

**ADJOURNED (THIRD) TOWN MEETING
MONDAY, JANUARY 29, 2001
FOGELBERG AUDITORIUM - BHS**

A quorum being present, the meeting was called to order at 7:50 P.M. with a salute to the flag. A motion to adjourn to Wed. January 31, 2001 to complete the business of the Warrant, if necessary, was moved, seconded and so voted. The reading of the Warrant and Constable's Report was waived upon unanimous consent.

ARTICLE 1 RE: Reports of Town Officers & Committees

It was moved, seconded and so voted to hear committee reports when respective articles were discussed. The Growth Impact Task Force chair, Peter Lewis, updated the members on the Committee membership and assignments; the Moderator outlined the Comprehensive Permit Litigation schedule.

ARTICLE 2 RE: Amend Zoning Bylaw Article VI – General Regulations

Withdrawn

ARTICLE 3 RE: Reclassification of Human Resource Director's Position

The article as it appears in the warrant was moved and seconded. The Ways & Means Committee voted 13-0 in favor. The Bylaw Review Committee voted 5-0 in favor.

MAJORITY VOTED to amend the Administrative and Professional Classification Plan to reclassify the Human Resource Director position from Group 13 to Group 15.

ARTICLE 4 RE: Authorize Selectmen to Enter Lease for Wireless Communications Facilities

The article was moved and seconded. The Ways & Means Committee voted 12-4-1 in favor.

UNANIMOUSLY VOTED to authorize the Board of Selectmen to enter into a lease of Town properties as identified on the map entitled "Town of Burlington – Wireless Communications Overlay Districts", enumerated by Assessor's Map and Parcel Number in the "Comprehensive Plan for Wireless Communications Facilities in Burlington, MA" for an initial term of ten years with one optional ten year extension to allow the placement of wireless telecommunication equipment on said overlay district Town properties, and to further authorize the Board of Selectmen to grant any easement over Town property necessary to provide adequate utilities to serve said wireless communication facilities.

ARTICLE 5 RE: Establish Revolving Account for Telecommunication Fees

Withdrawn

ARTICLE 6 RE: Real Estate Tax Deferrals

The article as it appears in the warrant was moved and seconded. The Ways & Means Committee voted 15-0 in favor.

MAJORITY VOTED to increase the maximum income limit for Real Estate Tax Deferrals from the current \$20,000 to \$40,000.

ARTICLE 7 RE: Mill Pond Treatment Plant Improvement

The article was moved and seconded. The Ways & Means Committee voted 13-0 in favor.

MAJORITY VOTED to transfer from Article #11-15 of the May 1999 Town Meeting the sum of \$27,907 to cover the quote for design, construction, supervision and instrumentation for the Mill Pond Treatment Plant Improvements, same to be spent under the direction of the Board of Selectmen.

ARTICLE 8 RE: Replacement of Track at BHS

The article was moved and seconded. The Ways & Means Committee voted 8-1 in favor. Capital Budget Committee voted 0-7 in opposition. A motion to postpone until the May Town Meeting was moved and seconded.

By a vote 39 in favor and 36 opposed, the motion to postpone carried.

ARTICLE 9 RE: Design Study for Fire Alarm System at BHS

The article as it appears in the warrant was moved and seconded. The Ways & Means Committee voted 12-1 in favor. Capital Budget voted 7-0 in favor.

MAJORITY VOTED to transfer the sum of \$30,000 from free cash for the purpose of a design study to replace the Burlington High School fire alarm system and install an interior standpipe, same to be spent under the direction of the School Committee.

ARTICLE 10 RE: Design Study for New Elevator at Pine Glen School

Withdrawn

ARTICLE 11 RE: Will of Marshall Simonds

The article as it appears in the warrant was moved and seconded. The Ways & Means Committee voted 15-0 in favor.

MAJORITY VOTED to accept from the Trustees under the Will of Marshall Simonds the sum of \$9,500 for the maintenance and improvement of Simonds Park, same to be spent under the direction of the Recreation Commissioners.

ARTICLE 12 RE: Fund Fire Department Contract

The article as it appears in the warrant was moved and seconded. The Ways & Means Committee voted 9-0 in favor.

MAJORITY VOTED to transfer from the negotiated settlements account the sum of \$92,500 to fund the Collective Bargaining Agreement between the Town of Burlington and Local 2313 of the IAFF, same to be spent under the direction of the Fire Chief.

The Moderator announced he had a resolution. He asked if the author was present or the member who delivered it. There was no motion from the floor.

At 8:45 P.M., a motion to adjourn was moved, seconded and so voted.

Attest:

Jane L. Chew
Town Clerk