
<td>Board of Health</td>
<td>$30,000</td>
</tr>
<tr>
<td>Plan Imaging &amp; Property File Documents</td>
<td>Building Department</td>
<td>$25,000</td>
</tr>
<tr>
<td>Sale of Recyclable Materials, Trash Bags &amp; Toters</td>
<td>Board of Selectmen</td>
<td>$75,000</td>
</tr>
<tr>
<td>Sealer of Weights and Measures</td>
<td>Board of Selectmen</td>
<td>$20,000</td>
</tr>
<tr>
<td>Ice Palace Improvement &amp; Maintenance</td>
<td>Board of Selectmen</td>
<td>$36,000</td>
</tr>
<tr>
<td>Meadowbrook School Maintenance and Improvements</td>
<td>Board of Selectmen</td>
<td>$105,000</td>
</tr>
</tbody>
</table>

Submitted by the Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

ARTICLE 7  RE:  Fund FY2020 Capital Budget

To see if the Town will vote to transfer from Free Cash the sum of $2,924,823 and $50,000 from Sewer Enterprise Fund or borrow, raise or appropriate any other amount for the items contained within the following proposed FY2020 Capital Budget, same to be expended under the appropriate authorities as indicated:

<table>
<thead>
<tr>
<th>PROJECT NUMBER</th>
<th>DEPT.</th>
<th>PROJECT NAME DESCRIPTION</th>
<th>SPENDING REQUEST AUTHORITY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM FREE CASH (7-1) - (7-31):</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>7-1</td>
<td>MIS</td>
<td>Financial Software Modules</td>
<td>Selectmen</td>
<td>$68,000</td>
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<td>PASSED ( ) DEFEATED ( )</td>
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<td>POSTPONED INDEFINITELY ( )</td>
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<td></td>
<td>OTHER ( )</td>
<td></td>
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<tr>
<td>7-2</td>
<td>CLERK</td>
<td>Website Redesign</td>
<td>Town Clerk</td>
<td>$40,000</td>
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<td>PASSED ( ) DEFEATED ( )</td>
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<td>POSTPONED INDEFINITELY ( )</td>
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<td></td>
<td></td>
<td>OTHER ( )</td>
<td></td>
</tr>
<tr>
<td>Item</td>
<td>Description</td>
<td>Approving Body</td>
<td>Amount</td>
<td>Passed</td>
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<tr>
<td>7-3</td>
<td>POLICE Door Security and Cell Camera Upgrades</td>
<td>Selectmen</td>
<td>$32,279</td>
<td></td>
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<tr>
<td>7-4</td>
<td>FIRE Fire and EMS Computer Aided Dispatch</td>
<td>Selectmen</td>
<td>$22,753</td>
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<tr>
<td>7-5</td>
<td>FIRE Security Camera Replacement at Headquarters</td>
<td>Selectmen</td>
<td>$15,296</td>
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<tr>
<td>7-6</td>
<td>DPW Mill Pond Finish Water &amp; Effluent Repair</td>
<td>Selectmen</td>
<td>$42,000</td>
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<tr>
<td>7-7</td>
<td>DPW Vinebrook Filter Repair</td>
<td>Selectmen</td>
<td>$80,000</td>
<td></td>
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<tr>
<td>7-8</td>
<td>DPW Culvert/Stream Cleaning/Drainage Repairs</td>
<td>Selectmen</td>
<td>$200,000</td>
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<tr>
<td>7-9</td>
<td>DPW Vehicle Replacement Program</td>
<td>Selectmen</td>
<td>$480,250</td>
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<tr>
<td>7-10</td>
<td>DPW Library Roof Repair</td>
<td>Selectmen</td>
<td>$220,000</td>
<td></td>
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<tr>
<td>7-11</td>
<td>DPW Police Station Elevator Repair</td>
<td>Selectmen</td>
<td>$50,000</td>
<td></td>
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<tr>
<td>7-12</td>
<td>DPW Storage Shed</td>
<td>Selectmen</td>
<td>$30,000</td>
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<td>7-13</td>
<td>BOARD OF HEALTH Health Department Administrative Vehicle</td>
<td>BOH</td>
<td>$24,245</td>
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<td>7-14</td>
<td>RECREATION Simonds Park Tennis and Skate Park Lighting</td>
<td>Recreation</td>
<td>$220,000</td>
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<tr>
<td>7-15</td>
<td>SCHOOL Design and Engineering for BHS HVAC</td>
<td>School Comm</td>
<td>$100,000</td>
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<tr>
<td>7-16</td>
<td>SCHOOL MSMS Boiler Repair</td>
<td>School Comm</td>
<td>$125,000</td>
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<tr>
<td>7-17</td>
<td>SCHOOL CS4all Curriculum and Furniture</td>
<td>School Comm</td>
<td>$200,000</td>
<td></td>
</tr>
</tbody>
</table>
7-18 SCHOOL District Wide Walkie Talkie School Comm $105,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

7-19 SCHOOL Pine Glen Sewer Pump School Comm $14,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

7-20 SCHOOL Project Adventure Course School Comm $116,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

7-21 SCHOOL Pine Glen Room Renovation School Comm $40,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

7-22 SCHOOL Fox Hill Room Renovation School Comm $25,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

7-23 SCHOOL Francis Wyman Bathrooms School Comm $140,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

7-24 SCHOOL Francis Wyman Air Conditioning Phase 3 School Comm $225,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

7-25 SCHOOL BHS Vinyl Flooring Replacement School Comm $50,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

7-26 SCHOOL BHS Computer Lab School Comm $33,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

7-27 SCHOOL MSMS Cafeteria Tables School Comm $65,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

7-28 SCHOOL Francis Wyman Library Furniture School Comm $82,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

7-29 SCHOOL Memorial Interior Painting School Comm $40,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

7-30 SCHOOL Marshall Simonds Interior Painting School Comm $40,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
<table>
<thead>
<tr>
<th>PROJECT NUMBER</th>
<th>DEPT.</th>
<th>PROJECT NAME DESCRIPTION</th>
<th>SPENDING AUTHORITY</th>
<th>REQUEST AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>7-31</td>
<td>DPW</td>
<td>Sewer Pump Station Rehabilitation</td>
<td>Selectmen</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

FROM SEWER ENTERPRISE (7-31)

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

Amount: $50,000 Submitted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 8 RE: Purchase of Ambulance

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide same to be spent under the direction of the Town Administrator, or to act in any other manner in relation thereto.

Amount: $380,000 Submitted by the Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

ARTICLE 9 RE: Water Main Upgrade / Replacement

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of $1,000,000, or any other sum, for the purpose of funding Water Distribution System Upgrades, same to be spent under the direction of the Town Administrator, or to act in any other manner in relation thereto.

Amount: $1,000,000 Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

ARTICLE 10 RE: Burlington Mall Rd. Ornamental Street Lights

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of $1,100,000, or any other sum, for the purpose of funding the Burlington Mall Road Ornamental Street Light Upgrade Project, same to be spent under the direction of the Town Administrator, or to act in any other manner in relation thereto.

Amount: $1,100,000 Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER
FINANCIAL ARTICLES – Continued

ARTICLE 11  
RE:  DPW/Recreation Facility, Phase 2

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, or otherwise provide the sum of $15,500,000, or any other sum, for the purpose of designing, constructing, equipping and furnishing a Department of Public Works and Recreational Department Facility, same to be spent under the direction of the Town Administrator; or to act in any other manner in relation thereto.

Amount:  $15,500,000  
Submitted by the Board of Selectmen at the request of the Town Administrator

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )

ARTICLE 12  
RE:  Chapter 90

To see if the Town will vote to accept any and all grants relative to the Chapter 90 allocation from the Commonwealth of Massachusetts for the purpose of funding roadway improvements, same to be spent under the direction of the Town Administrator, or to act in any other manner in relation thereto.

Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )

ARTICLE 13  
RE:  MWRA I/I Debt Service

To see if the Town will vote to transfer from the Sewer Inflow/Infiltration fund the sum of $69,515 for the purpose of paying the FY2020 debt service on the Town’s two existing 0% MWRA I/I loans; or to act in any other manner in relation thereto.: 

Amount:  $69,515  
Submitted by the Board of Selectmen at the request of the Town Administrator

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )
ARTICLE 14  RE:  Sewer Services Enterprise Fund - MWRA Assessment

To see if the Town will vote to transfer the sum of $5,959,990 to operate the FY2020 Sewer Services Enterprise of which $5,959,990 will come from the FY2020 Sewer Services Enterprise Estimated Revenue Account; or to act in any other manner in relation thereto.

Amount: $5,959,990  Submitted by the Board of Selectmen at the request of the Town Administrator

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )

ARTICLE 15  RE:  Inflow/Infiltration-MWRA Phase 11 & 12

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of $2,220,000 or any other sum, for the purpose of repairing sanitary sewer mains and manholes, and miscellaneous work, same to be spent under the direction of the Town Administrator; or to act in any other manner in relation thereto.

Amount: $2,220,000  Submitted by the Board of Selectmen at the request of the Town Administrator

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )

ARTICLE 16  RE:  PEG Cable Access Enterprise Fund

To see if the Town will vote to transfer the sum of $575,000 to operate the FY2020 PEG Cable Access Enterprise of which $575,000 will come from the FY2020 PEG Cable Access Enterprise Fund Estimated Revenue Account; or to act in any other manner in relation thereto.

Amount: $575,000  Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )
FINANCIAL ARTICLES – Continued

ARTICLE 17  RE: Water Stabilization Fund

To see if the Town will vote to transfer from the Water Stabilization Fund the sum of $40,800, or any other sum, to cover the operating expenses and debt service related to the connection to the Massachusetts Water Resources Authority (MWRA) system; or to act in any other manner in relation thereto.

Amount: $40,800
Submitted by the Board of Selectmen at the request of Town Accountant

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

ARTICLE 18  RE: School Transportation Contract

To see if the Town will vote pursuant to G.L. c. 30B §12, to approve the School Committee to enter into a Five (5) year contract for school bus transportation, or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of the School Committee

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

ARTICLE 19  RE: Revaluation Contract Renewal

To see if the Town will vote pursuant to G.L. c. 30B §12, to authorize the Board of Assessors to enter into a nine (9) year agreement for the purpose of property revaluation relating to Residential, Commercial, Industrial and Personal Property; or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of The Board of Assessors

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
FINANCIAL ARTICLES – Continued

ARTICLE 20  RE: Establish Receipts Reserved Account for Ambulance Services

To see if the Town will vote to establish a Receipts Reserved Account for Ambulance Services, pursuant to G.L. c. 40, §5F, for the purpose of allowing the Town to set aside ambulance receipts to offset any costs associated with operating ambulance services; or take any action in relation thereto.

Submitted by the Board of Selectmen at the request of the Town Accountant

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

ARTICLE 21  RE: Economic Development Director

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of $TBD, or any other sum, for the purpose of funding an Economic Development Director, same to be spent under the direction of the Town Administrator and further to amend the Town of Burlington Administrative & Professional Classification Plan to add said position, or to act in any other manner in relation thereto.

Amount: $ TBD

Submitted by the Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

ARTICLE 22  RE: Fund the Administrative & Professional Compensation Plan

To see if the Town will vote to adopt the Administrative & Professional Compensation Plan for FY2020, and transfer from the FY2020 Negotiated Settlement Account the sum of $TBD or any other amount for the purpose of funding the plan under the direction of the appropriate authorities; or to act in any other manner in relation thereto.

Amount: $ TBD

Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
**FINANCIAL ARTICLES** – Continued

**ARTICLE 23**  
RE: Fund the Part-time Compensation Plan

To see if the Town will vote to transfer from the FY2020 Negotiated Settlement the sum of $TBD for the purpose of funding the Part-time Salary Plan (under 20 hours) for FY2020, same to be expended under the appropriate authority; or to act in any other manner in relation thereto.

Amount: $TBD
Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

**ARTICLE 24**  
RE: Fund the Burlington Police Patrolmen’s Association Contract

To see if the Town will vote to transfer from the Negotiated Settlement Account a sum of money for the purpose of funding the approved Collective Bargaining Agreement between the Town of Burlington and the Burlington Police Patrolmen’s Association for FY2020, same to be spent under the appropriate authority; or to act in any other manner in relation thereto.

Amount: $TBD
Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

**ARTICLE 25**  
RE: Fund the Burlington Police Command Officers’ Contract

To see if the Town will vote to transfer from the Negotiated Settlement Account a sum of money for the purpose of funding the approved Collective Bargaining Agreement between the Town of Burlington and the Burlington Police Command Officers’ Contract for FY2020 same to be spent under the appropriate authority; or to act in any other manner in relation thereto.

Amount: TBD
Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
FINANCIAL ARTICLES – Continued

ARTICLE 26  RE:  Fund the Burlington International Firefighters’ Association Contract

To see if the Town will vote to transfer from the Negotiated Settlement Account a sum of money for the purpose of funding the approved Collective Bargaining Agreement between the Town of Burlington and the Burlington International Firefighters’ Association for FY2018, FY2019 and FY2020, same to be spent under the appropriate authority; or to act in any other manner in relation thereto.

Amount: TBD  Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )

ARTICLE 27  RE:  Fund the Department of Public Works Contract

To see if the Town will vote to transfer from the Negotiated Settlement Account a sum of money for the purpose of funding the approved Collective Bargaining Agreement between the Town of Burlington and the Burlington Public Works Contract for FY2020, same to be spent under the appropriate authority; or to act in any other manner in relation thereto.

Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )

ARTICLE 28  RE:  Fund the Burlington Municipal Employees’ Association Contract

To see if the Town will vote to transfer from the Negotiated Settlement Account a sum of money for the purpose of funding the approved Collective Bargaining Agreement between the Town of Burlington and the Burlington Municipal Employees’ Association contract for FY2020, same to be spent under the appropriate authority; or to act in any other manner in relation thereto.

Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )
FINANCIAL ARTICLES – Continued

ARTICLE 29 RE: School Community Custodial Services

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of $44,753 or any other sum, to be expended under the direction of the Burlington School Committee for the purpose of Community Custodial Fees to fund events which are not school events in order to cover Burlington Scout Organizations, PTO Meetings, Boosters, Citations, Youth Basketball, Youth Volleyball, Youth Baseball Association, Pop Warner, Hockey, Soccer and Skating Associations and other not for profit Burlington Civic Organizations and to act in any manner in relation thereto.

Amount: $44,753

Submitted by the Board of Selectmen at the request of Burlington School Committee

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

ARTICLE 30 RE: School – Seasonal Employees

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of $125,000 to pay for expenses associated with the School Department’s Seasonal Employees; or act in any other manner in relation thereto.

Amount: $125,000

Submitted by the Board of Selectmen at the request of Burlington School Committee

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

ARTICLE 31 RE: Selectmen - Small Cell Peer Review

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of $35,000, or any other sum, for the purpose of funding a small cell peer review with respect to small wireless facilities, same to be spent under the direction of the Town Administrator, or to act in any other manner in relation thereto.

Amount: $35,000

Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
**ARTICLE 32**  
**RE:** Fourth of July Parade  
To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of $20,000 to pay for expenses associated with the annual 4th of July parade and to do or act in any other manner in relation thereto.

Amount: $20,000  
Submitted by Board of Selectmen at the request of the Town Administrator

PASSED (   )  DEFEATED (   )  POSTPONED INDEFINITELY (   )  OTHER (   )

**ARTICLE 33**  
**RE:** Will of Marshall Simonds  
To see if the Town will vote to accept from the Trustees under the will of Marshall Simonds in an amount $70,862.05, for the improvement of Simonds Park, same to be expended under the direction of the Recreation Commissioners; or to act in any other manner in relation thereto.

Amount: $70,862.05  
Submitted by the Board of Selectmen at the request of The Recreation Commissioners

PASSED (   )  DEFEATED (   )  POSTPONED INDEFINITELY (   )  OTHER (   )
GENERAL ARTICLES

ARTICLE 34 RE: Cyber Security Strategy

To see if the Town will vote to

Request a report by December 31, 2019 from the Board of Selectman on the current status of Burlington’s information and cyber security, including:

- A high-level summary of the current security governance and capabilities for all IT systems
- A high-level threat and risk assessment, based on readily available public information
- A recommendation on how to best prepare a roadmap for in-depth assessments and improvements

The report shall be made available to all Town Meeting Members prior to the January 2020 and presented in the January 2020 session to Town Meeting; or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of
Gerald Beuchelt, TMM Precinct 4
Christine Warren, TMM Precinct 4

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
ARTICLE 35  RE: Adoption of Stretch Energy Code to Section 9.0, Buildings

To see if the Town will vote to amend the Town of Burlington General Bylaws by amending Article XIII “Public Safety” to add a section 9.0 entitled “Buildings” and to further add within section 9.0 a subsection 9.1 entitled “Stretch Energy Code” as follows:

The Town of Burlington shall adopt the “Stretch Energy Code” so called, for the purpose of regulating the design and construction of buildings for the effective use of energy, pursuant to Appendix 115.AA of the Massachusetts Building Code, 780 CMR, the Stretch Energy Code, including future editions, amendments or modifications thereto, with an effective date of July 1st, 2019, a copy of which is on file with the Town Clerk, or take any other action relative thereto.

Submitted by the Board of Selectmen at the request of the Town Administrator

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )
ARTICLE 36

RE: Amending Article III, Section 1.2 (5)
Treasurer/Tax Collector Position

To see if the Town will vote, based on the passage of the Ballot Question from the April 6, 2019 Annual Town Election, to amend Article III, Section 1.2 (5) by removing “A Treasurer/Tax Collector for a three-year term” from the General Bylaws and by renumbering the section as provided:

***
(1) A Town Clerk for a five-year term.
(2) A Moderator for a one-year term.
(3) Five Selectmen for three-year terms.
(4) Three Assessors for three-year terms.
(5) Five members of a School Committee for three-year terms.
(6) Six Library Trustees for three-year terms.

* (7) Seven members of a Planning Board for five-year terms.

** (8) Five members of the Board of Health for three-year terms.

**** (9) Two Constables for three-year terms.
(10) Four members of the Burlington Housing Authority for five-year terms.
(11) Three members of the Recreation Commission for three-year terms.
(12) Two members of the Shawsheen Valley Technical School District Committee for three-year terms.

Amended Art. 27 TM 5/14/14. App. A.G. 7/7/14 Posted 7/10/14 - 10/10/14

And to amend Article IV Section 1.8 by adding the Treasurer / Collector position and department to this section. After approval this section will read as follows:

1.8 To exercise general control over the following Departments, Boards and Officers of the Town:
. Department of Public Works
. Engineering Department
. Fire Department
. Building Department
. Sealer of Weights and Measures
. Town Accountant
. Town Counsel
. Town Treasurer / Collector Department
. Animal Control Officer and Pound

or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of
Town Clerk/ Bylaw Review

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
GENERAL BYLAW ARTICLES - Continued

ARTICLE 37

RE: Adoption of G.L. c. 40, § 3
By the Town of Burlington, Massachusetts/
Amendment to Town General Bylaws

To see if the Town will vote to adopt G.L. c.40 §3 allowing payments received by the Town for the rental or lease of Surplus School Building Space to be held in a separate revolving fund to be expended by the School Committee without further appropriation for the upkeep and maintenance of any facility under the control of the School Committee with any such balance at the end of the fiscal year remaining in said account, and to amend Article IV Section 6.6.5 of the General Bylaws of the Town of Burlington by adding the following to the Authorized Revolving Funds Table;

<table>
<thead>
<tr>
<th>A Revolving Fund</th>
<th>B Department, Board, Committee, Agency or Officer Authorized to Spend from Fund</th>
<th>C Fees, Charges or Other Receipts Credited to Fund</th>
<th>D Program or Activity Expenses Payable from Fund</th>
<th>E Restrictions or Conditions on Expenses Payable from Fund</th>
<th>F Other Requirements/Reports</th>
<th>G Fiscal Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lease of Surplus School Building Space</td>
<td>School Committee</td>
<td>Any revenue received in conjunction with the Lease of surplus school space</td>
<td>Expenses incurred for the upkeep and maintenance of any facility under the control of the School Committee</td>
<td>No restrictions or conditions.</td>
<td>Fiscal year-end balance carries forward and is available without further appropriation in subsequent years; MGL Ch. 40, §3, local option adopted.</td>
<td>Fiscal Year 2019 and subsequent years.</td>
</tr>
</tbody>
</table>

Or to act in any other manner thereto.

Submitted by the Board of Selectmen at the Request of the School Committee

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
ARTICLE 38  RE: Article XII: Planned Development District
To see if the Town will vote to amend Article XII: PLANNED DEVELOPMENT DISTRICT of the Burlington Zoning Bylaw to include the following language (noted in **BOLD**):

12.1.3.1 Pre-Application Review
   a. Proponents are strongly encouraged to schedule a pre-application review with The PreApplication Review Committee. This Committee shall be appointed by the Planning Board Chair and the Land Use Committee Chair and the Zoning Bylaw Review Committee Chair and shall consist of at least (2) members from the Planning Board and (2) Members from the Land Use Committee and (2) Members from the Zoning Bylaw Review Committee. A meeting shall be scheduled at least 180 days before the anticipated Town Meeting date at which the PD rezoning proposal will be considered. Pre-application review meetings shall be coordinated through the Planning Department.

   b. The Pre-Application Review should precede the preparation of detailed plans or specifications. Documents recommended for the Pre-Application review include, but are not limited to: An existing conditions plan of subject property(ies), a project description (either in narrative or sketch form), a listing of proposed uses to be permitted or allowed by special permit, which may be a narrative describing the type and character of uses and/or a listing, by cross reference, of uses to be permitted as they appear in Section 4.2.0, 4.3.0 and 4.4.0 “Use Regulations Schedules”. An explanation of why existing zoning districts do not meet the needs of the proposal shall also be submitted.

12.1.3.3 Rezoning Warrant Article Submission Schedule

At least 90 days before the Town Meeting at which it is anticipated to be considered, the Proponent shall submit a proposed warrant article to the Board of Selectman, in hard copy and electronic format for the PDD rezoning as developed in consultation with the Planning Board and the Land Use Committee and the Zoning Bylaw Review Committee.

12.1.5 Administrative Requirements

The Proponent of a PD Rezoning shall submit an application and all supporting documentation to the Planning Department, together with the required filing fee as specified in this Section 12 and in the Planning Board’s PD Rules and Regulations:

12.1.5.1 Distribution:

The Proponent shall submit (14) hard copies of all of the items required under Section 12.1.4 and (2) compact disc copies of the electronic data to be distributed as follows:

   **Land Use Committee** - The Planning Board shall deliver (1) hard copy and (1) compact disc electronic copy of the full application and supporting materials to the Land Use Committee.
Zoning Bylaw Review Committee - The Planning Board shall deliver (1) hard copy and (1) compact-disc electronic copy of the full application and supporting materials to the Zoning Bylaw Review Committee.

Interdepartmental review: The Planning Board shall distribute one (1) hard copy each of the application and all supporting documentation to the Inspector of Buildings, the Board of Selectmen, the Town Engineer, the Board of Health, the Conservation Commission, the Fire Chief, and the Police Chief, all of whom shall consider the application and submit a report thereon with recommendations to the Planning Board. The Planning Board shall not make a finding and determination upon the application until it has received the reports from the Building Commissioner, the Board of Selectmen, the Board of Health, the Fire Chief or designated representative, the Police Chief or designated representative, the Town Engineer, and the Conservation Commission or until thirty-five (35) days shall have elapsed without such reports being submitted and until a public hearing has been held.

Town Clerk: The Planning Board shall distribute one (1) hard copy each of the application and all supporting documentation to the Town Clerk.

The Planning Board: shall retain the remaining (4) hard copies and (1) compact-disc electronic copy for review.

12.1.5.4 Covenant Agreement

After any Special Conditions have been approved by the Planning Board in consultation with the Land Use Committee and the Zoning Bylaw Review Committee, the Land Use or Zoning Bylaw Review Committees may request the Board of Selectmen to include any special conditions in the PDD rezoning article in a Covenant Agreement with the Proponent. The Proponent shall prepare the Covenant Agreement in consultation with the Planning Department, and Land Use Committee and the Zoning Bylaw Review Committee. If agreed to, the Board of Selectmen shall execute the Covenant Agreement on behalf of the Town.

12.4.0 Amendment

12.4.1 Proposed amendments to any existing Planned Development District that change any allowable uses or the size/land area of the PDD or the permitted building square footage within the PDD, shall be made pursuant to the procedures set forth as stated in Article XII, Section 12.1.0 Planned Development District, to the same extent as if the proposed amendment was a new PDD.

12.4.2 Hearings on proposed amendments to the PDD Rules and Regulations as established by the Planning Board shall require mailing of a legal notice by the Planning Board to all: Town Meeting Members, members of the Land Use Committee and members of the Zoning Bylaw Review Committee.

And to further amend by including a new section:

12.5.0 Existing Planned Development Districts

The following existing Planned Development Districts Zoning Bylaws may be accessed at the Burlington Planning Department:
12.5.1 Corporate Center - January 25, 1988
   (Amended May 1993, September 25, 2000, January 27, 2014)
12.5.2 Grandview Farm - May 6, 2001
12.5.3 Wall Street - May 16, 2001 (Amended September 25, 2017)
12.5.4 Arborpoint - January 26, 2004
12.5.5 South Avenue I - November 13, 1995
12.5.6 Northwest Park - January 27, 2007
12.5.7 South Avenue II - September 24, 2007
12.5.8 Network Drive at Northwest Park - May 12, 2008
12.5.9 90 Middlesex Turnpike - October 5, 2009
12.5.10 New England Executive Park (The District) - October 5, 2009

Or to act in any manner in relation thereto.

Submitted by Board of Selectmen at the request of the
Zoning Bylaw Review Committee

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )
ARTICLE 39

To see if the Town will vote to amend the Zoning Bylaws by adding a new Section 8.4.8 by adopting the following text:

SMALL WIRELESS FACILITIES OUTSIDE OF RIGHTS-OF-WAY

Section 8.4.8 Small Wireless Facilities Outside of Rights-of-Way

8.4.8.1 Purpose and Intent

The purpose and intent of this bylaw section is to permit regulation of the installation of Small Wireless Facilities outside of rights-of-way so as to respect the neighborhood characteristics in which they are proposed to be installed consistent with the purposes set forth in Section 8.3.1 and with federal and state law.

8.4.8.2 Special Permit

All installations of Small Wireless Facilities outside of rights-of-way require a Special Permit. The Special Permit Granting Authority under this Section 8.4.8 is the Planning Board.

8.4.8.3 Policies and Procedures

The Planning Board shall adopt and from time to time amend policies, rules, and regulations relative to the issuance of special permits under this Section 8.4.8. A copy of the policies, rules, and regulations shall be on file with the Town Clerk. Such rules shall prescribe the form, contents, style, and number for application forms, the fees collectible with the applications, the process by which the application will be reviewed, the design and location criteria for approval, the time within which the Planning Board will issue a decision, and requirements for recertification. These policies, rules, and regulations supersede the requirements of Section 9.2.0.

Submitted by the Board of Selectmen and the Planning Board

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
THE COMMONWEALTH OF MASSACHUSETTS

To either of the Constables of the Town of Burlington in the County of Middlesex Greeting.

You are hereby directed to serve this warrant by posting up attested copies thereof at the billboard at the Town Hall, in said Town, at least fourteen days before the Town Meeting of May 13, 2019 at Fogelberg Auditorium, Burlington High School, 123 Cambridge Street.

HEREOF FAIL NOT, to make due return of the warrant, with your doings thereon, to the Town Clerk, at the time and place of meeting as aforesaid

Given under our hands this 8th day of April in the year of our Lord 2019.

Joseph E. Morandi, Chairman
James M. Tigges, Vice-Chairman
Robert C. Hogan
Michael S. Runyan
Nicholas C. Priest

SELECTMEN OF BURLINGTON, MASSACHUSETTS

A true copy attest.

___________________________Constable

Dated______________________________

Middlesex ss

Pursuant to the within warrant, I have notified and warned the inhabitants of the Town of Burlington by posting up an attested copy of the same at the billboard in the Town Hall and as within directed, at least fourteen days before Town Meeting of May 13, 2019.

s/s________________________________

Constable of Burlington

A copy of the warrant was mailed to each Town Meeting Member, the Town Moderator and the Town Clerk on the 26th day of April, 2019.

Attest: Amy E. Warfield, Town Clerk
April 15, 2019

Bill Beyer, Town Moderator  
Board of Selectmen  
Town of Burlington  
29 Center Street  
Burlington MA 01803

RE: Town Meeting Warrant

Dear Mr. Moderator and Members of the Board of Selectmen;

Reference is made to the above captioned matter. In that connection, I have reviewed the Warrant dated April 8, 2019 and have found it legal as to form. I will note that any article which currently has the possibility of borrowing as an option for funding the appropriation will require a two-thirds vote of the Town Meeting, if borrowing is the method used to fund the appropriation. I will update this letter upon review of the motions. Additionally, Article 17 is a transfer from the Water Stabilization Fund and therefore in accordance with G.L. c. 40 § 5B, a two thirds vote is required. Articles 38 and 39 are amendments to the Town of Burlington Zoning Bylaws and pursuant to G.L. c. 40A §5, will likewise require a two-thirds vote of the Town Meeting.

Should you have any questions, please let me know. Otherwise I will update this letter upon review of the final motions.

Regards,

Lisa L. Mead  
Town Counsel