

**SPECIAL TOWN MEETING
WEDNESDAY, JUNE 26, 2002
FOGELBERG AUDITORIUM – BHS**

A quorum being present, the meeting was called to order at 7:40 P.M. with a salute to the flag. The Moderator asked for a moment of silence in memory of Frank Baxter, former longtime Planning Board Member. The reading of the Warrant and Constable's Report was waived upon unanimous consent.

The Moderator notified the members of a Resolution to be taken up at the end of the meeting. A motion to take Article 7 out of order was moved and seconded. Motion failed.

ARTICLE 1 RE: Bond Authorization

The article was moved and seconded by the Ways & Means Committee who voted 8-4 in favor. Capital Budget Committee voted 4-0 in favor. After considerable debate a motion to end debate was moved and seconded. There was a division of the house and tellers were appointed. By a vote of 48 in favor and 33 opposed, the motion to end debate failed. After continued discussion, 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 54 IN FAVOR AND 33 OPPOSED, THE MAIN MOTION FAILED.**

ARTICLE 2 RE: Temporary BANS

MOTION WITHDRAWN WITHOUT OBJECTION

ARTICLE 3 RE: Transfer of Wildwood School Site to the Burlington School Committee

MOTION WITHDRAWN WITHOUT OBJECTION

ARTICLE 4 RE: Amend General Bylaws, Article III

The article as it appears in the warrant was moved and seconded by the Ways & Means Committee. A motion to amend by inserting the word "capital" after the word "financial" where it appears, and to strike the word "unanimously" was moved and seconded. Amendment carried.

A motion to Postpone until September was moved, seconded and so voted.

ARTICLE 5 RE: Amend General Bylaws, Article III

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

A motion to Postpone until September was moved, seconded and so voted.

ARTICLE 6 RE: Amend General Bylaws, Article III

The article as it appears in the warrant was moved and seconded by the Ways & Means Committee. An amendment to strike the words "requiring the" and inserting therefore the words "that ultimately will require bonding and an" was moved and seconded. Amendment withdrawn. A motion to end debate was moved, seconded and so voted.

DEFEATED

ARTICLE 7 RE: School Enrollment/Space Assessment

The article as it appears in the warrant was moved and seconded by the Ways & Means Committee who voted 3-9-1 in opposition. After some debate, a motion to end debate was moved, seconded and so voted.

DEFEATED

RESOLUTION #1 – offered by J. George, Precinct 2

Be it resolved to ask Town Meeting whether it is the sense of this meeting that a referendum petition be filed to overturn the vote under Article 1. Resolution Withdrawn.

At 11:20 P.M., a motion to adjourn was moved, seconded and so voted.

Attest:

Jane L. Chew
Town Clerk