

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.

**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-
WESTERLY AND CURVING TO THE RIGHT ALONG THE ARC OF A CURVE HAVING A RADIUS OF 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

N 67°34'28" E A DISTANCE OF NINE AND NINETY-SIX HUNDREDTHS FEET (9.96) TO A POINT; THENCE

S 25°47'38" W A DISTANCE OF SEVENTY-NINE AND THIRTY-SEVEN HUNDREDTHS FEET (79.37) TO A POINT; THENCE

N 84°24'41" W A DISTANCE OF TWENTY-SIX AND FORTY-FIVE HUNDREDTHS FEET (26.45) TO A POINT; THENCE

NORTH-
WESTERLY AND CURVING TO THE LEFT ALONG THE ARC OF A CURVE HAVING A RADIUS OF SIXTY AND NO HUNDREDTHS FEET (60.00) A LENGTH OF ONE HUNDRED THIRTY AND NINE HUNDREDTHS FEET (130.09) TO A POINT; THENCE

SOUTH-
WESTERLY AND CURVING TO THE RIGHT ALONG THE ARC OF A CURVE HAVING A RADIUS OF THIRTY AND NO HUNDREDTHS FEET (30.00) A LENGTH OF TWENTY-SEVEN AND FORTY HUNDREDTHS FEET (27.40) TO A POINT; THENCE

S 65°56'30" W A DISTANCE OF TWENTY-FIVE AND FIFTY-TWO HUNDREDTHS FEET (25.52) TO THE POINT OF BEGINNING

THE ABOVE DESCRIBED LOTS CONTAINS APPROXIMATELY 32.7 ACRES IN THE TOWN OF BURLINGTON, MASSACHUSETTS. THE ABOVE DESCRIPTION WAS DERIVED FROM COMPILING PLANS OF RECORD.

ARTICLE 10 RE: WHEELER ROAD TRANSFER FOR CONVEYANCE

BY A VOTE OF 74 IN FAVOR AND 22 OPPOSED the town voted to transfer from Board of Selectmen for general municipal purposes to the Board of Selectmen for the purpose of conveyance and authorize the Board of Selectmen to convey, in consideration of the grant to the Town of the real property and/or interests in real property described in Articles 5, 8, 9, 11 and 12 of this Warrant, the land on Wheeler Road identified on Town Assessors' Map 56 as Parcel 19, described in the deed to the Town dated November 30, 1978, recorded with the Middlesex South District Registry of Deeds in Book 13595, Page 582, containing 14.57 acres, more or less, and on such other terms and conditions as the Selectmen may determine.

A motion to vote all remaining Articles as a single vote was moved, seconded and so voted. **MAJORITY VOTED** in favor of Articles 2, 3, 5, 6, 7, 8, 9, 11, and 12.

ARTICLE 2 RE: ACCEPTANCE OF GRANDVIEW FARMHOUSE, SLEEPER DRIVE RESIDENTIAL LOTS AND SENIOR AFFORDABLE HOUSING RESTRICTION AND AUTHORITY TO CONVEY EASEMENTS FOR SENIOR AFFORDABLE HOUSING

MAJORITY VOTED to authorize the Board of Selectmen to acquire by gift or exchange and to accept, on such terms and conditions as the Selectmen may determine:

- (a) a deed of land with improvements thereon known as the Grandview Farm area at 59 Center Street, being a portion of the premises described in the deed to Hubert J. Ruping and Ann M. Ruping dated January 13, 1978, recorded with the Middlesex South District Registry of Deeds in Book 13375, Page 170, also identified as a portion of Town Assessors Map 30 as Parcel 17 containing 1.94 acres, more or less, said area being shown as Area 1 and Area 2 on the plan entitled "Grandview Farm Planned Development

District,” prepared by the Town of Burlington Planning Department, dated April 2, 2001, for general municipal purposes and for the purpose of conveyance of the easements described in Article 3 of this Warrant; and of land or an interest therein at 59 Center Street, being a portion of the premises described in said deed and being a portion of the premises described in the deed referred to below, containing 1.96 acres, more or less, being shown as Area 3 on said plan, for the purpose of conveyance subject to a Senior Affordable Housing Restriction; and

- (b) a deed of vacant land known as the Sleeper Drive lots, being a portion of the premises described in the deed to Ann M. Ruping, as Trustee of the Sleeper Drive Realty Trust, recorded with Middlesex South Registry of Deeds, in Book 28324, Page 356, said Sleeper Drive lots are also identified on Town Assessors Map 30, Parcels 35-10, 35-11, 35-14 and 35-15, containing 1.85 acres, more or less, and the fee ownership interest in a certain portion of the Sleeper Drive Right of Way running from Briarwood Lane south westerly to the dead end, for the general municipal purposes, including conveyance of access and utility easements within Sleeper Drive; and
- (c) a Senior Affordable Housing Restriction with respect to the vacant land known as the Senior Affordable Housing Parcel, being a portion of the premises described in the deeds referred to above, containing 1.96 acres, more or less, shown as Area 3 on a plan entitled “Grandview Farm Planned Development District,” prepared by the Town of Burlington Planning Department, dated April 2, 2001, to be held and enforced by the Board of Selectmen on behalf of the Town.

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.

Attest:

Jane L. Chew
Town Clerk