

**SPECIAL TOWN MEETING
WEDNESDAY, FEBRUARY 25, 2004
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 reading of the Warrant and Constable's Report was waived upon unanimous consent.

ARTICLE 1 RE: Special Town Counsel

To see if the Town will appropriate from available funds the sum of \$25,000 for the purpose of appointing special counsel to appeal the granting by the Burlington Board of Appeals, a variance from Article V, Section 5.2.0 of the Burlington Zoning Bylaw to the Lahey Clinic. Same to be spent under the direction of the Moderator or to act in any other manner thereto.

MAIN MOTION: To see if the Town will vote to transfer the sum of \$25,000 from Line 137 (Reserve Fund) to Line 11 (Moderator Expenses) for the purpose of appointing Special Counsel to appeal the granting by the Burlington Board of Appeals, a variance from Article V, Section 5.2.0 of the Burlington Zoning Bylaw to the Lahey Clinic same to be spent under the direction of the Moderator

Recommendations: Selectmen voted 0-5 in opposition. Ways & Means voted 0-6-3 in opposition.

A motion to end debate was moved, seconded and so voted.

ACTION: MAIN MOTION WAS DEFEATED

At 9:40 P.M., a motion to adjourn was moved, seconded and so voted.

Attest:

Jane L. Chew
Town Clerk