

**ADJOURNED (FIRST) TOWN MEETING
FOGELBERG AUDITORIUM, BHS
MONDAY, MAY 14, 2001**

A quorum being present, the meeting was called to order at 7:45 P.M. with a salute to the flag. The Moderator swore in New Town Meeting Members. A motion to adjourn to Wed. May 16, 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

All reports of committees to be heard during the respective article's discussion.

ARTICLE 2 RE: Amend Wetlands Overlay Zoning Map

The article as it appears in the Warrant was moved and seconded. Planning Board voted 6-0 in favor.

UNANIMOUSLY VOTED to amend the Wetlands Overlay Zoning Map to delete there from the zoned wetlands from the parcel of land shown on Tax Assessor's Map 41, Parcel 98-4 (map attached).

Approved by the A.G. . Published Daily Times .

ARTICLE 3 RE: Amend Zoning Bylaw Article II "Definitions" Body Art

The article as it appears in the Warrant was moved and seconded. Planning Board voted 6-0 in favor.

UNANIMOUSLY VOTED to amend the Zoning Bylaw as follows:

Section 2.6.1 Body Art

"The practice of physical body adornment by licensed practitioners utilizing techniques including, but not limited to, body piercing, tattooing, cosmetic tattooing, branding and scarification. Body piercing shall include puncturing or penetrating the skin of a person, not including the ear, for the purpose of inserting jewelry or other adornment. No practitioner of body art shall practice, and no establishment in which body art is applied shall be operated without a license issued by the Board of Health. Body Art establishments shall not be located within one thousand (1,000) feet of each other, within five hundred (500) feet of the nearest lot line of a place of worship or a building used for religious purposes, or within one thousand (1,000) feet of a school, nonprofit educational use, library, or museum."

Article IV "USE REGULATIONS", Section 4.2.6 "Retail, Consumer and Trade Uses", to include the following use:

Section 4.2.6.30 "Body Art", and to permit such use by Special Permit in the Continuous Traffic (BT) District, and to prohibit the use in all other zoning districts, except that the use shall be permitted in the Aquifer and Water Resource Overlay Districts.

Approved by the A.G. . Published Daily Times .

ARTICLE 4 RE: Amend Zoning bylaw Article IX, Section 9.2.2.3, Special Permit Fees

The article as it appears in the Warrant was moved and seconded. Planning Board voted 5-0-1 in favor.

UNANIMOUSLY VOTED to amend the Zoning Bylaw as follows:

Article IX, Section 9.2.2.3, Special Permit Fees by adding a new category for "Section 4.3.1.14(g) Wireless Communications Facilities", and to set the application fee at \$500.

Approved by the A.G. . Published Daily Times .

ARTICLE 5 RE: Amend Zoning Bylaw Article III Establishment of Districts

The article as it appears in the Warrant was moved and seconded. Planning Board voted 7-0 in favor. Land use voted 5-0 in favor.

UNANIMOUSLY VOTED to amend the Zoning Bylaw as follows:

Article III Establishment of Districts:

Section 3.1.0 to include the following designation at the end of the existing list of zoning districts:

“PD – Planned Development Districts”

Section 3.1.1. Special Districts to include the following designation at the end of the existing list of special zoning districts:

“WC – Wireless Communications Districts”

Section 3.2.0, Location of Districts, to add the following paragraph at the end of the section:

“Wireless Communications Facilities Overlay Districts: As shown on the map entitled, “Town of Burlington Wireless Communications Overlay Districts” prepared by the Town of Burlington, and dated September 2000.”

Approved by the A.G. . Published Daily Times .

ARTICLE 6 RE: Amend General Bylaws Article VI –Town Clerk, Section 3.0 “Schedule of Fees”, and Article XIII – Public Safety, Section 2.0 “Control of Dogs, subsection 2.3 Licensing Fees

The article as it appears in the Warrant was moved and seconded.

MAJORITY VOTED to amend the General Bylaws, Article VI – Town Clerk, Section 3.0 “Schedule of Fees” by repealing the section in its entirety, and further, to amend the General Bylaws Article XIII – Public Safety, Section 2.0 “Control of Dogs”, subsection 2.3 Licensing Fees by repealing the section in its entirety (superseded by the acceptance of MGL Chapter 40, Section 22F at the 5/21/97 Town Meeting).

Approved by the A.G. . Published Daily Times .

ARTICLE 7 RE: Exempt Certain Positions from Civil Service

The article as it appears in the Warrant was moved and seconded.

MAJORITY VOTED to petition the General Court for Special Legislation to exempt from the provisions of MGL Chapter 31, the employees of the Accountants Office, Assessors Office, Planning Board and the Building Department.

ARTICLE 8 RE: Telecommunication Fund

The article as it appears in the Warrant was moved and seconded by the Ways & Means Committee who voted 1-10-1 in opposition. A motion to end debate was moved, seconded and so voted. **Main motion failed.**

The Town Accountant presented the 5-Year Financial Plan.

ARTICLE 9 RE: Administrative & Professional Compensation Plan

The article as it appears in the Warrant was moved and seconded by the Ways & Means Committee who voted 12-0-0 in favor.

MAJORITY VOTED to raise and appropriate the amount of \$65,000 to fund the FY2002 Administrative & Professional Compensation Plan, same to be spent under the direction of the appropriate authorities.

ARTICLE 10 RE: Fund Part-time Salary Plan – Under 20 hours

The article as it appears in the Warrant was moved and seconded by the Ways & Means Committee who voted 12-0-0 in favor.

MAJORITY VOTED to raise and appropriate the amount of \$5,000 to fund the FY2002 Part-time Salary Plan (under 20 hours), same to be spent under the direction of the appropriate authorities.

ARTICLE 11 RE: Transfer of Funds – FY ’01 Various Accounts

The article was moved and seconded by the Ways & Means Committee who voted 12-0-0 in favor.

MAJORITY VOTED to transfer \$106,629 from Lottery Receipts and \$637,396 from Free Cash for a total of \$744,025 to pay for expenses incurred in Fiscal Year 2001 to the following accounts, same to be spent under the direction of the appropriate authorities.

Fire Dept. Termination Buyback	49,025
Street Lights	80,000
Public Works Overtime Salaries	250,000
Snow & Ice	330,000
Legal – Town Counsel	10,000
Legal – Collective Bargaining	25,000

ARTICLE 12 RE: Funding FY '02 Operating Budget

The article as it appears in the warrant was moved and seconded by the Ways & Means Committee

The budget was voted as a whole with the exception of the following budgets that were voted individually:

Mgmt. Info System (27-28), TM/Reports (29-30), Town Facilities (33-34), Fire (58-68.5), Building (74-76), Police (77-83), Veteran Director (109-111.5), Library (129-131.5), Local Education (133)

MAJORITY VOTED to raise and appropriate \$64,690,079 to cover the requests of the various departments for fiscal year 2002 as follows:

Treasurer/Collector - Line 1-3

Salaries	355,243
Expenses	16,283
Special Accts.	
Interest Fund	200
Total	371,726

Assessors - Line 4-6

Salaries	212,724
Expenses	26,530
Special Accts.	0
Total	239,254

Town Clerk - Line 7-9

Salaries	184,007
Expenses	14,475
Special Accts.	9,879
Total	208,361

Moderator - Line 10-11

Salaries	150
Expenses	75
Total	225

Planning Board - Line 12-13

Salaries	142,238
Expenses	11,591
Total	153,829

Ways & Means - Line 14-15

Salaries	1,739
Expenses	350
Total	2,089

Capital Budget - Line 16-17

Salaries	904
Expenses	25
Total	929

Town Admin./Selectmen - Line 18-20

Salaries	303,510
Expenses	8,261
Special Accts.:	
Misc. Expenses	17,000
Local Trans. (B-line) (F)	191,078
Total	519,849

Human Resources – Line 20.1-20.3

Salaries	15,000
Expenses	7,888
Special Accts.:	
Computer Training Employees	10,000
BMEA/Education	3,500
Total	36,388

Legal - Line 21-24

Legal Fees	120,000
Collective Bargaining	40,000
Tax Title	3,000
Cable TV Negotiations	3,000
Total	166,000

Accounting - Line 25-26

Salaries	187,363
Expenses	700
Total	188,063

Management Info Systems - Line 27-28

Salaries	62,264
Expenses	149,985
Total	212,249

Town Meeting & Reports - Line 29-30

Salaries	3,074
Expenses	17,704
Total	20,778

Registrar of Voters - Line 31-32

Salaries	1,000
Expenses	6,950
Total	7,950

Town Facilities - Line 33-34

Salaries	221,059
Expenses	412,726
Total	633,785

Central Administration - Line 35-48

Central Supply	110,118
Central Machines	29,197
Surplus Buildings	10
Chapter 32B – Health Ins. (F)	5,050,000
Unemployment Comp. (F)	30,000
Pension Reimburse (F)	3,000
Town Insurance (F)	575,000
Financial Audit (F)	36,000
BMEA Education	0 (see Human Resources)
Employee Assist. Program	0
Medicare Tax (F)	300,000
Charles George Settlement (F)	128,413
Memorial Day/Veterans Day	0 (see Veteran Director)
Fourth of July	15,000
Total	6,276,738

Board Of Appeals - Line 49-51

Salaries	8,193
Expenses	250
Advertising & Mailing	3,700
Total	12,143

Conservation Commission - Line 52-54

Salaries	109,978
Expenses	6,320
Special Accts:	
Land Mgmt/Legal ads	11,500
Stream Cleaning	20,000
Total	147,798

Historical Commission - Line 55

Expenses	2,535
Total	2,535

Sealer of Weights - Line 56-57

Salaries	4,443
Expenses	1,000
Total	5,443

Fire Department - Line 58-68.5

Salaries	3,928,136
Expenses	298,950
Special Accounts:	
Medical & Hospital	20,000
Recertification of EMTs	2,730

Tuition & Books	7,000
Clothing Allowance	27,000
Fire Prevention	7,000
Arson Investigation	900
Training	9,000
HazMat Training/Mgmt.	3,000
Termination Buyback	10
Wellness Program	2,700
Total	4,306,426

Emergency Management Service - Line 69-73

Salaries	5,000
Expenses	19,040
Special Accounts:	
Education	200
Surplus Property	10
Emergency Fund	10
Total	24,260

Building Inspector - Line 74-76

Salaries	312,637
Expenses	25,880
Special Accts:	
Hazardous Structures	10
Total	338,527

Police Department - Line 77-83

Salaries	4,025,927
Expenses	338,876
Special Accounts:	
Clothing Officer/Traffic Supv.	68,690
Education	28,000
NEMLEC	4,300
Medical (411-F)	20,000
Dead Animal Disposal	1,680
Total	4,487,473

Department of Public Works - Line 84-98

Salaries	2,571,145
Expenses	1,427,878
Special Accounts:	
Administration	
Clothing	11,740
Physical Exams	1,500
Education	2,500
License Renewal	7,500
Highway	
Highway 1	70,225
Lane Painting	42,800
Snow & Ice	350,000
Tree Care	18,500
Water & Sewer	
Well Cleaning	18,000
Well Pumping	0
Mod. of Well Seal & Perco	10,000
Rubbish & Garbage (F)	2,303,000
Street Lights (F)	410,000
Swift Law (F)	13,000
Total	7,257,788

Community Life Center - Line 99-100

Salaries	292,511
Expenses	18,160
Total	310,671

Council on Aging - Line 101-106

Salaries	110,810
Expenses	10,220
Special Accounts:	
Holiday Baskets	400
Minuteman Homecare	3,086
Emergency Account	300
Property Tax Work-Off Program	12,500

Total	137,316
Disability Access - Line 107-108	
Salaries	1,288
Expenses	750
Total	2,038
Veteran's Services - Line 109-111.5	
Salaries	69,342
Expenses	7,435
Special Accounts:	
Veterans Aid	40,000
Memorial & Veteran's Day	2,500
Total	119,277
Board of Health - Line 112-122.5	
Salaries	249,168
Expenses	33,800
Special Accounts:	
Mosquito Control (F)	22,000
Clinics	3,350
TB Hospital	10
CMARC	10,200
Community Human Service	8,000
Home Health Service	2,000
Premature Babies	10
Hospice	1,500
Hazardous Waste Collection (F)	34,000
Lahey Community Clinic	580
Total	364,618
Recreation Director - Line 123-126	
Salaries	371,349
Expenses	37,045
Special Accounts:	
Fee Supported Programs	104,314
Transportation	9,280
Total	521,988
Recreation Maintenance - Line 127-128	
Salaries	542,661
Expenses	125,792
Total	668,453
Library - Line 129-131.5	
Salaries	577,552
Expenses	126,831
Special Accounts:	
Books/Periodicals	115,000
PC Replacement	0
Total	819,383
Shawsheen Valley School - Line 132 (F)	994,740
Local Education - Line 133	28,632,940
Debt Service - Line 134-136	
Principal (F)	2,008,000
Interest (F)	1,176,936
Temporary Interest (F)	0
Total	3,184,936
Reserve Fund - Line 137	200,000
County Retirement - Line 138 (F)	2,363,113
Negotiated Settlements - Line 139	400,000
Stabilization - Line 140	350,000

ARTICLE 13 RE: Funding FY '02 Capital Budget

The article was moved and seconded by the Ways & Means Committee.

MAJORITY VOTED to raise and appropriate, transfer, or borrow, as indicated, a sum for the items contained within the following proposed Fiscal Year 2002 Capital Budget, same to be spent under the appropriate authorities as indicated:

PROJECT NO.	DEPARTMENT PROJECT NAME/DESCRIPTION	SPENDING AUTHORITY	APPROPRIATION
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TRANSFER FROM FREE CASH:

02-1	Conservation - Surveying (Balance Mill Pond)	Selectmen	15,000
02-2	MIS - Applications & O.S. Upgrade	Selectmen	22,470
02-3	MIS -Web enable-Assessor's Data	Selectmen	4,800
02-4	MIS - Web enable-Recreation info	Selectmen	Postponed
02-5	Human Services-Window Replacement	Selectmen	50,000
02-6	Human Services-Duct Cleaning	Selectmen	15,000
02-8	Fire – 4x4 Command Vehicle	Selectmen	35,000

TRANSFER FROM SEWER ENTERPRISE:

02-7	DPW -Terrace Hall Facility Roof	Selectmen	12,000
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TRANSFER FROM FREE CASH:

02-9	Fire – SCBA Replacement A motion to amend item 02-10 by striking the figure \$0 and substitute therefore the figure \$25,000 was moved and seconded. Amendment failed.	Selectmen	180,000
02-10	DPW – Pedestrian Lights/Calming	Selectmen	0
02-11	DPW - Equipment replacements, lease/buy	Selectmen	139,000
02-12	DPW – Water Distribution, install, paving, details	Selectmen	438,000
02-13	DPW – Water Distribution, Billerica Diversion	Selectmen	115,000
02-14	DPW – Culvert Cleaning	Selectmen	60,000

At 10:55 P.M., a motion to adjourn was moved, seconded and so voted.

Attest:

Jane L. Chew
Town Clerk

**ADJOURNED (FIRST) TOWN MEETING
FOGELBERG AUDITORIUM, BHS
WEDNESDAY, MAY 16, 2001**

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 Mon. May 21, 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.

A motion to suspend the rules and hear Article 13, Item 02-37 as the first order of business Monday, May 21 was moved, seconded and so voted.

A motion to recess the Annual Town Meeting to convene the Special Town Meeting was moved, seconded and so voted.

**SPECIAL TOWN MEETING
FOGELBERG AUDITORIUM, BHS
WEDNESDAY, MAY 16, 2001**

A quorum being present, the meeting was called to order at 7:45 P.M. A motion to adjourn to Mon. May 21, 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.

The Moderator declared that all Articles would be moved simultaneously for the purpose of discussion. The Moderator read the main motion under each Article. Articles 1 through 12 were moved and seconded. Ways & Means voted 6-3-3 in favor, Land Use voted 7-1 in favor of Articles 1-3, and unanimously in favor of Articles 4-12, Planning Board voted 5-0-1 in favor of Article 1, and 4-0-2 in favor of Article 4.

At 10:15 p.m., a motion to end debate was moved, seconded and failed. At 10:40 p.m., a motion to end debate was moved, seconded and so voted.

A motion to vote Articles 1, 4 and 10 in a single vote was moved, seconded and so voted. **BY A VOTE OF 74 IN FAVOR AND 22 OPPOSED, ARTICLES 1, 4 AND 10 CARRIED BY THE REQUIRED 2/3 VOTE.**

ARTICLE 1 RE: REZONE GRANDVIEW FARM/CENTER STREET PROPERTY FROM R.O. TO PLANNED DEVELOPMENT (PD) DISTRICT

BY A VOTE OF 74 IN FAVOR AND 22 OPPOSED the town voted to amend the Zoning Map to rezone certain parcels of land known as 59 Center Street, identified as a majority portion of Town Assessors Map 30 as Parcel 17; a vacant lot on Sleeper Drive identified on Town Assessors Map 30 as Parcel 35-12; a vacant lot on Sleeper Drive identified on Town Assessors Map 30 as Parcel 35-13; and a portion of 61 Center Street, identified on Town Assessors Map 30 as Parcel 18, from One Family Dwelling (RO) District to Planned Development (PD) District in accordance with the Grandview Farm Planned Development District zoning regulations included as part of the backup material to this warrant article; said land is further described as follows:

Legal Description

A CERTAIN AREA OF LAND, LOCATED ON THE NORTHERLY SIDE OF CENTER STREET, INCLUDING THE MAJORITY PORTION OF LOT 17, THE ENTIRETY OF LOTS 35-12 AND 35-13, AND A PORTION OF LOT 18, ALL AS REFLECTED ON ASSESSOR'S MAP 30, IN THE TOWN OF BURLINGTON, COUNTY OF MIDDLESEX, COMMONWEALTH OF MASSACHUSETTS, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON CENTER STREET AT LAND OF THE TOWN OF BURLINGTON, THENCE RUNNING:

- NORTHEASTERLY ALONG SAID LAND OF THE TOWN OF BURLINGTON TWO HUNDRED EIGHTY-SEVEN AND 16/100 (287.16) FEET TO A POINT; THENCE TURNING AND RUNNING
- SOUTHEASTERLY ACROSS LAND NOW OR FORMERLY OF ANN M.RUPING, ONE HUNDRED TWENTY-NINE AND 59/100 (129.59) FEET TO A POINT AT THE TERMINUS OF SLEEPER DRIVE; THENCE TURNING AND RUNNING
- SOUTHEASTERLY ALONG THE TERMINUS OF SLEEPER DRIVE FORTY-FOUR (44.00) FEET TO A POINT; THENCE TURNING AND RUNNING
- NORTHEASTERLY ALONG SLEEPER DRIVE TWO HUNDRED (200.00) FEET TO A POINT; THENCE TURNING AND RUNNING
- SOUTHEASTERLY ALONG LAND NOW OR FORMERLY OWNED BY SLEEPER DRIVE REALTY TRUST, TWO HUNDRED TWENTY AND 8/100 (220.08) FEET TO A POINT AT LAND OF THE TOWN OF BURLINGTON; THENCE TURNING AND RUNNING
- SOUTHEASTERLY OVER LAND OF THE TOWN OF BURLINGTON, TWO HUNDRED AND 67/100 (200.67) FEET TO A POINT; THENCE TURNING AND RUNNING
- SOUTHWESTERLY OVER LAND OF THE TOWN OF BURLINGTON, TWO HUNDRED SEVENTY FIVE (275.00) FEET TO A POINT; THENCE TURNING AND RUNNING
- SOUTHEASTERLY OVER LAND OF THE TOWN OF BURLINGTON, SEVENTEEN AND 7/100 (17.07) FEET TO A POINT; THENCE TURNING AND RUNNING
- SOUTHWESTERLY OVER LAND OF THE TOWN OF BURLINGTON, TWO HUNDRED THIRTY-EIGHT AND 26/100 (238.26) FEET TO A POINT AT CENTER STREET; THENCE TURNING AND RUNNING
- NORTHWESTERLY ALONG CENTER STREET BY FOUR BOUNDS, SIXTY (60.00) FEET, ONE HUNDRED FIFTY SEVEN AND 18/100 (157.18) FEET, TWO HUNDRED THIRTY THREE AND 84/100 (233.84) FEET, AND SEVENTY-NINE AND 11/100 (79.11) FEET TO THE POINT OF BEGINNING AT LAND OF THE TOWN OF BURLINGTON.

SAID LAND AREA CONTAINING 5.8 ACRES, MORE OR LESS.

And further, to add a new Paragraph IX at the end of the Grandview Farm Planned Development District Zoning Regulations, which shall read as follows:

IX Special Conditions

- A. No Planned Development Special Permit required under Section 12.1.5 of the Burlington Zoning Bylaws may be

issued for all or any portion of the Grandview Farm PDD unless the proposed design and development plans for the Affordable Housing Development project in Development Area 3 has first been approved by a majority vote of Town Meeting.

- B. Forty-five (45) days prior to the commencement of the Town Meeting at which the proposed design and development plans will be presented, the owner or proposed developer of Development Area 3 shall make available at the Town Hall, for review by Town Meeting Members, the site design and development plans for the Affordable Housing Development which are proposed to be submitted as part of the PD Special Permit application required under Section 12.1.5 of the Burlington Zoning Bylaws. A majority vote of the Town Meeting shall be required to approve such plans provided that such plans do not show a material deviation from the Concept Plan and Regulations approved for this Planned Development District at the Spring 2001 session of the Town Meeting.

Approved by the A.G. . Published Daily Times .

ARTICLE 4 RE: REZONE MOUNTAIN ROAD/WALL STREET FROM R.O. AND I.G. PROPERTY TO PLANNED DEVELOPMENT (PD) DISTRICT

BY A VOTE OF 74 IN FAVOR AND 22 OPPOSED the town voted to amend the Zoning Map to rezone certain parcels of land known as 91 Mountain Road, identified on Town Assessors Map 48, Parcel 4; 0 Wall Street, identified on Town Assessors Map 48, Parcel 33; a portion of 1 Wall Street, identified on Town Assessors Map 48, Parcel 37-2, and 9 Wall Street, identified on Town Assessors Maps 48, Parcel 36, from One Family Dwelling (RO) District and General Industrial (IG) District to Planned Development (PD) District, in accordance with the Planned Development district zoning regulations included as part of the backup material to this warrant article.

Legal Description

Those certain parcels of land, with the buildings and improvements thereon, situated in Burlington in the County of Middlesex and the Commonwealth of Massachusetts, bounded and described as follows:

A CERTAIN PARCEL OF LAND, LOCATED ON THE NORTHERLY SIDE OF WALL STREET, CREATED BY COMBINING LOTS 4, 33, 36, AND A PORTION OF LOT 37-2 FROM BURLINGTON ASSESSORS MAP 48, IN THE TOWN OF BURLINGTON, COUNTY OF MIDDLESEX (SOUTH), COMMONWEALTH OF MASSACHUSETTS, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTHERLY SIDE OF WALL STREET APPROXIMATELY ONE HUNDRED FORTY FEET WEST OF THE END OF THE WALL STREET CUL-DE-SAC; THENCE

N 56°44'42" W A DISTANCE OF FORTY-THREE AND FIFTY-FIVE HUNDREDTHS FEET (43.55) TO A POINT; THENCE

N 13°07'09" W A DISTANCE OF ONE HUNDRED NINETY-SEVEN AND FIVE HUNDREDTHS FEET (197.05) TO A POINT; THENCE

N 65°02'36" W A DISTANCE OF NINETY-SIX AND NINETY-SIX HUNDREDTHS FEET (96.96) TO A POINT; THENCE

N 30°06'03" W A DISTANCE OF NINETY-THREE AND NO HUNDREDTHS FEET (93.00) TO A POINT; THENCE

S 76°46'27" W A DISTANCE OF FORTY AND FORTY-EIGHTY-FOUR HUNDREDTHS FEET (40.48) TO A POINT; THENCE

S 13°13'33" E A DISTANCE OF THREE HUNDRED EIGHTY-FOUR AND SEVENTY-EIGHT HUNDREDTHS FEET (348.78) TO A POINT; THENCE

N 63°09'23" E A DISTANCE OF TWENTY-FIVE AND NO HUNDREDTHS FEET (25.00) TO A POINT; THENCE

S 18°09'42" E A DISTANCE OF TWENTY-SEVEN AND SEVENTY-NINE HUNDREDTHS FEET (27.79) TO A POINT; THENCE

NORTH- AND CURVING TO THE RIGHT ALONG THE ARC OF A CURVE HAVING A RADIUS OF WESTERLY FOUR HUNDRED AND NO HUNDREDTHS FEET (400.00) A LENGTH OF SIXTY-TWO AND SIXTY-NINE HUNDREDTHS FEET (62.69) TO A POINT; THENCE

S 81°56'30" W DISTANCE OF EIGHTY-SEVEN AND THIRTY-ONE HUNDREDTHS FEET (87.31) TO A POINT; THENCE

N 54°44'52" E A DISTANCE OF FIFTY-FOUR AND SIXTY-TWO HUNDREDTHS FEET (54.62) TO A POINT; THENCE

N 11°19'00" W	A DISTANCE OF SEVENTY-FOUR AND FORTY-TWO HUNDREDTHS FEET (74.42) TO A POINT; THENCE
N 11°34'39" W	A DISTANCE OF ONE HUNDRED SEVEN AND FORTY-EIGHT HUNDREDTHS FEET (107.48) TO A POINT; THENCE
N 17°12'17" W	A DISTANCE OF ONE HUNDRED EIGHT AND TWENTY-FIVE HUNDREDTHS FEET (108.25) TO THE POINT; THENCE
N 11°22'26" W	A DISTANCE OF THREE HUNDRED FIFTEEN AND FIVE HUNDREDTHS FEET (315.05) TO A POINT; THENCE
N 04°06'29" E	A DISTANCE OF FORTY-FIVE AND NINETY FIVE HUNDREDTHS FEET (45.95) TO A POINT; THENCE
N 07°20'16" W	A DISTANCE OF TWENTY-SEVEN AND SEVENTY-TWO HUNDREDTHS FEET (27.72) TO A POINT; THENCE
N 26°18'07" E	A DISTANCE OF FORTY AND NO HUNDREDTHS FEET (40.00) TO A POINT; THENCE
NORTH- WESTERLY	AND CURVING TO THE RIGHT ALONG THE ARC OF A CURVE HAVING A RADIUS OF FOUR HUNDRED FOURTEEN AND ONE HUNDREDTHS FEET (414.01) A LENGTH OF FORTY-ONE AND NINETY-SIX HUNDREDTHS FEET (41.96) TO A POINT; THENCE
N 32°41'55" W	A DISTANCE OF SIXTY-SIX AND TWELVE HUNDREDTHS FEET (66.12) TO A POINT; THENCE
N 21°20'52" E	A DISTANCE OF SEVENTY-EIGHT AND THIRTY-THREE HUNDREDTHS FEET (78.33) TO A POINT; THENCE
N 67°44'58" W	A DISTANCE OF TEN AND NO HUNDREDTHS FEET (10.00) TO A POINT; THENCE
N 21°20'52" E	A DISTANCE OF TWO HUNDRED FIVE AND NINETY EIGHT HUNDREDTHS FEET (205.98) TO A POINT; THENCE
N 00°26'46" E	A DISTANCE OF THREE HUNDRED SIXTY SIX AND FORTY-TWO HUNDREDTHS FEET (366.42) TO A POINT; THENCE
N 24°28'49" E	A DISTANCE OF TWO HUNDRED SEVENTY-FOUR AND SEVENTY-NINE HUNDREDTHS FEET (274.79) TO A POINT; THENCE
N 42°56'30" E	DISTANCE OF FOUR HUNDRED TWENTY-NINE AND TWENTY FOUR HUNDREDTHS FEET (429.24) TO A POINT; THENCE
NORTH- EASTERLY	AND CURVING TO THE RIGHT ALONG THE ARC OF A CURVE HAVING A RADIUS OF FOUR THOUSAND EIGHT HUNDRED FIFTY AND NO HUNDREDTHS FEET (4850.00) A LENGTH OF TWO HUNDRED SIXTY-TWO AND SIXTY-FIVE HUNDREDTHS FEET (262.65) TO A POINT; THENCE
S 48°13'15" E	A DISTANCE OF ONE TWENTY-THREE AND SIXTY-ONE HUNDREDTHS FEET (23.61) TO A POINT; THENCE
S 52°55'35" E	A DISTANCE OF FIFTY-TWO AND TWENTY-EIGHT HUNDREDTHS FEET (52.28) TO A POINT; THENCE
S 65°04'15" E	A DISTANCE OF ONE HUNDRED FORTY-FOUR AND EIGHTY-NINE HUNDREDTHS FEET (144.89) TO A POINT; THENCE
S 65°47'01" E	A DISTANCE OF TWO HUNDRED FIFTY-EIGHT AND NINETY-TWO HUNDREDTHS FEET (258.92) TO A POINT; THENCE
S 60°47'57" E	A DISTANCE OF FIFTY-ONE AND NINETEEN HUNDREDTHS FEET (51.19) TO A POINT; THENCE
S 26°53'04" E	A DISTANCE OF ONE HUNDRED NINETY-EIGHT AND FIFTY-THREE HUNDREDTHS FEET (198.53) TO A POINT; THENCE
N 78°16'35" E	A DISTANCE OF TWENTY AND SEVENTY-ONE HUNDREDTHS FEET (20.71) TO A POINT; THENCE
N 64°18'15" E	A DISTANCE OF ONE HUNDRED ONE AND THREE HUNDREDTHS FEET (101.03) TO A POINT; THENCE

S 07°56'35" E A DISTANCE OF SEVENTY-ONE AND NINETY-SEVEN HUNDREDTHS FEET (71.97) TO THE POINT; THENCE

S 82°43'15" W A DISTANCE OF TWO HUNDRED FOURTEEN AND SIXTY HUNDREDTHS FEET (214.60) TO A POINT; THENCE

S 07°09'11" W A DISTANCE OF ONE HUNDRED TWENTY AND NINETY-TWO HUNDREDTHS FEET (120.92) TO A POINT; THENCE

S 31°48'20" W A DISTANCE OF EIGHTY AND THIRTEEN HUNDREDTHS FEET (80.13) TO A POINT; THENCE

S 41°17'35" E A DISTANCE OF SIXTEEN AND FIFTY-ONE HUNDREDTHS FEET (16.51) TO A POINT; THENCE

S 21°14'02" E A DISTANCE OF THIRTY-FOUR AND FORTY-SIX HUNDREDTHS FEET (34.46) TO A POINT; THENCE

S 81°17'17" E A DISTANCE OF THIRTY-FIVE AND THIRTY-FIVE HUNDREDTHS FEET (35.35) TO A POINT; THENCE

S 06°43'45" W A DISTANCE OF FIVE HUNDRED SEVENTEEN AND SIXTY-FIVE HUNDREDTHS FEET (517.65) TO A POINT; THENCE

N 81°44'41" W A DISTANCE OF ONE HUNDRED FIFTY AND NO HUNDREDTHS FEET (150.00) TO A POINT; THENCE

S 72°59'12" W A DISTANCE OF ONE HUNDRED THIRTY-FIVE AND FIFTY-SIX HUNDREDTHS FEET (135.56) TO A POINT; THENCE

N 04°35'44" W A DISTANCE OF FORTY AND NO HUNDREDTHS FEE (40.00) TO A POINT; THENCE

N 77°58'19" W A DISTANCE OF ONE HUNDRED SEVENTY-EIGHT AND THIRTY HUNDREDTHS FEET (178.30) TO A POINT; THENCE

S 20°58'26" E A DISTANCE OF EIGHT AND NO HUNDREDTHS FEET (8.00) TO A POINT; THENCE

S 11°58'23" E A DISTANCE OF SEVENTY-ONE AND FORTY-FIVE HUNDREDTHS FEET (71.45) TO A POINT; THENCE

S 25°26'59" E A DISTANCE OF FIFTY-ONE AND FIFTY-EIGHT HUNDREDTHS FEET (51.58) TO A POINT; THENCE

S 41°27'11" E A DISTANCE OF FORTY-NINE AND THIRTY-NINE HUNDREDTHS FEET (49.39) TO A POINT; THENCE

S 25°24'14" W A DISTANCE OF FIFTEEN AND NINETY-ONE HUNDREDTHS FEET (15.91) TO A POINT; THENCE

S 49°47'13" W A DISTANCE OF SIXTY-THREE AND SIXTY HUNDREDTHS FEET (63.60) TO A POINT; THENCE

S 63°56'20" W A DISTANCE OF ONE HUNDRED AND NO HUNDREDTHS FEET (100.00) TO A POINT; THENCE

S 26°03'08" E A DISTANCE OF FORTY AND NO HUNDREDTHS FEET (40.00) TO A POINT; THENCE

N 63°56'20" E A DISTANCE OF FORTY-FOUR AND SEVENTY-SIX HUNDREDTHS FEET (44.76) TO A POINT; THENCE

S 10°53'55" E A DISTANCE OF ONE HUNDRED SIXTY-ONE AND NINETY-EIGHT HUNDREDTHS FEET (161.98) TO A POINT; THENCE

S 07°01'25" E A DISTANCE OF TWO HUNDRED FOURTEEN AND TWENTY-FIVE HUNDREDTHS FEET (214.25) TO A POINT; THENCE

S 09°12'32" E A DISTANCE OF SIXTY-SEVEN AND SEVENTY-FOUR HUNDREDTHS FEET (67.74) TO A POINT; THENCE

S 16°02'05" W A DISTANCE OF FIFTY-EIGHT AND TWENTY-FOUR HUNDREDTHS FEET (58.24) TO A POINT; THENCE

ARTICLE 3 RE: GRANT OF EASEMENTS ON TOWN LAND FOR GRANDVIEW SENIOR AFFORDABLE HOUSING

MAJORITY VOTED to authorize the Board of Selectmen to grant to the owner of the Senior Affordable Housing Parcel described in Article 2(c) of this Warrant non-exclusive access, utility and parking easements on the land owned by the Town at 61 Center Street known as the Human Service Center Building, said easements to be within the area shown as Area 4 on the plan entitled "Grandview Farm Planned Development District", prepared by The Town of Burlington Planning Department, dated April 2, 2001, and to further authorize the Board of Selectmen to grant to said owner non-exclusive passive recreation and horticultural use easements on Area 2 described in Article 2(a) of this Warrant, and to further authorize the Board of Selectmen to grant to said owner non-exclusive access and utility easements within Sleeper Drive, said easements to be granted on such terms and conditions and for such consideration, which may be nominal monetary consideration, as the Selectmen may determine.

ARTICLE 5 RE: ACCEPTANCE OF MOUNTAIN ROAD MULTI-FAMILY/SENIOR AFFORDABLE HOUSING LAND AND AUTHORITY TO CONVEY

MAJORITY VOTED to authorize Board of Selectmen to acquire by gift or exchange and to accept a deed of certain premises located off Mountain Road, being a portion of Parcel I and a portion of Parcel II described in the deed to Arturo J. Gutierrez and John A. Cataldo, Trustees of Burlington, January 1998 Realty Trust under Declaration of trust dated as of January 1, 1998, which deed is dated January 7, 2000, recorded with the Middlesex South District Registry of Deeds in Book 31035, Page 375, containing 11.01 acres, more or less, shown as Area B on the plan entitled "Planned Development District Wall Street Zoning Area Plan," prepared by Vanasse Hangen Brustlin, Inc., dated April 26, 2001, together with a permanent easement for access to said premises from Wall Street, for the purpose of conveyance; and to authorize the Board of Selectmen to convey such premises in consideration of the grant to the Town of the real property and interests in real property described in Article 2 of this Warrant, such premises to be conveyed subject to a Senior Affordable Housing Restriction and access easement, and subject to a Conservation Restriction to be reserved by the Town on Area B buffer area as shown on said plan, and on such other terms and conditions as the Selectmen may determine.

ARTICLE 6 RE: RESERVATION OF AFFORDABLE HOUSING RESTRICTION ON MOUNTAIN ROAD SENIOR AFFORDABLE HOUSING LAND

MAJORITY VOTED to authorize the Board of Selectmen on behalf of the Town, to hold and enforce the Senior Affordable Housing Restriction and access easement to be reserved by the Town described in Article 5 of this Warrant.

ARTICLE 7 RE: RESERVATION OF CONSERVATION RESTRICTION ON MOUNTAIN ROAD MULTI-FAMILY/SENIOR AFFORDABLE HOUSING LAND

MAJORITY VOTED to authorize the Conservation Commission, on behalf of the Town, to hold and enforce the conservation restriction reserved by the Town described in Article 5 of this Warrant.

ARTICLE 8 RE: ACCEPTANCE OF GLEN AVENUE (WILDLIFE HABITAT) CONSERVATION LAND

MAJORITY VOTED to authorize the Conservation Commission to acquire by gift or exchange and to accept a deed of certain premises located on Glenvale Avenue, being a portion of Parcel I and a portion of Parcel II described in the deed to Arturo J. Gutierrez and John A. Cataldo, Trustees of Burlington January 1998 Realty Trust under Declaration of Trust dated as of January 1, 1998, which deed is dated January 7, 2000, recorded with the Middlesex South District Registry of Deeds in Book 31035, Page 375, containing 6.41 acres, more or less, shown as Area D on the plan entitled "Planned Development District Wall Street Zoning Area Plan," prepared by Vanasse Hangen Brustlin, Inc., dated April 26, 2001 and also shown as Area D on the plan entitled "Mountain Road Conservation Area Conceptual Master Plan," prepared by Vanasse Hangen Brustlin, Inc., dated April 26, 2001 for conservation, open space and passive recreation purposes, on such terms and conditions as the Conservation Commission and Board of Selectmen may determine.

ARTICLE 9 RE: ACCEPTANCE OF GLEN AVENUE CONSERVATION LAND

MAJORITY VOTED to authorize the Conservation Commission to acquire by gift or exchange and to accept a deed of certain premises located on Glen Avenue, identified on Town Assessors' Map 42 as Parcels 23, 24 and 94, described in the deed to The Gutierrez Company dated December 7, 1984, recorded with the Middlesex South District Registry of Deeds in Book 15913, Page 40 and identified on Town Assessors Map 42 as Parcel 95, described in the deed to The Gutierrez Company dated December 7, 1984, recorded with said Deeds in Book 15913, Page 41, containing together 3.3 acres, more or less, for conservation, open space and passive recreation purposes, on such terms and conditions as the Conservation Commission and Board of Selectmen may determine.

ARTICLE 11 RE: ACCEPTANCE OF ACCESS AND UTILITY EASEMENTS TO SERVE HOUSING AUTHORITY PARCEL

MAJORITY VOTED to authorize the Board of Selectmen to acquire by gift or exchange and to accept a deed of a 40-foot wide access and utility easement running along the westerly property line abutting Route 3 of the property identified

on Town Assessors' Map 56 as Parcel 19 to the common property line of property of the Burlington Housing Authority identified on Town Assessors' Map 59 as Parcel 32, on such terms and conditions as the Selectmen may determine.

ARTICLE 12 RE: ACCEPTANCE OF SOUTH BEDFORD STREET MUNICIPAL PURPOSE PARCELS

MAJORITY VOTED to authorize the Board of Selectmen to acquire by gift or exchange and to accept a deed of a certain parcel of real property located at 40 South Bedford Street, identified on Town Assessors' Map 47 as Parcel 3, described in the deed to Burlington Residences LLC dated April 7, 1999, recorded with the Middlesex South District Registry of Deeds in Book 30023, Page 013, and a certain parcel of real property located at 42 South Bedford Street, identified on Town Assessors' Map 47 as Parcel 4, described in the deed to Burlington Residences LLC dated April 17, 1999, recorded with said Deeds in Book 30023, Page 013, containing together 1.1 acres, more or less, for general municipal purposes, upon the issuance of a building permit for a commercial office building on the premise described in Article 10 of the Warrant, and on such terms and conditions as the Selectmen may determine.

At 10:42 a motion to adjourn the Special Town Meeting was moved, seconded and so voted.

At 10:44 a motion to reconvene the Annual Town Meeting was moved, seconded and so voted. At 10:45 a motion to adjourn the Annual Town Meeting was moved, seconded and so voted.

Attest:

Jane L. Chew
Town Clerk

**ADJOURNED (FIRST) TOWN MEETING
FOGELBERG AUDITORIUM, BHS
MONDAY, MAY 21, 2001**

A quorum being present, the meeting was called to order at 7:45 P.M. with a salute to the flag. A motion to adjourn to Wed. May 23, 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.

The Growth Moratorium Committee gave an update. Discussions on flooding and storm water management are on going. The task force agrees to make a best effort to present a written report at the September Town Meeting. The Comprehensive Permit litigation was discussed. State Rep. Charles Murphy updated the meeting on pending legislation regarding Chapter 40B. There are 28 pieces of legislation filed this year regarding the Comprehensive Permit law. The Committee on Housing and Urban Development is still hearing all related legislation. The Moderator asked the membership for direction on how to proceed. By a voice vote, the membership voted to continue supporting the effort.

ARTICLE 13 RE: Funding FY '02 Capital Budget – Continued

PROJECT NO.	DEPARTMENT PROJECT NAME/DESCRIPTION	SPENDING AUTHORITY APPROPRIATION
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TRANSFER FROM FREE CASH/(RAISE & APPROPRIATE*):

At 9:20 p.m., a motion to end debate was moved, seconded and so voted.

02-37	School - Design & Plan-Facility Construction & Renovation	School Comm. 796,000*
(*500,000 from free cash, 296,000 raise and appropriate)		

TRANSFER FROM FREE CASH/(CHAPTER 90*):

02-16	DPW - Water Tower Cleaning	Selectmen 40,000
A motion to strike the figure of 752,000 in item 02-17 and substitute therefore the figure 982,000 (the \$230,000 for a Prouty Road sidewalk) was moved and seconded. Amendment failed.		
02-17	DPW - Streets & Sidewalks, paving, surveying	Selectmen 752,000*
(*277,000 from free cash and 475,000 from Chapter 90)		

TRANSFER FROM SEWER ENTERPRISE FUND:

02-15	DPW - Phase II NPDES Permit (mandated)	Selectmen 175,000
02-18	DPW - Vactor Purchase	Selectmen 220,000
02-19	DPW - Sewer-equipment 80 CFM Compressor	Selectmen 10,000
02-20	DPW - Sewer-equipment screenings grinder	Selectmen 14,500
02-21	DPW - Sewer Lining	Selectmen 130,000
02-22	DPW - Odor Control	Selectmen 14,000
02-23	DPW - VFD pump monitor	Selectmen 3,900
02-24	DPW - Pump Replacement-Terrace Hall	Selectmen 35,000

TRANSFER FROM FREE CASH:

02-25	Assessors -Triennial Recertification	Assessors	75,000
A motion to discuss all the Recreation items together and vote separately was moved, seconded and so voted.			
02-26	Recreation - Playground Equipment Replacement	Rec. Comm.	136,000
02-27	Recreation -Vehicle Replacement	Rec. Comm.	Withdrawn
02-28	Recreation -Lawn Mover Replacement	Rec. Comm.	12,000
02-29	Recreation - Skatepark	Rec. Comm.	Withdrawn
02-30	Recreation - Roof Replacement (Burl. Players Facility)	Rec. Comm.	Postponed
02-31	Recreation - Fence Replacement	Rec. Comm.	10,915
02-32	School - Water Pipe Replacement-System wide	School Comm.	25,000

At 11:05 p.m., a motion to end debate was moved and seconded. There was a division of the house and tellers were appointed, by a vote of 32 in favor and 35 opposed, the motion to end debate failed. At 11:30 p.m., a motion to end debate was moved, seconded and so voted. There was a division of the house and tellers were appointed. BY A VOTE OF 44 IN FAVOR AND 24 OPPOSED THE MOTION CARRIED.

02-33	School - BHS Track Replacement	School Comm.	422,175
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A motion to suspend the rules to take Article 18 out of order was moved, seconded and so voted.

ARTICLE 18 RE: Repair Ice Palace Roof

The article as it appears in the Warrant was moved and seconded by the Ways & Means Committee who voted 11-0-0 in favor.

MAJORITY VOTED to transfer from the Ice Palace Enterprise Capital Outlay Fund the sum of \$40,000 for the purpose of repairing the Ice Palace roof, same to be spent under the direction of the Board of Selectmen.

At 11:35 P.M., a motion to adjourn was moved, seconded and so voted.

Attest:
Jane L. Chew
Town Clerk

**ADJOURNED (FIRST) TOWN MEETING
FOGELBERG AUDITORIUM, BHS
WEDNESDAY, MAY 23, 2001**

A quorum being present, the meeting was called to order at 7:45 P.M. with a salute to the flag. A motion to adjourn to Wed. May 30, 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 13 RE: Funding FY '02 Capital Budget – Continued

PROJECT NO.	DEPARTMENT PROJECT NAME/DESCRIPTION	SPENDING AUTHORITY	APPROPRIATION
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TRANSFER FROM FREE CASH:

A motion to strike the figure \$40,000 and substitute therefore the figure \$30,000 was moved and seconded. Amendment carried. Main motion as amended carried.

02-34	School - Pavement Mgmt Program-System-wide	School Comm.	30,000
02-35	School - Fire Alarm System Replacement-BHS	School Comm.	Postponed
02-36	School - BHS Student Bathroom Renovations	School Comm.	18,000

ARTICLE 14 RE: Fund BMEA Contract

The article as it appears in the Warrant was moved and seconded by the Ways & Means Committee who voted 9-0-1 in favor.

MAJORITY VOTED to transfer from the Negotiated Settlement Account the sum of \$109,000 to fund the approved Burlington Municipal Employees Association Collective Bargaining Agreement, same to be spent under the appropriate authorities.

ARTICLE 15 RE: Fund BPPA Contract

The article was moved and seconded by the Ways & Means Committee who voted 8-2-0 in favor.

MAJORITY VOTED to transfer from the Negotiated Settlement Account the sum of \$82,125 to fund the approved Burlington Police Patrolmen's Association Collective Bargaining Agreement and furthermore to accept the provisions of

MGL Chapter 41, Section 108L as the educational incentive component of this Agreement, same to be spent under direction of the Board of Selectmen.

ARTICLE 16 RE: Fund IBPO, Contract

The article was moved and seconded by the Ways & Means committee who voted 7-2-1 in favor.

MAJORITY VOTED to transfer from the Negotiated Settlement Account the sum of \$33,750 to fund the approved Police Command Officers (IBPO,) Collective Bargaining Agreement and furthermore to accept the provisions of MGL Chapter 41, Section 108L as the educational incentive component of this Agreement, same to be spent under the direction of the Board of Selectmen.

ARTICLE 17 RE: Drug & Alcohol Task Force

The article as it appears in the Warrant was moved and seconded by the Ways & Means Committee who voted 11-0-0 in favor.

MAJORITY VOTED to raise and appropriate the sum of \$2,500 to fund the expenses of the Burlington Drug & Alcohol Task Force, same to be spent under the direction of the Board of Selectmen.

ARTICLE 19 RE: Ice Palace Enterprise Fund

The article as it appears in the Warrant was moved and seconded by the Ways & Means Committee who voted 11-0-0 in favor.

MAJORITY VOTED to transfer the sum of \$648,088 to operate the Burlington Ice Palace, of which the \$648,088 will come from the Burlington Ice Palace Estimated Revenue Account, same to be spent under the direction of the Board of Selectmen.

ARTICLE 20 RE: Will of Marshall Simonds

The article as it appears in the Warrant was moved and seconded by the Ways & Means Committee who voted 11-0-0 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 21 RE: Community Custodial Fees

The article as it appears in the Warrant was moved and seconded by the Ways & Means Committee who voted 12-0-0 in favor.

MAJORITY VOTED to raise and appropriate the sum of \$24,492 to be expended under the direction of the Burlington School Committee for the purpose of 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 Civil Organizations.

ARTICLE 22 RE: Sewer Services Enterprise Fund

The article as it appears in the Warrant was moved and seconded by the Ways & Means Committee who voted 12-0-0.

MAJORITY VOTED to raise and appropriate the sum of \$3,130,658 for the Burlington Sewer Services Enterprise Account, of which \$3,130,658 will come from the Burlington Sewer Estimated Revenue Account.

ARTICLE 23 RE: Stream Cleaning

The article was moved and seconded by the Ways & Means Committee who voted 0-11 in opposition to the printed motion.

A motion to amend by striking the words "using only machine excavation methods" and by striking the words "Board of Health" and substituting therefore the words "Board of Selectmen" was moved and seconded. The proponent withdrew the amendment.

A substitute amendment to strike the word "only" and to strike the words "Board of Health" and substitute therefore the words "Board of Selectmen" was moved and seconded. Amendment carried. Main motion as amended carried.

MAJORITY VOTED to raise and appropriate the sum of \$150,000 to fund minimizing flooding for the purpose of reducing adverse impacts of flooding especially public health related impacts by dredging sediment from Town streams using machine excavation methods, same to be spent under the direction of the Board of Selectmen.

ARTICLE 24 RE: S. Bedford Street Culvert Replacement

The article was moved and seconded by the Ways & Means Committee who voted 10-1-1 in favor. A motion to amend by substituting the motion as printed in the warrant was moved, and seconded. Amendment failed. Main motion carried.

MAJORITY VOTED to raise and appropriate the sum of \$50,000 for the purpose of repairing and lowering the culvert if appropriate, and replacing the retaining walls, if necessary, of the culvert, same to be spent under the direction of the Department of Public Works.

ARTICLE 25 RE: Assessment Center Study for Police Chief Appointment

The article as it appears in the Warrant was moved and seconded by the Ways & Means Committee who voted 7-3-1 in favor.

MAJORITY VOTED to raise and appropriate the sum of \$10,000 to fund an assessment center study in conjunction with the Civil Service Exam to assist in the selection of the next Police Chief for the Town of Burlington, same to be spent under the direction of the Board of Selectmen.

ARTICLE 26 RE: Trust for Public Land, Sawmill Brook, Clapp's Mill

The article was moved and seconded by the Ways & Means Committee who voted 10-2-0 in favor.

MAJORITY VOTED to raise and appropriate the sum of \$70,000 to add to the Town's Conservation Fund, same to be spent under the direction of the Board of Selectmen.

At 9:50 P.M., a motion to adjourn was moved, seconded and so voted.

Attest:

Jane L. Chew
Town Clerk