

**ADJOURNED (THIRD) TOWN MEETING
MONDAY, JANUARY 14, 2002
FOGELBERG AUDITORIUM – BHS**

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. January 16, 2002 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 congratulated and introduced the new Police Chief, Fran Hart, to the membership.

The Meeting was recessed at 7:47 P.M. to convene the Special Town Meeting.

**SPECIAL TOWN MEETING
MONDAY, JANUARY 14, 2002
FOGELBERG AUDITORIUM – BHS**

ARTICLE 1 RE: Fund DPW Contract

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

MAJORITY VOTED to transfer from the Town of Burlington Negotiated Salary Account the sum of \$110,000 to fund the Collective Bargaining Agreement between the Town of Burlington and Local 1703 (Department of Public Works).

At 7:57 P.M., a motion to adjourn the Special Town Meeting and reconvene the regular Town Meeting was moved, seconded and so voted.

Attest:

Jane L. Chew
Town Clerk

**ADJOURNED (THIRD) TOWN MEETING
MONDAY, JANUARY 14, 2002
FOGELBERG AUDITORIUM – BHS**

ARTICLE 1 RE: Reports of Town Officers & Committees

The Moderator announced that committee reports would be heard when respective articles were discussed and that Articles 2 and 3 would be discussed together but voted separately.

ARTICLE 2 RE: Economic Opportunity Area

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

MAJORITY VOTED to: (a) designate as an Economic Opportunity Area, pursuant to Massachusetts General Laws Chapter 23A, sections 3A through 3H, for a term of twenty years the land at six, eight and ten Van De Graaff Drive, Burlington, containing approximately 8.56 acres, shown on Assessor Map 53, Parcel 7; and (b) designate said Economic Opportunity Area as a Tax Increment Financing Zone and adopt, for the purpose of protecting and growing the job base and tax base of the Town, a Tax Increment Financing Plan entitled six and eight Van De Graaff Drive Economic Opportunity Area and TIF Zone, dated April 2001, as amended, on file with the Board of Selectmen and Town Clerk.

ARTICLE 3 RE: Tax Increment Financing Agreement

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

MAJORITY VOTED to: (a) approve the form of the Tax Increment Financing (TIF) Agreement between Oracle Corporation and the Town of Burlington on file with the Board of Selectmen to execute the TIF Agreement, and any documents relating thereto, and to take such other actions as are necessary or appropriate to implement those documents; and (b) authorize the Board of Selectmen to approve and certify proposed projects as provided in the TIF Plan and to apply to the Economic Assistance Coordinating Council of the Commonwealth

of Massachusetts under the Economic Development Incentive Program for approval and designation of the Economic Opportunity Area, TIF Zone, TIF Plan, and any certified projects, and take such other and further action as may be necessary or appropriate to carry out the purposes of this article.

ARTICLE 4 RE: Risk Assessment at Varsity Field

The article as it appears in the Warrant was moved and seconded by the Ways & Means Committee who voted 3-6 in opposition. Capital Budget Committee voted 4-2 in favor. After some debate, a motion to move the question was moved, seconded and so voted.

MAJORITY VOTED to transfer from Overlay Surplus Account the sum of \$17,590 to conduct a risk assessment of the ground and surface water contamination known to exist at Varsity Field; same to be spent under the direction of the Board of Health.

ARTICLE 5 RE: Funding – Study of Town-wide Facilities Infiltration and Inflow Removal

The article as it appears in the Warrant was moved and seconded by the Ways & Means Committee who voted 9-0 in favor. Capital Budget Committee voted 6-0 in favor.

MAJORITY VOTED to transfer from the Sewer Enterprise Fund the amount of \$144,630 for the purpose of continuing a Town-wide Facilities Infiltration and Inflow Removal from the sewer system, same to be spent under the direction of the Board of Selectmen.

ARTICLE 6 RE: Simonds Trust

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

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

ARTICLE 7 RE: Purchase of Fire Engine

The article was moved and seconded by the Ways & Means Committee who voted 11-0-1 in favor. Capital Budget Committee voted 5-0-1 in favor.

MAJORITY VOTED to transfer from Article 13, Project #02-9 of the May 2001 Town Meeting, the sum of \$157,908 to Article 7 of the January 14, 2002 Town Meeting for purposes of a lease or a purchase of a new fire engine for the Burlington Fire Department.

At 9:30 P.M., a motion to adjourn was moved, seconded and so voted.

Attest:

Jane L. Chew
Town Clerk