

**TUESDAY, APRIL 29, 2008
TOWN HALL**

At 7:00 P.M., the Town Meeting Members of Precinct 6 assembled to fill the vacancy created by the resignation of J. Silva. Present and voting were: R. Aloisi, B. Cahoon, E. Cormier, J. Cormier, D.DiTucci, G. Kasky, T. Killilea, R. Manni, S. Spinosa.

Nominations were as follows: Robert MacMunn, Thomas Browne

MacMunn received 5 votes, Browne received 4 votes.

Voted to appoint R. MacMunn until the next Annual Town Election. The meeting adjourned at 7:08 PM

Attest:

Eleanor M. Gelinas
Assistant Town Clerk

**ADJOURNED TOWN MEETING
MONDAY, MAY 12, 2008
FOGELBERG AUDITORIUM – BHS**

A quorum being present, the meeting was called to order at 7:35 P.M. Students from the Pine Glen 5th grade class opened the meeting with a short concert under the direction of Susan Lavoie.

All newly elected Town Meeting Members were sworn in.

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.

MAIN MOTION: As printed in the Warrant

The Ways & Means, Town Administrator and Town Accountant presented a financial overview. The Moderator appointed Frank Monaco as Deputy Moderator for 2008.

ARTICLE 2 RE: September 24, 2007 Funding Source

To see if the Town will vote to amend the action taken at the September 24, 2007 Town Meeting, by changing the funding source from “raise and appropriate” to “transfer from overlay surplus” for the following warrant articles: Article 11 (Francis Wyman Playground Improvements); Article 12 (Pavement Replacement/High School); and Article 17 (Wildwood School/Engineering for Demolition); or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to amend the action taken at the September 24, 2007 Town Meeting, by changing the funding source from “raise and appropriate” to “transfer from overlay surplus” for the amount of \$211,100 for the following warrant articles: Article 11 (Francis Wyman Playground Improvements); Article 12 (Pavement Replacement/High School); and Article 17 (Wildwood School/Engineering for Demolition).

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 3 RE: Collaborative Collection/Disposal Five-Year Municipal Solid Waste Contract

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$_____ or any other amount for the purpose of the collaborative collection/disposal Five-Year Municipal Solid Waste Contract, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to authorize the Board of Selectmen to enter into a contract agreement of up to five years (subject to annual appropriation) for the collection and transportation of municipal solid waste for the Town of Burlington.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 4 RE: Accept Chapter 61 of the Acts of 2008 Real Estate Exemption for Veterans

To see if the Town will vote to accept Chapter 61 of the Acts of 2008/House Bill 3045, an act increasing the local property tax relief to nonprofit veterans’ organizations from \$700,000 to \$1,500,000, which was signed into law March 19, 2008, or to act in any other manner in relation thereto.

MAIN MOTION: As Printed in the Warrant

Recommendations: Ways & Means voted 9-0-1 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 5 RE: Accept Chapter 31, Section 58A Civil Service Municipal Police Officers/ Firefighters - Maximum Age Restriction

To see if the Town will vote to accept Chapter 31, Section 58A, “Any veteran shall be allowed to exceed the maximum age provision of this section by the number of years served on active military duty, but in no case shall said candidate for appointment be credited more than four years of active military duty.”, or to act in any other manner in relation thereto.

MAIN MOTION: As Printed in the Warrant

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 6 RE: Middlesex Turnpike Drainage and Roadway Easements (Lexigen & MITRE)

To see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain the following rights on properties located at 45 Middlesex Turnpike (**Billerica, MA**) (Map 26 Parcel 1-0) and 202 Burlington Road (Bedford, MA) (Map 26 Parcel 2-0) for the purpose of obtaining secure permanent drainage and roadway easements, for the construction and maintenance of roadways on the Middlesex Turnpike; or act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain the following rights on properties located at 45 Middlesex Turnpike (Billerica, MA) (Map 26 Parcel 1-0) and 202 Burlington Road (Bedford, MA) (Map 26 Parcel 2-0): permanent roadway easements for the purpose of constructing and maintaining the Middlesex Turnpike and related drainage, slope, and construction easements.

ACTION: UNANIMOUSLY APPROVED MAIN MOTION

ARTICLE 7 RE: Middlesex Turnpike Drainage Easement

To see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain the following rights on properties located at 1 Wheeler Rd (Map 56 Parcel 22-0) for the purpose of obtaining secure permanent drainage easements, for the construction and maintenance of roadways on the Middlesex Turnpike; or act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain the following rights on the parcel of land located at 1 Wheeler Road (Map 56 Parcel 22-0): for the purpose of constructing and maintaining the Middlesex Turnpike and related drainage, slope, and construction easements, and a wetlands mitigation easement, on the foregoing property.

A motion to amend the article by striking the words “purchase or eminent domain” was moved, seconded and so voted.

ACTION: UNANIMOUSLY APPROVED MAIN MOTION AS AMENDED

ARTICLE 8 RE: Redevelopment of Landlocked Parcel Appointment of Town Meeting Committee and Subcommittee of Board of Selectmen

To see if Town Meeting will have a discussion and expression of views pertaining to the future development concepts of Patriot Partners, the holders of the interest in the option agreement for the so-called "Landlocked Parcel" located on the southerly side of Route 3 and bordered by Route 128 and Route 62, Burlington, Massachusetts. To see also if Town Meeting will direct (i) the Town Moderator to appoint a committee of Town Meeting Members (up to five members); and (ii) the Board of Selectmen, Planning Board, Board of Health and Conservation Commission each appoint to the aforementioned committee of Town Meeting Members a member to participate with this review of proposals by Patriot Partners in anticipation of a future presentation to Town Meeting, or to act in any other manner in relation thereto.

MAIN MOTION: As Printed in the Warrant.

A motion to amend by adding the words "The applicant agrees to provide all engineering surveys and other due diligence reports to the Town at the conclusion of the committee's report." was moved, seconded and so voted.

Recommendations: Land Use voted 7-0-0 in favor. Selectmen voted 2-3 in opposition. Ways & Means voted 4-9 in opposition.

There was a division of the house and tellers were appointed.

ACTION: BY A VOTE OF 47 IN FAVOR AND 35 OPPOSED, THE MAIN MOTION AS AMENDED CARRIED

ARTICLE 9 RE: Amend Zoning Bylaw Article VIII, Section 8.5.0 Town Center Overlay Districts/Subsection 8.5.5.5 Minimum Buffer to Adjoining RO Districts

To see if the Town will vote to amend Article VIII, Section 8.5.0 Town Center Overlay Districts, Subsection 8.5.5.5 Minimum Buffer to Adjoining RO Districts as follows:

The minimum buffer to adjoining residentially zoned property shall be 20% of the average depth and/or width of the lot as applicable, with a minimum of 25' and a maximum requirement of 50'. This buffer shall also apply to side yards and rear yards even where the adjoining RO District is located across a private or public way. The buffer shall consist of natural vegetation and/or landscaping designed and constructed to mitigate the impact of any commercial use within the CC or CBD Districts on the abutting residential district. The buffer shall be designed and constructed to minimize the visual effect of the bulk and height of buildings, structures, parking areas, lights, or signs, and shall be kept free of encroachment by all buildings, structures, storage areas, and parking, except that bicycle paths and fences may be sited within such buffer area if approved pursuant to a site plan review by the Planning Board but subject to a minimum 20' back for bicycle paths, or to act in any other manner in relation thereto.

MAIN MOTION: To see if Town Meeting will vote to amend Article VIII, Section 8.5.0 Town Center Overlay Districts of the Zoning Bylaw, as follows:

TO amend Section 8.5.5.5 "Minimum Buffer to Adjoining RO Districts", by deleting the existing second sentence and substituting a new sentence, as follows,

8.5.5.5 Minimum Buffer to Adjoining RO Districts

The minimum buffer to adjoining residentially zoned property shall be 20% of the average depth and/or width of the lot as applicable, with a minimum of 25' and a maximum requirement of 50'. Abutting residentially zoned property shall include lots that are adjacent to a private or public way, connecting said residential property and the CC or CBD Districts. This buffer is not applicable to front yard setbacks on Cambridge Street, Center Street, and Winn Street. The buffer shall consist of natural vegetation and/or landscaping designed and constructed to mitigate the impact of any commercial use within the CC or CBD Districts on the abutting residential district. The buffer shall be designed and constructed to minimize the visual effect of the bulk and height of buildings, structures, parking areas, lights, or signs, and shall be kept free of encroachment by all buildings, structures, storage areas, and parking, except

that bicycle paths and fences may be sited within such buffer area if approved pursuant to a site plan review by the Planning Board but subject to a minimum 20' setback for bicycle paths.

Recommendations: Planning Board voted 6-0-0 in favor. Land Use voted 4-2-1 in favor.

ACTION: UNANIMOUSLY APPROVED MAIN MOTION

App. A.G. . Posted .

ARTICLE 10 RE: Amend Planned Development (PD) District Zoning Provisions, Use Table and Concept Plan

To see if the Town will vote to approve the proposed amendments to the Zoning Provisions, Use Table and Concept Plan of the previously approved Planning Development (PD) District for the former Sun Microsystems campus, as filed with the Board of Selectmen on March 28, 2008, and as modified by the recommendations of the Planning Board. The proposed amendments are included as part of the backup material to this Warrant Article, which shall govern the use and development of the Planned Development (PD) District. The affected property is generally known as 10, 35, 45, 55, 65, 75, 85 & 95 Network Drive and is bounded by Route 3 and Kendall Road. The property is more specifically identified on the Town of Burlington Assessor's Maps by the following Map and Parcel numbers: 32-3-0, or to act in any other manner in relation thereto.

MAIN MOTION: As Printed in the Warrant

Recommendations: Planning Board voted 6-0-0 in favor. Land Use voted 6-0-0 in favor.

ACTION: UNANIMOUSLY APPROVED MAIN MOTION

App. A.G. . Posted .

ARTICLE 11 RE: Rezone One Mountain Road

To see if the Town will vote to rezone property located at One Mountain Road, said property being shown on Assessor's Map 43, Parcel 2, such that said property will be included as a Wireless Communication Overlay District, and to amend the Wireless Communications Overlay Districts Map to reflect such change, or to act in any other manner in relation thereto.

MAIN MOTION: As Printed in the Warrant

Recommendations: Planning Board voted 5-1-0 in favor. Land Use voted 7-0-0 in favor. TMM J. Morandi abstained from voting on the article.

ACTION: UNANIMOUSLY APPROVED MAIN MOTION

App. A.G. . Posted .

ARTICLE 12 RE: Rezone City of Boston Property

To see if the Town will vote to rezone the following parcels from RO (One Family Dwelling) District to OS (Open Space) District, and amend the Town of Burlington Zoning Map accordingly, as follows: Property known as City of Boston land, also referred to as the Cummings Estate or Mary Cummings Park, comprised of lands shown on Assessor's Map 54 as Parcels 16 (148.0 acres), 13 (7.6 acres) and 18 (4.4 acres), or to act in any other manner in relation thereto.

MAIN MOTION: To Postpone Until the September 2008 Town Meeting.

ACTION: MAJORITY APPROVED MAIN MOTION

At 11:00 P.M., a motion to adjourn until May 14, 2008 was moved, seconded and so voted.

Attest:
Jane L. Chew
Town Clerk

**ADJOURNED TOWN MEETING
WEDNESDAY, MAY 14, 2008
FOGELBERG AUDITORIUM – BHS**

A quorum being present, the meeting was called to order at 7:40 P.M. with a salute to the flag. A motion to adjourn to Monday, May 19, 2008 to complete the business of the Warrant, if necessary, was moved, seconded and so voted.

ARTICLE 13 RE: Transfer of Funds FY 2008

To see if the Town will vote to transfer from available funds the sum of \$_____, or any other amount for the purpose of paying for expenses incurred in Fiscal Year 2008 to various accounts same to be expended under the direction of the appropriate authorities, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer

from -

<u>Line item/Source of Funds</u>	
21/Central Admin – Health Insurance	\$ 88,025
24/Central Admin – Town Insurance	\$ 115,000
36/MIS - Salaries	\$ 12,000
37/MIS – Expenses	\$ 15,000
54/Police - Expenses	\$ 10,000
75/Health – Salaries	\$ 40,000
88/Library – Salaries	\$ 10,000
94/Rec Maint – Salaries	\$ 15,000
101/FY08 – Negotiated Settlements	\$ 25,000
TOTAL:	\$ 330,025

to -

<u>Line Item/Use of Funds</u>	
22/Central Adm. – Unemployment	\$ 10,000
26/Central Adm. – Medicare	\$ 14,000
30/Legal – Collective Bargaining	\$ 50,000
55/Police – Special 111F	\$ 10,000
56/Fire – Salaries	\$ 54,000
59/Building – Salaries	\$ 7,500
68/Local Education	\$ 42,000
73/DPW – Streetlights	\$ 35,000
76/Health - Expenses	\$ 15,000
83/Veterans – Special – Aid to Veterans	\$ 8,500
91/Rec Director – Salaries	\$ 15,000
95/Rec Maint. – Expenses	\$ 5,000
98/Debt Service Interest	\$ 64,025
TOTAL:	\$ 330,025

Recommendations: Ways & Means voted 15-0-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 14 RE: 2nd (Final) Payment for Accu-Vote Voting Equipment

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$22,750 for the purpose of paying the final installment for the Accu-Vote voting equipment purchased in 2007, same to be spent under the direction of the Town Clerk, or to act in any manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash, the sum of \$22,750 for the purpose of paying the final installment for the Accu-Vote voting equipment purchased in 2007, same to be spent under the direction of the Town Clerk.

Recommendations: Ways & Means voted 15-0-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 15 RE: Tennis Court Renovation at Simonds Park

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$40,000 or any other amount for the purpose of renovating the two Simonds Park tennis courts, same to be expended under the direction of the Recreation Commission, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash, the sum of \$40,000 for the purpose of renovating the two Simonds Park tennis courts, same to be expended under the direction of the Recreation Commission.

Recommendations: Ways & Means voted 12-0-1 in favor. Capital Budget voted 6-0-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 16 RE: Purchase Field Grooming Machine

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$15,000 or any other amount for the purpose of purchasing a baseball field grooming machine, same to be expended under the direction of the Recreation Commission, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash, the sum of \$10,000 for the purpose of purchasing a baseball field grooming machine, same to be expended under the direction of the Recreation Commission.

A motion to amend by striking the figure of \$10,000 and substituting therefore the figure \$15,000 was moved, seconded and so voted.

Recommendations: Ways & Means voted 13-0-0 in favor. Capital Budget voted unanimously in favor.

ACTION: MAJORITY APPROVED MAIN MOTION AS AMENDED

ARTICLE 17 RE: Internet Access/Board of Health

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$10,000 or any other amount for the purpose of internet and e-mail capabilities that are appropriate, and acceptable, to the Board of Health (public health emergencies), same to be expended under the direction of the Board of Health, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash, the sum of \$10,000 for the purpose of internet and e-mail capabilities that are appropriate, and acceptable, to the Board of Health (public health emergencies), same to be expended under the direction of the Board of Health.

Recommendations: Ways & Means voted unanimously in opposition.

ACTION: A motion to withdraw was moved, seconded and so voted.

ARTICLE 18 RE: Fund FY 2009 Operating Budget

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of money sufficient to cover the requests of the various departments for Fiscal Year 2009, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to raise and appropriate the sum of \$92,644,631 to cover the requests of the various departments for Fiscal Year 2009.

All budgets not held were approved. All held budgets (H) were voted separately and approved.

TOWN MEETING & REPORTS (Lines 1-2)

1- Salaries - Part Time	\$2,481
2- Expenses - Cont. Services	\$17,500
TOTAL MEETINGS & REPORTS	\$19,981

MODERATOR (Lines 3-4)

3- Salaries	\$150
4- Expenses - Mat. & Supp	\$0
TOTAL MODERATOR	\$150

WAYS AND MEANS (Lines 5-6)

5- Salaries - Part Time	\$2,056
6- Expenses - Mat. & Supplies	\$300
TOTAL WAYS & MEANS	\$2,356

CAPITAL BUDGET COMMITTEE (Lines 7-8)

7- Salaries-Part Time	\$600	44- Total Expenses	\$2,900
8- Expenses-Mat.& Supplies	\$0	45- Total Special Accounts	\$11,500
TOTAL CAPITAL BUDGET	\$600	TOTAL CONSERVATION	\$179,251
TOWN ADM/SELECTMEN (Lines 9-11)		PLANNING BOARD (Lines 46-47)	
9- Total Salaries	\$406,653	46- Total Salaries	\$197,292
10- Total Expenses	\$7,583	47- Total Expenses	\$12,511
11- Total Special Accounts	\$11,000	TOTAL PLANNING BOARD	\$209,803
TOTAL TOWN ADM/SELECTMEN	\$425,236	BOARD OF APPEALS (Lines 48-50)	
ACCOUNTING (Lines 12-13)		48- Salaries -- Part Time	\$12,503
12- Total Salaries	\$202,923	49- Expenses --Mat & Supplies	\$350
13- Total Expenses	\$3,700	50- Spec. Accts -- Ads & Postage	\$5,000
TOTAL ACCOUNTING	\$206,623	TOTAL BOARD OF APPEALS	\$17,853
ASSESSORS (Lines 14-15)		TOWN FACILITIES (Lines 51-52) (H)	
14- Total Salaries	\$218,426	51- Total Salaries	\$394,908
15- Total Expenses	\$109,240	52- Total Expenses	\$461,923
Special Accounts		TOTAL TOWN FACILITIES	\$856,831
TOTAL ASSESSORS	\$327,666	POLICE DEPARTMENT (Lines 53-55)	
TREASURER/COLLECTOR (Lines 16-18)		53- Total Salaries	\$5,467,124
16- Total Salaries	\$495,720	54- Total Expenses	\$456,583
17- Total Expenses	\$13,916	55- Total Special Accounts	\$288,610
18- Total Special Accounts	\$200	TOTAL -- POLICE DEPARTMENT	\$6,212,317
TOTAL TAX COLL./TREASURER	\$509,836	FIRE DEPARTMENT (Lines 56-58)	
CENTRAL ADMINISTRATION (Lines 19-28)		56- Total Salaries	\$5,010,671
19- Central Supply	\$108,150	57- Total Expenses	\$399,585
20- Central Machines	\$28,736	58- Total Special Accounts	\$105,010
21- Chapter 32B - Health Ins. (AA)	\$9,500,000	TOTAL FIRE DEPARTMENT	\$5,515,266
22- Unemployment Comp (AA)	\$60,000	BUILDING DEPARTMENT (Lines 59-61)	
23- Pension Reimbursement (AA)	\$3,000	59- Total Salaries	\$397,679
24- Town Insurance (AA)	\$650,000	60- Total Expenses	\$29,696
25- Financial Audit (AA)	\$42,000	61- Total Special Accounts	\$10
26- Medicare Tax (AA)	\$594,000	TOTAL-- BUILDING DEPT	\$427,385
27- Chas George Settlement (AA)	\$0	SEALER OF WEIGHTS (Lines 62-63)	
28- 4th of July/Town Event	\$0	62- Salaries -- Part Time	\$9,064
TOTAL CENTRAL ADMIN.	\$10,985,886	63- Total Expenses	\$700
LEGAL (Lines 29-32)		TOTAL SEALER OF WEIGHTS	\$9,764
29- Legal Fees	\$97,000	EMERGENCY MGT SERVICE (64-66)	
30- Collective Bargaining	\$55,000	64- Total Salaries	\$5,000
31- Tax Title	\$2,000	65- Total Expenses	\$17,700
32- Cable TV Negotiations	\$1,500	66- Total Special Accounts	\$202
TOTAL LEGAL	\$155,500	TOTAL EMERG. SERVICES	\$22,902
HUMAN RESOURCES (Lines 33-35)		SHAWSHEEN VALLEY TECH (Line 67)	
33- Total Salaries	\$51,922	67- TOTAL (AA)	\$1,417,164
34- Total Expenses	\$8,288	LOCAL EDUCATION (Line 68)	
35- Total Special Accounts	\$8,000	68- TOTAL - LOCAL EDUCATION	\$40,942,205
TOTAL - HUMAN RESOURCES	\$68,210	DEPT. OF PUBLIC WORKS (Lines 69-74) (H)	
MANAGEMENT INFO. SYSTEMS (Lines 36-37)		69- Total Salaries	\$3,414,470
36- Total Salaries	\$162,755	70- Total Expenses	\$2,235,180
37- Total Expenses	\$101,750	71- Total Special Accounts	\$648,000
TOTAL MNGMNT INFO. SYS.	\$264,505	72- Rubbish and Garbage (AA)	\$1,915,500
TOWN CLERK (Lines 38-40)		73- Street Light (AA)	\$348,000
38- Total Salaries	\$244,574	74- Swift Law (AA)	\$20,000
39- Total Expenses	\$13,925	TOTAL PUBLIC WORKS	\$8,581,150
40- Total Special Accounts	\$40,393	BOARD OF HEALTH (Lines 75-77)	
TOTAL TOWN CLERK	\$298,892	75- Total Salaries	\$345,486
REGISTRAR OF VOTERS (Lines 41-42)		76- Total Expenses	\$55,420
41- Total Salaries	\$1,000	77- Total Special Accounts	\$105,562
42- Total Expenses	\$5,500	TOTAL -- BOARD OF HEALTH	\$506,468
TOTAL REGISTRARS	\$6,550	COUNCIL ON AGING (Lines 78-80)	
CONSERVATION (Lines 43-45)			
43- Total Salaries	\$164,851		

78-	Total Salaries	\$197,226
79-	Total Expenses	\$11,200
80-	Total Special Accounts	\$5,900
	TOTAL COUNCIL ON AGING	\$214,326

VETERANS' SERVICES (Lines 81-83)

81-	Total Salaries	\$110,304
82-	Total Expenses	\$5,436
83-	Total Special Accounts	\$52,500
	TOTAL VETERANS SERVICES	\$168,240

COMMUNITY LIFE CENTER (Lines 84-85)

84-	Total Salaries	\$378,032
85-	Total Expenses	\$23,587
	TOTAL --COMM. LIFE CENTER	\$401,619

DISABILITY ACCESS (Lines 86-87)

86-	Total Salaries	\$2,146
87-	Total Expenses	\$400
	TOTAL DISABILITY ACCESS	\$2,546

PUBLIC LIBRARY (Lines 88-90) (H)

88-	Total Salaries	\$860,212
89-	Total Expenses	\$180,541
90-	Total Special Accounts	\$155,000
	TOTAL -- PUBLIC LIBRARY	\$1,195,753

A motion to strike the figure \$860,212, in Salaries and substitute therefore the figure of \$895,837 was moved and seconded for a total Library budget of \$1,231,378. The amendment failed.

RECREATION DIRECTOR (Lines 91-93)

91-	Total Salaries	\$473,860
92-	Total Expenses	\$44,620
93-	Total Special Accounts	\$12,470
	TOTAL REC. DIRECTOR	\$530,950

RECREATION MAINTENANCE (Lines 94-95)

94-	Total Salaries	\$659,227
95-	Total Expenses	\$176,969
	TOTAL RECREATION MAINT.	\$836,196

HISTORICAL COMMISSION (Line 96)

96-	Total Expenses	\$1,920
	TOTAL -- HISTORICAL COMM.	\$1,920

DEBT SERVICE (Lines 97-98)

97-	PRINCIPAL (AA)	\$3,001,358
98-	INTEREST (AA)	\$1,180,000
	TOTAL DEBT SERVICE (AA)	\$4,181,358

OTHER ACCOUNTS (99-104)

99-	RESERVE FUND	\$200,000
100-	COUNTY RETIREMENT (AA)	\$5,924,373
101-	NEG SETTLEMENTS (H)	\$600,000
102-	STABILIZATION (AA)	\$0
103-	53rd WEEK PAYROLL (AA)	\$0
104-	LOCAL TRANSPORT (AA) (H)	\$217,000

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 19 RE: Fund FY 2009 Capital Budget

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide a sum of money or any other amount for the items contained within the following proposed Fiscal Year 2009 Capital Budget, same to be expended under the appropriate authorities as indicated:

PROJECT NUMBER	DEPT	PROJECT NAME/ DESCRIPTION	SPENDING AUTH	APPROP. REQUEST
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FROM CEMETERY SALE OF LOTS 09-1 thru 09-2

09-1	DPW	Restore Stonewalls at Chestnut Hill Cemetery	Selectmen	\$24,000
09-2	DPW	Repave Cemetery Roadways	Selectmen	\$20,000
<u>FROM FREE CASH 09-3 thru 09-11</u>				
09-3	Town Hall	Cupola and Roof	Selectmen	\$25,000
09-4	Human Svcs/ Police Station	Clean Air Exchange	Selectmen	\$35,000
09-5	COA	Chairs/Murray Kelly Wing	Selectmen	\$ 8,628
09-6	DPW	Sander Truck Body	Selectmen	\$16,000
09-7	DPW	Wells 1 & 2 Electrical	Selectmen	\$ 7,000
09-8	DPW	Improvement and Connection Vinebrook Treatment Plant	Selectmen	\$18,000
09-9	DPW	Paint Filter Room and Piping	Selectmen	\$18,000
09-10	Police	Traffic Light Inventory and Preventive Maintenance	Selectmen	\$18,000
09-10	Police	Purchase 32 Portable Radios	Selectmen	\$46,278
09-11	Police	Upgrade Video Monitoring and Recording Systems	Selectmen	\$24,850
<u>FROM SEWER ENTERPRISE 09-12 thru 09-14</u>				
09-12	DPW	Corrosion/Odor Control	Selectmen	\$40,000
09-13	DPW	20KW Diesel Generator	Selectmen	\$22,000
09-14	DPW	Lexington Street Pumping Station Terrace Hall Pump Station #1 Pump Rehabilitation	Selectmen	\$15,000

MAIN MOTION: To see if the Town will vote to transfer from available funds as indicated below, same to be expended under the authorities as indicated:

PROJECT NUMBER	DEPT	PROJECT NAME/ DESCRIPTION	SPENDING AUTH	APPROP. REQUEST
----------------	------	---------------------------	---------------	-----------------

FROM CEMETERY SALE OF LOTS 09-1 thru 09-2

09-1	DPW	Restore Stonewalls at Chestnut Hill Cemetery	Selectmen	\$24,000
09-2	DPW	Repave Cemetery Roadways	Selectmen	\$20,000
<u>FROM FREE CASH 09-3 thru 09-11</u>				
09-3	Town Hall	Cupola and Roof	Selectmen	\$25,000
09-4	Human Svcs/ Police Station	Clean Air Exchange	Selectmen	\$35,000
09-5	COA	Chairs/Murray Kelly Wing	Selectmen	\$ 8,628
09-6	DPW	Sander Truck Body	Selectmen	\$16,000
09-7	DPW	Wells 1 & 2 Electrical	Selectmen	\$ 7,000
09-8	DPW	Improvement and Connection Vinebrook Treatment Plant	Selectmen	\$18,000
09-9	DPW	Paint Filter Room and Piping	Selectmen	\$18,000
09-10	Police	Traffic Light Inventory and Preventive Maintenance	Selectmen	\$18,000
09-10	Police	Purchase 32 Portable Radios	Selectmen	\$46,278
09-11	Police	Upgrade Video Monitoring and Recording Systems	Selectmen	\$24,850
<u>FROM SEWER ENTERPRISE 09-12 thru 09-14</u>				
09-12	DPW	Corrosion/Odor Control	Selectmen	\$40,000
09-13	DPW	20KW Diesel Generator	Selectmen	\$22,000
09-14	DPW	Lexington Street Pumping Station Terrace Hall Pump Station #1 Pump Rehabilitation	Selectmen	\$15,000

Recommendations: Ways & Means voted in favor. Capital Budget voted in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 20 RE: Amend the Administrative & Professional Classification Plan

To see if the Town will vote to amend the current Administrative and Professional Classification Plan by removing from Group 15 the title of Assessor/Appraiser and placing said title in Group 16 of said plan and to do or act in any other manner in relation thereto.

MAIN MOTION: As Printed in the Warrant

Recommendations: Ways & Means voted 10-2 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 21 RE: Fund the Administrative & Professional Compensation Plan

To see if the Town will vote to adopt the Administrative & Professional Compensation Plan for Fiscal Year 2009, and transfer from the Negotiated Settlement Account a sum of money, for the purpose of funding the plan under the direction of the appropriate authorities, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from FY2009 Negotiated Salary Account the sum of \$85,000 (line item #101) to pay for salary adjustments to the Town's Administrative & Professional Compensation Plan.

Recommendations: Ways & Means voted 13-0-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 22 RE: Fund the Part-time Compensation Plan

To see if the Town will vote to transfer from the Negotiated Settlement a sum of money, for the purpose of funding the Part-time Salary Plan (under 20 hours) for Fiscal Year 2009, same to be expended under the appropriate authority, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from the FY2009 Negotiated Settlement the sum of \$10,000, to fund the Part-time Salary Plan.

Recommendations: Ways & Means voted 13-0-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 23 RE: Drug and Alcohol Task Force

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$2,500 or any other amount to fund the FY2009 expenses of the Burlington Drug and Alcohol Task Force, same to be expended under the direction of the Board of Selectmen, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash, the sum of \$2,500 to fund the FY2009 expenses of the Burlington Drug and Alcohol Task Force, same to be expended under the direction of the Board of Selectmen.

Recommendations: Ways & Means voted 13-0-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 24 RE: Will of Marshall Simonds

To see if the Town will vote to accept from the Trustees under the will of Marshall Simonds the sum of \$25,000 or any other amount for the maintenance and improvements of Simonds Park, same to be expended under the direction of the Recreation Commissioners, or to act in any other manner in relation thereto.

MAIN MOTION: As Printed in the Warrant

Recommendations: Ways & Means voted 13-0-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 25 RE: Sewer Services Enterprise Fund

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of money sufficient to cover the Fiscal Year 2009 Sewer Services Enterprise Operating Budget, or to act in any other manner in relation thereto.

MAIN MOTION: To raise and appropriate the sum of \$4,212,000 to operate the Sewer Services Enterprise of which \$4,212,000 will come from the Sewer Services Enterprise Estimated Revenue Account.

Recommendations: Ways & Means voted 12-0-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 26 RE: Town Common Sidewalk

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$60,000 or any other sum for the purpose of construction of a sidewalk on the Bedford Street Side of the Town Common, or to act in any other manner in relation thereto.

MAIN MOTION: To Postpone Indefinitely

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 27 RE: Fund Revolving Account

To see if the Town will vote to authorize revolving funds for certain Town departments under Massachusetts General Laws Chapter 44, Section 53E½ for the fiscal year beginning July 1, 2009 or to act in any other manner in relation thereto.

Revolving Account	Spending Authority	Revenue Source	Allowed Expenses	Expenditure Limits	Year End Balance
Home Composting/Rainwater Recycling	Public Works	Fees charged for compost bins/Rainwater Recycling Barrels	Purchase of compost bins/Rainwater Recycling Barrels	\$5,000	Available for expenditure next year
Cross Connection-Backflow prevention	Public Works	Fees charged for testing devices that prevent mixing of potable and non-potable water	Contract services to EPA authorized vendors who perform the testing.	\$50,000	Available for expenditure next year
B-line Local Mini Bus	Public Works	Bus user fees	Salaries, expenses, contractual services to operate the in-town B-Line bus service.	\$45,000	Available for expenditure next year
Nursing Programs & Services	Board of Health	Fees charged for medical diagnosis & screening services and Medicare or insurance reimbursements; i.e. Flu/Pneumonia vaccination	Medical equipment and supplies, immunizations, educational materials	\$20,000	Available for expenditure next year
Plan Imaging	Building Department	2% of Building Department Fees Not to exceed \$10,000 annually	Archival imaging of building permit drawings and specifications	\$20,000	Available for expenditure next year
Sale of Recyclable Materials	Board of Selectmen	Receipts from the Sale of Recyclable Material	May be used to offset the cost of curbside collection and disposal of solid waste	\$50,000	Available for expenditure next year

MAIN MOTION: To see if the Town will vote to authorize the amended revolving funds for certain Town departments under Massachusetts General Laws Chapter 44, Section 53E½ for the fiscal year beginning July 1, 2009. (Amount \$190,000)

Revolving Account	Spending Authority	Revenue Source	Allowed Expenses	Expenditure Limits	Year End Balance
Home Composting/Rainwater Recycling	Public Works	Fees charged for compost bins/ Rainwater Recycling Barrels	Purchase of compost bins/Rainwater Recycling Barrels	\$5,000	Available for expenditure next year
Cross Connection-Backflow prevention	Public Works	Fees charged for testing devices that prevent mixing of potable and non-potable water	Contract services to EPA authorized vendors who perform the testing.	\$50,000	Available for expenditure next year
B-line Local Mini Bus	Public Works	Bus user fees	Contractual services to operate the in-town B-Line bus service.	\$45,000	Available for expenditure next year
Nursing Programs & Services	Board of Health	Fees charged for medical diagnostic and screening services and Medicare or insurance reimbursements, i.e. Flu/Pneumonia vaccination	Medical equipment and supplies, immunizations, educational materials	\$20,000	Available for expenditure next year
Plan Imaging	Building Department	2% of Building Department Fees Not to exceed \$20,000 annually	Archival imaging of building permit drawings and specifications	\$20,000	Available for expenditure next year
Sale of Recyclable Materials	Board of Selectmen	Receipts from the Sale of Recyclable Material	May be used to offset the cost of curbside collection and disposal of solid waste	\$50,000	Available for expenditure next year

Recommendations: Ways & Means voted 13-0-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 28 RE: Traffic Light Repair

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$50,000 or any other sum for the purpose repairing various traffic lights in Town, or to act in any other manner in relation thereto.

MAIN MOTION: To Postpone Indefinitely

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 29 RE: Ice Palace Enterprise Fund

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$812,997 or any other amount to operate the Burlington Ice Palace, of which the \$812,997 will come from the Burlington Ice Palace Estimated Revenue Account, same to be expended under the direction of the

Board of Selectmen, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to raise and appropriate the sum of \$812,997 to operate the Burlington Ice Palace, of which 812,997 will be transferred from the FY09 Ice Palace Estimated Revenue Account.

Recommendations: Ways & Means voted 13-0-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 30 RE: Ice Palace Dehumidification Unit

To see if the Town will vote to transfer the sum of \$110,000 for the purpose of funding the purchase and installation of a dehumidification system for the Burlington Ice Palace, same to be expended under the direction of the Board of Selectmen, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer the sum of \$110,000 from Ice Palace Surplus Funds, for the purpose of funding the purchase and installation of a dehumidification system for the Burlington Ice Palace, same to be expended under the direction of the Board of Selectmen.

Recommendations: Ways & Means voted 12-0-0 in favor. Capital Budget voted 6-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 31 RE: Chapter 90

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$715,580 or any other amount, to pay 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.

MAIN MOTION: To see if the Town will vote to accept the Chapter 90 allocation of \$715,580 and appropriate the sum of \$715,580 for the purpose of funding roadway improvements, same to be expended under the direction of the Town Administrator.

Recommendations: Ways & Means voted 13-0-0 in favor. Capital Budget voted 6-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 32 RE: Culvert/Stream Cleaning

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$100,000 or any other sum for the purpose of paying for the cleaning of culverts and streams in the Town, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Stabilization Funds, the sum of \$100,000 for the purpose of paying for the cleaning of culverts and streams in the Town.

Recommendations: Ways & Means voted 13-0-0 in favor. Capital Budget voted 6-0 in favor.

ACTION: UNANIMOUSLY APPROVED MAIN MOTION

ARTICLE 33 RE: DPW - Vehicle Replacement - Various Cars & Trucks

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$226,000 or any other sum for the purpose of replacing various DPW vehicles, or to act in any other manner in relation thereto.

Water & Sewer Pickup	\$ 25,000
Water - Heavy Duty Truck	\$ 35,000
Sewer - Truck	\$ 26,000
3-5 Ton Roller	\$ 35,000
Trackless Sidewalk Machine	\$115,000

MAIN MOTION: To see if the Town will vote to transfer from Stabilization Funds, the sum of \$236,000 for the purpose of

replacing various DPW vehicles, or to act in any other manner in relation thereto.

Water & Sewer Pickup	\$ 25,000
Water - Heavy Duty Truck	\$ 35,000
Sewer - Truck	\$ 26,000
3-5 Ton Roller	\$ 35,000
Trackless Sidewalk Machine	\$115,000

Recommendations: Ways & Means voted 13-0-0 in favor. Capital Budget voted 6-0 in favor.

A motion to fund the Water & Sewer Pickup, Sewer Truck from Sewer Enterprise Fund and the Water Heavy Duty Truck and 3-5 Ton Roller from Raise & Appropriate was moved and seconded. Amendment carried.

ACTION: UNANIMOUSLY APPROVED MAIN MOTION AS AMENDED

ARTICLE 34 RE: Feasibility Study for New DPW Facility

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 developing a feasibility study for the replacement of the DPW facility, or to act in any other manner in relation thereto.

MAIN MOTION: To Postpone Indefinitely

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 35 RE: Filter Media Replacement Vinebrook Treatment Plant

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$70,000 or any other sum for the purpose of replacing the Filter Media needed to operate the Vinebrook Treatment Plant, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash, the sum of \$70,000 for the purpose of replacing the Filter Media needed to operate the Vinebrook Treatment Plant.

Recommendations: Ways & Means voted 13-0-0 in favor. Capital Budget voted 6-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 36 RE: Town-wide Water Valve Replacement Program

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$50,000 or any other amount for the purpose of valve replacement, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash, the sum of \$50,000 for the purpose of valve replacement.

Recommendations: Ways & Means voted 13-0-0 in favor. Capital Budget voted 6-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 37 RE: Deconstruction/Demolition of Wildwood School

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 amount to pay for the deconstruction/demolition and remediation of the Wildwood School building, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Stabilization Funds, the sum of \$750,000 for the deconstruction/demolition and remediation of the Wildwood School building.

Recommendations: Ways & Means voted 6-7 in opposition. Capital Budget voted 6-0 in favor.

A motion to end debate was moved, seconded and so voted.

There was a division of the house and tellers were appointed.

ACTION: BY A VOTE OF 60 IN FAVOR AND 17 OPPOSED, THE MAIN MOTION CARRIED BY THE REQUIRED 2/3 VOTE.

At 10:45 P.M., a motion to adjourn until May 19, 2008 was moved, seconded and so voted.

Attest:
Jane L. Chew
Town Clerk

**ADJOURNED TOWN MEETING
MONDAY, MAY 19, 2008
FOGELBERG AUDITORIUM – BHS**

A quorum being present, the meeting was called to order at 7:35 P.M. with a salute to the flag.

The Moderator announced the members of the Landlocked Parcel Committee along with his recommendations. He then introduced Susan Astone, the new principal of the Francis Wyman School.

ARTICLE 38 RE: Sale of Lots/Wildwood School Site

To see if the Town will vote to authorize the Board of Selectmen to sell buildable lots as laid out on a plan of land (Commonwealth Engineering Inc., dated 3/12/08 on file in the Town Clerk's Office) for single family residential homes along Bedford Street to pay for the cost of the deconstruction/demolition and remediation of the Wildwood School, or to act in any other manner in relation thereto.

MAIN MOTION: To Postpone Indefinitely

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 39 RE: Recreation Planner/Wildwood School Site

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide a sum of money for the purpose of hiring a recreation planner to design plans and cost estimates for the development of athletic fields and other outdoor recreation facilities at the Wildwood School site, same to be expended under the direction of the Recreation Commission, or to act in any other manner in relation thereto.

MAIN MOTION: To Postpone Indefinitely

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 40 RE: Upgrade Fire Department Fire Alarm System

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$60,000 or any other amount for the purpose of upgrading the fire alarm system, to be expended under the direction of the Board of Selectmen, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash, the sum of \$60,000 for the purpose of upgrading the fire alarm system, to be expended under the direction of the Board of Selectmen.

Recommendations: Ways & Means voted 13-0-0 in favor. Capital Budget voted 6-0 in favor. Selectmen voted 5-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 41 RE: Fire Department Brush Truck

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$130,000 or any other amount for the purpose of purchasing a brush truck, to be expended under the direction of the Board of Selectmen, or to act in any other manner in relation thereto.

MAIN MOTION: To Postpone Indefinitely

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 42 RE: Town-wide Vehicle Replacement

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$175,000 or any other amount to purchase the following department vehicles:

(2) Fire (2) DPW (1) Building (1) Town Hall Custodial
(1) Town Hall Pool

same to be expended under the direction of the Board of Selectmen, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash, the sum of \$90,000 to purchase the following department vehicles:

(1) Fire (C-2), (2) DPW (meter reader/engineering), (2) Town Hall (MIS/Town Hall Pool) to be expended under the direction of the Board of Selectmen.

Recommendations: Ways & Means voted 13-0-0 in favor. Capital Budget voted 6-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 43 RE: Fire Department Repairs to Kitchen/Day Room

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$25,000 or any other amount to do repairs in the Fire Department Headquarters' kitchen and day room (located at 21 Center Street), same to be expended under the direction of the Board of Selectmen, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash, the sum of \$25,000 to do repairs in the Fire Department Headquarters' kitchen and day room (located at 21 Center Street), same to be expended under the direction of the Board of Selectmen.

Recommendations: Ways & Means voted 13-0-0 in favor. Capital Budget voted 6-0 in favor. Selectmen voted 5-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 44 RE: School Community Custodial Services

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$29,790 or any other amount for the purpose paying Community Custodial Fees for the events to be covered for Burlington Scout Organizations, PTO Meetings, Boosters, Citations, Youth Basketball, Youth Volleyball, Youth Baseball Association, Pop Warner, Hockey, Soccer and Skating Associations and other non-profit Burlington Civic Organizations, to be expended under the direction of the Burlington School Committee, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash, the sum of \$29,790 for the purpose paying Community Custodial Fees for the events to be covered for Burlington Scout Organizations, PTO Meetings, Boosters, Citations, Youth Basketball, Youth Volleyball, Youth Baseball Association, Pop Warner, Hockey, Soccer and Skating Associations and other non-profit Burlington Civic Organizations, to be expended under the direction of the Burlington School Committee.

Recommendations: Ways & Means voted 10-2-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 45 RE: Performing Arts/Auditorium Improvements at Burlington High School

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$40,000 or any other amount to fund the replacement and improvements to the Burlington High School stage mechanical infrastructure, lighting and sound equipment including the payment of all costs incidental and related, to be expended at the direction of the School Committee, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash, the sum of \$40,000 to fund the improvements to the Burlington High School stage mechanical infrastructure, lighting and sound equipment including the payment of all costs incidental and related, to be expended at the direction of the School Committee.

Recommendations: Ways & Means voted 12-0-0 in favor. Capital Budget voted 6-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 46 RE: Fire Alarm System Upgrades at Burlington High School

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$60,000 or some other amount, to fund the installation and modifications upgrade required to the existing Fire Alarm panel and zones at Burlington High School including the payment of all costs incidental and related, to be expended at the direction of the School Committee, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Stabilization Funds, the sum of \$60,000 to fund the installation and modifications upgrade required to the existing Fire Alarm panel and zones at Burlington High School including the payment of all costs incidental and related, to be expended at the direction of the School Committee.

Recommendations: Ways & Means voted 12-0-0 in favor. Capital Budget voted 6-0 in favor.

ACTION: UNANIMOUSLY APPROVED MAIN MOTION

ARTICLE 47 RE: Fire Alarm System Upgrades at Pine Glen School

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$35,000 or any other amount to fund the installation and modification upgrades required to replace the existing Fire Alarm panel and zones at the Pine Glen Elementary School, including the payment of all costs incidental and related, to be expended at the direction of the School Committee, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Stabilization Funds, the sum of \$35,000 to fund the installation and modification upgrades required to replace the existing Fire Alarm panel and zones at the Pine Glen Elementary School, including the payment of all costs incidental and related, to be expended at the direction of the School Committee.

Recommendations: Ways & Means voted 12-0-0 in favor. Capital Budget voted 6-0 in favor.

ACTION: UNANIMOUSLY APPROVED MAIN MOTION

ARTICLE 48 RE: Student Bathroom Renovations at Marshall Simonds Middle School

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$80,000 or any other amount, to pay the cost of renovating four student bathrooms at Marshall Simonds Middle School, including the payment of all costs incidental and related thereto, to be expended at the direction of the School Committee, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash, the sum of \$80,000 to pay the cost of renovating four student bathrooms at Marshall Simonds Middle School, including the payment of all costs incidental and related thereto, to be expended at the direction of the School Committee.

Recommendations: Ways & Means voted 12-0-0 in favor. Capital Budget voted 6-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 49 RE: Pavement Replacement & Installation at Fox Hill School

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$60,000 or some other amount to fund the repairs to the existing pavement and the installation of pavement on new access road at the Fox Hill Elementary School, including the payment of all costs incidental and related, to be expended at the direction of the School Committee, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash, the sum of \$60,000 to fund the repairs to the existing pavement and the installation of pavement on new access road at the Fox Hill Elementary School, including the payment of all costs incidental and related, to be expended at the direction of the School Committee.

Recommendations: Ways & Means voted 7-4-1 in favor. Capital Budget voted 6-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 50 RE: Exterior Lighting Replacement at Burlington High School

To see if the Town will vote raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$40,000 or some other amount to pay the cost of replacing existing exterior light poles and repairs to existing wiring for said pole lighting at Burlington High School, including the payment of all costs incidental and related, to be expended at the direction of the School Committee, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash, the sum of \$40,000 to pay the cost of replacing existing exterior light poles and repairs to existing wiring for said pole lighting at Burlington High School, including the payment of all costs incidental and related, to be expended at the direction of the School Committee.

Recommendations: Ways & Means voted 12-0-0 in favor. Capital Budget voted 6-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 51 RE: Gutter Replacement at Pine Glen School

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$20,000 or some other amount to pay the cost of replacing the rain gutters at the Pine Glen Elementary School, including the payment of all costs incidental and related, to be expended at the direction of the School Committee, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash, the sum of \$20,000 to pay the cost of replacing the rain gutters at the Pine Glen Elementary School, including the payment of all costs incidental and related, to be expended at the direction of the School Committee.

Recommendations: Ways & Means voted 12-0-0 in favor. Capital Budget voted 6-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 52 RE: Student Locker Replacement at Marshall Simonds Middle School

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$125,000 or some other amount to pay the cost of replacing one half of the student lockers at Marshall Simonds Middle School, including the payment of all costs incidental and related, to be expended at the direction of the School Committee, or to act in any other manner in relation thereto.

MAIN MOTION: To Postpone Indefinitely

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 53 RE: Francis Wyman Playground Improvements

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$51,000 or some other amount, fund the installation and modifications of the existing playground area/equipment at the Francis Wyman Elementary School including the payment of all costs incidental and related, to be expended at the direction of the School Committee, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash, the sum of \$51,000 to fund the installation and modifications of the existing playground area/equipment at the Francis Wyman Elementary School including the payment of all costs incidental and related, to be expended at the direction of the School Committee.

A motion to amend to add the words "The \$51,000 from the town funds contingent upon the playground committee have matching funds in place before expending town funds" was moved and seconded. Amendment failed.

Recommendations: Ways & Means voted 0-11-1 in opposition. Capital Budget voted 6-0 in favor.

A motion to end debate was moved, seconded and so voted.

There was a division of the house and tellers were appointed.

ACTION: BY A VOTE OF 48 IN FAVOR AND 26 OPPOSED, THE MAIN MOTION CARRIED

ARTICLE 54 RE: Computer Technology Replacement System-wide

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$TBD or some other amount to pay the cost of replacing existing computer technology equipment system-wide through a six year technology plan, including the payment of all costs incidental and related, to be expended at the direction of the School Committee, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash the sum of \$100,000 to pay the cost of replacing existing computer technology equipment system-wide through a six year technology plan, including the payment of all costs incidental and related, to be expended at the direction of the School Committee.

Recommendations: Ways & Means voted 7-2-4 in favor. Capital Budget voted 6-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

At 9:35 P.M., a motion to adjourn was moved, seconded and so voted.

Attest:
Jane L. Chew
Town Clerk

On June 10, 2008, the Town Meeting Members of Precinct 1 gathered at Town Hall to fill the vacancy created by the resignation of Juliet Perdichizzi. The Moderator called the meeting to order at 7:00 P.M.

Present and voting were: B. Bond, N. Glantz, John O'Keeffe, C. Phillips, G. Ryan, M. Ryan, M. Saia, D. Woodilla.

Nominations were: Sean Curtin, 11 Barnum Rd. and Jim Grasso, 22 Tinkham Ave.

By a vote of 5 to 3, Sean Curtin was appointed until the next Annual Election.

Attest:
Jane L. Chew
Town Clerk