

**ADJOURNED (FIRST) TOWN MEETING
FOGELBERG AUDITORIUM, BHS
MONDAY, MAY 9, 2005**

A quorum being present, the meeting was called to order at 7:40 P.M. with a salute to the flag. A student group of the Marshall Simonds Middle School opened the meeting with a few songs. The Moderator swore in new Town Meeting Members and recognized Joan Hastings, Virginia Igo, and Mabel Nevins as members who have served continuously since the inception of Representative Town Meeting. The Moderator also recognized the years of service of Hope Paulson who had also served continuously since 1972 until this year's election.

A motion to adjourn to Wed. May 11, 2005 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 postpone Article 4 until Wed. May 11 as the first order of business was moved, seconded and so voted.

ARTICLE 1 RE: Reports of Town Officers & Committees

To hear and act on the reports of the Town Officers and Committees, or to act in any other manner in relation thereto.

The Town Center Committee and Grandview Farm Committee, presented committee reports and updates to the members. The Moderator outlined committee assignments and there were no objections. The Town's financial team presented an overview of the town's fiscal health.

The Moderator announced that further committee reports would be heard when respective articles were discussed.

ARTICLE 2 RE: Accept Bikeway Easement

To see if the Town will vote to authorize the Board of Selectmen to accept, as a public access bikeway easement, an area along a certain portion of land located at 3 Old Concord Road, more particularly shown as Lot 1 (containing 320, 219 +/- square feet of land) on a plan of land entitled "Old Concord Road, Burlington, Mass Definitive Subdivision Plan" sheet 1 of 4 and sheet 2 of 4, scale 1"=40' dated March 1, 1994 revised through March 31, 1995 by Symmes Maini & McKee Associates, Inc. The easement area consists of an approximate fifteen foot (15") wide strip of land referred to as the "Bikeway Easement" extending from the eastern boundary of the lot, down the center parking lot east/west driveway, to the rear north/south driveway to the cul-de-sac at the north end of the lot. *(See plan in backup information for this article)*

MAIN MOTION: As printed in the Warrant

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 3 RE: Community Custodial Fees

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$27,000 or any other amount, 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, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to Raise and Appropriate the sum of \$27,000 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 Civic Organizations.

Recommendations: Ways & Means voted 8-2-0 in favor. Capital Budget Committee voted 6-0-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 5 RE: Transfer of Funds FY05 Various Accounts

To see if the Town will vote to transfer from available funds the sum of \$700,000 or any other amount, for the purpose of paying for expenses incurred in Fiscal Year 2005 to various accounts same to be spent under the direction of the appropriate authorities, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from –

Sources of Funds

Central Administration, Insurance	100,000
Unemployment	15,000
Board of Health, Salaries	21,500
Legal Fees	25,000
Middlesex Retirement, Employee Benefits	36,000
Negotiated Settlements, Salary Accounts	37,000
Sewer Enterprise Fund, Retained Earnings	345,500
TOTAL	580,000

to –

Uses of Funds

Central Administration, FICA Medex	45,000
Building, Salary, Buy back, Overlap weeks	38,000
Overtime	2,000
Council on Aging, Part Time Salaries	8,000
Police, Salary, OT, Buyback	20,000
Selectmen, Full Time Salary	13,000
Facilities, Materials & Supplies	5,000
Board of Health, Hazardous Waste	3,500
Special Education Tuition and Transportation	100,000
Sewer Enterprise Fund, Revenue Deficit	345,500
TOTAL	580,000

Recommendations: Ways & Means voted 8-0-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 6 RE: Fund FY 2006 Operating Budget

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of money sufficient to cover the requests of the various departments for Fiscal Year 2006, or to act in any other manner in relation thereto.

MAIN MOTION: To raise and appropriate the sum of \$78,261,204 and to fund said budget by transferring

- from Wetlands Protection account the sum of \$10,000
- from Pension Reserve Trust fund the sum of \$126,000
- and raising the sum of \$78,125,204

for a total FY06 Operating Budget of \$78,261,204

Town Meeting & Reports - Line 1-2

Salaries	2,449
Expenses	17,575
Total	20,024

Moderator - Line 3-4

Salaries	150
Expenses	75
Total	225

Ways & Means - Line 5-6

Salaries	1,956
Expenses	350
Total	2,306

Capital Budget - Line 7-8

Salaries	600
Expenses	25
Total	625

Town Admin./Selectmen - Line 9-11

Salaries	347,993
Expenses	7,752
Special Accounts	187,600
Total	543,345

Accounting - Line 12-13

Salaries	180,315
Expenses	2,400

Total	182,715
Assessors - Line 14-15	
Salaries	196,828
Expenses	102,500
Total	299,328
Treasurer/Collector - Line 16-18	
Salaries	439,660
Expenses	15,261
Special Accounts	200
Total	455,121
Central Administration - Line 19-28	
Central Supply	105,000
Central Machines	26,000
Chapter 32B – Health Ins. (AA)	7,836,962
Unemployment Comp. (AA)	40,000
Pension Reimburse (AA)	3,000
Town Insurance (AA)	725,000
Financial Audit (AA)	42,000
Medicare Tax (AA)	400,000
Charles George Settlement (AA)	0
4th of July/Town Event	0
Total	9,177,962
Legal - Line 29-32	
Legal Fees	105,000
Collective Bargaining	50,000
Tax Title	2,000
Cable TV Negotiations	2,000
Total	159,000
Human Resources – Line 33-35	
Salaries	43,572
Expenses	7,688
Special Accounts	7,500
Total	58,760
Management Info Systems - Line 36-37	
Salaries	148,032
Expenses	84,800
Total	232,832
Town Clerk - Line 38-40	
Salaries	223,004
Expenses	13,575
Special Accounts	10,599
Total	247,178
Registrar of Voters - Line 41-42	
Salaries	1,000
Expenses	5,350
Total	6,350
Conservation Commission - Line 43-45	
Salaries	145,282
Expenses	2,750
Special Accounts	13,500
Total	161,532
Planning Board - Line 46-47	
Salaries	163,986
Expenses	11,591
Total	175,577
Board Of Appeals - Line 48-50	
Salaries	11,902
Expenses	250
Special Accounts	5,000
Total	17,152
Town Facilities - Line 51-52	
Salaries	352,679
Expenses	354,230
Total	706,909
Police Department - Line 53-55	
Salaries	4,921,658
Expenses	344,361
Special Accounts	231,265
Total	5,497,284
Fire Department - Line 56-58	
Salaries	4,514,763
Expenses	304,341
Special Accounts	97,410
Total	4,916,514

Building Inspector - Line 59-61	
Salaries	359,407
Expenses	26,757
Special Accounts	0
Total	386,164
Sealer of Weights - Line 62-63	
Salaries	5,402
Expenses	700
Total	6,102
Emergency Management Service - Line 64-66	
Salaries	5,000
Expenses	19,040
Special Accounts	220
Total	24,260
Shawsheen Valley School - Line 67 (AA)	1,435,694
Local Education - Line 68	33,806,239
Department of Public Works - Line 69-74	
Salaries	3,124,993
Expenses	1,482,797
Special Accounts	608,600
Rubbish & Garbage (AA)	1,452,415
Street Lights (AA)	262,300
Swift Law (AA)	20,000
Total	6,951,105
Board of Health - Line 75-77	
Salaries	346,476
Expenses	53,819
Special Accounts	90,850
Total	491,145
Council on Aging - Line 78-80	
Salaries	146,820
Expenses	11,375
Special Accounts	5,918
Total	164,113
Veteran's Services - Line 81-83	
Salaries	97,631
Expenses	5,230
Special Accounts	52,500
Total	155,361
Community Life Center - Line 84-85	
Salaries	343,687
Expenses	16,610
Total	360,297
Disability Access - Line 86-87	
Salaries	1,831
Expenses	500
Total	2,331
Library - Line 88-90	
Salaries	753,410
Expenses	127,115
Special Accounts	130,000
Total	1,010,525
Recreation Director - Line 91-93	
Salaries	441,418
Expenses	36,440
Special Accounts	9,400
Total	487,258
Recreation Maintenance - Line 94-95	
Salaries	613,106
Expenses	148,384
Total	761,490
Historical Commission - Line 96	
Expenses	1,950
Total	1,950
Debt Service - Line 97-98	
Principal (AA)	2,425,500
Interest (AA)	947,000
Total	3,372,500
Reserve Fund - Line 99	200,000
County Retirement - Line 100 (AA)	4,361,931

Negotiated Settlements - Line 101	100,000
Stabilization (AA)- Line 102	1,000,000
53rd Week Payroll (AA)	322,000

Recommendations: Ways & Means voted in favor.

The budget was unanimously voted as a whole with the exception of the following line items that were voted individually: Town Admin./Selectmen 9-11, Central Admin. 19-28, Board of Appeals 48-50, Police 53-55, Shawsheen Valley School 67, Board of Health 75-77, and Recreation Maintenance 94-95.

ACTION: UNANIMOUSLY APPROVED MAIN MOTION

ARTICLE 7 RE: Fund the Administrative & Professional Compensation Plan

To see if the Town will vote to adopt the Administrative & Professional Compensation Plan for Fiscal Year 2006, and transfer from the Negotiated Settlement Account the amount of \$60,000 or any other amount, for the purpose of funding the plan under the direction of the appropriate authorities, or to act in any other manner in relation thereto.

MAIN MOTION: Transfer from FY2006 Negotiated Salary Account the sum of \$60,000 to pay for salary adjustments to the Town's Administrative & Professional Compensation Plan.

Recommendations: Ways & Means voted 8-0-1 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 8 RE: Fund the Part-time Compensation Plan

To see if the Town will vote to transfer from the Negotiated Settlement account the sum of \$6,000 or any other amount, for the purpose of funding the Part-time Salary Plan (under 20 hours) for Fiscal Year 2006, same to be spent under the appropriate authority, or to act in any other manner in relation thereto.

MAIN MOTION: Transfer from FY2006 Negotiated Salary Account the sum of \$6,000 to pay for salary adjustments to the Town's Part Time Compensation Plan.

Recommendations: Ways & Means voted 8-0-1 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 9 RE: Will of Marshall Simonds

To see if the Town will vote to accept from the Trustees under the will of Marshall Simonds the sum of \$9,500 or any other amount, for the maintenance and improvements of Simonds Park, same to be spent under the direction of the Recreation Commissioners, or to act in any other manner in relation thereto.

MAIN MOTION: As printed in the Warrant

Recommendations: Ways & Means voted 12-0-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 10 RE: Drug and Alcohol Task Force

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$2,500 or any other amount, to fund the expenses of the Burlington Drug and Alcohol Task Force, same to be spent under the direction of the Board of Selectmen, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to raise and appropriate the sum of \$2,500 to fund the expenses of the Burlington Drug and Alcohol Task Force.

Recommendations: Ways & Means voted 12-0-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 11 RE: Establish Revolving Account/Trash Recycling

To see if the Town will vote pursuant to Massachusetts General Laws Chapter 44, Section 53E½ to establish a Revolving Account to allow receipts from the sale of recyclable materials by the Town to be segregated into a separate account, with funds there from, up to a limit of \$100,000 annually, to be expended under the direction of the Board of Selectmen to offset the cost of curbside collection and disposal of solid waste; or to take any action relative thereto.

MAIN MOTION: As printed in the Warrant

Recommendations: Ways & Means voted 9-0-2 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 12 RE: Establish Revolving Funds

To see if the Town will vote to authorize revolving funds for certain Town Departments under M.G.L. Chapter 44 S.53E1/2 for the fiscal year beginning July 1, 2005, or to take any other action relation thereto.

Revolving Account	Spending Authority	Revenue Source	Allowed Expenses	Expenditure Limits	Year End Balance
Home Composting	Public Works	Fees charged for compost bins	Purchase of compost bins	\$5,000	Available for expenditure next year
Cross Connection-Backflow prevention	Public Works	Fees charged for testing devices that prevent mixing of potable and non-potable water	Contract services to EPA authorized vendors who perform the testing.	\$15,000	Available for expenditure next year
B-line Local Mini Bus	Public Works	Bus user fees	Salaries, expenses, contractual services to operate the in-town B-Line bus service.	\$15,000	Available for expenditure next year
Nursing Programs & Services	Board of Health	Fees charged for medical & screening services and government or private reimbursements; i.e. Flu/Pneumonia vaccination	Medical equipment and supplies, immunizations, educational materials	\$10,000	Available for expenditure next year
Plan Imaging	Building Department	2% of Building Department Fees Not to exceed \$10,000 annually	Archival imaging of building permit drawings and specifications	\$20,000	Available for expenditure next year

MAIN MOTION: As printed in the Warrant

Recommendations: Ways & Means voted 12-0-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 13 RE: Fund FY 2006 Capital Budget

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide a sum of money, or any other sum, for the items contained within the following proposed Fiscal Year 2006 Capital Budget, same to be spent under the appropriate authorities as indicated:

PROJECT NUMBER	DEPT	PROJECT NAME/DESCRIPTION	SPENDING AUTHORITY	APPROP. REQUEST
FROM SEWER ENTERPRISE FUND 06-1 thru 06-3				
06-1	DPW/6"	Diesel Pump	Selectmen	20,000
06-2	DPW/150 KW	Generator (Lucaya Circle)	Selectmen	40,000
06-3	DPW/Terrace Hall	Pump	Selectmen	13,623
RAISE AND APPROPRIATE 06-4 THRU 06-11				
06-4	DPW/Highway	Vehicle	Selectmen	20,862
06-05	DPW/Ground Water Treatment Plant	Filters (2)	Selectmen	26,000
06-06	Recreation/Dump Truck	Replacement	Selectmen	40,400
06-07	Recreation/Simonds Park	Improvements	Rec. Comm.	50,000
06-08	Recreation/Restrooms at Rahanis Park		Rec. Comm.	101,125
06-09	Fire Dept/Two Vehicles		Selectmen	45,750
06-10	Info Sys./Town-wide Network	Upgrade	Selectmen	40,000
06-11	Bldg. Dept./Vehicle		Selectmen	25,000
06-12	Library/Security System		Library Comm.	15,000

or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to raise and appropriate, transfer from available funds the items contained within the following proposed Fiscal Year 2006 Capital Budget, same to be spent under the appropriate authorities as indicated:

PROJECT NUMBER	DEPT	PROJECT NAME/DESCRIPTION	SPENDING AUTHORITY	APPROP. REQUEST
FROM SEWER ENTERPRISE FUND 06-1 thru 06-3				
06-01	DPW/6"	Diesel Pump	Selectmen	20,000
06-02	DPW/150 KW	Generator (Lucaya Circle)	Selectmen	40,000
06-03	DPW/Terrace Hall	Pump	Selectmen	13,623
RAISE AND APPROPRIATE 06-04 THRU 06-06				
06-04	DPW/Highway	Vehicle	Selectmen	20,862
06-05	DPW/Ground Water Treatment Plant	Filters (2)	Selectmen	26,000

06-06	Recreation/Dump Truck Replacement	Selectmen	40,400
-------	-----------------------------------	-----------	--------

FROM FREE CASH 06-07, 06-08

There was a division of the house and tellers were appointed. By a vote of 41 in favor and 27 opposed, the motion carried under 06-07.

06-07	Recreation/Simonds Park Improvements	Rec. Comm.	50,000
06-08	Recreation/Restrooms at Rahanis Park	Rec. Comm.	83,740

ACTION: MAJORITY APPROVED ITEMS 06-01- 06-08

At 11:10 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 11, 2005**

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 16, 2005 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 4 RE: Security Measures/Schools

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$178,000 or some other amount, to be expended at the direction of the School Committee, to pay cost of the implementation of security measures which may include camera systems monitors and/or security personnel at the Burlington Schools including the payment of all costs incidental and related to this project, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will appropriate the sum of \$103,034 for the purpose of installing Security Systems including exterior cameras at the High School and front door cameras at the Memorial School and to fund said appropriation with \$65,000 originally borrowed for Public Safety Console replacement as authorized by a vote taken under Article 10 of the Warrant at the Special Town Meeting on September 8, 2003 which is no longer needed to complete the project for which it was originally borrowed and \$38,034 from Free Cash.

Recommendations: Ways & Means voted 7-5 in favor. Capital Budget voted 6-0-0 in favor.

An amendment to substitute the main motion with the following motion was moved and seconded.

AMENDMENT: To see if the Town will vote to raise and appropriate the sum of \$178,000 to be expended at the direction of the School Committee, to pay cost of the implementation of security measures which may include camera systems monitors and/or security personnel at the Burlington Schools including the payment of all costs incidental and related to this project and to fund said appropriation with \$65,000 from Article 10 of the September 8, 2003 Town Meeting, \$38,034 from Free Cash, and \$74,966 from raise and appropriate.

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 58 in favor and 30 opposed the amendment carried. The main motion as amended carried.

ACTION: MAJORITY APPROVED MAIN MOTION AS AMENDED**ARTICLE 13 RE: Fund FY 2006 Capital Budget Cont'd.****RAISE AND APPROPRIATE 06-09 THRU 06-12**

06-09	Fire Dept./Two Vehicles	Selectmen	45,750
06-10	Info Sys./Town-wide Network Upgrade	Selectmen	40,000
06-11	Bldg. Dept./Vehicle	Selectmen	25,000
06-12	Library/Security System	Library Comm.	15,000

Recommendations: Ways & Means voted in favor. Capital Budget voted in favor of all except items 06-07, 06-10, and 06-12.

ACTION: MAJORITY APPROVED ITEMS 06-09 – 06-12**ARTICLE 14 RE: Chapter 90**

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$539,269 or any other amount, to pay for the purpose of funding roadway improvements, same to be spent under the direction of the Town Administrator, or to act in any other manner in relation thereto.

MAIN MOTION: Move that the Town vote to accept the Chapter 90 allocation of \$539,269 and appropriate the sum of \$539,269 for the purpose of funding the paving, drainage repairs and installation of sidewalks, same to be spent under the direction of the Town Administrator

Recommendations: Ways & Means voted in favor. Capital Budget voted 6-0-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION**ARTICLE 15 RE: Bond Authorization for Water Treatment Plant**

To see if the Town will vote to raise and appropriate, borrow or otherwise provide \$6,600,000 or some other amount, to pay costs of upgrading the Mill Pond Water Treatment Plant, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will appropriate the sum of \$7,200,000 for the purpose of financing the design, engineering and renovation of the Mill Pond Treatment Plant and water line replacement, including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws, as most recently amended by St. 1998, c.78; that to meet this appropriation the Treasurer with the approval of the Selectmen is authorized to borrow \$7,200,000 and issue bonds or notes therefore under (Chapter 44 of the General Laws or insert reference to other applicable general or special law governing the issuance of local bonds) and/or Chapter 29C of the General Laws, as most recently amended by St. 1998, c.78; that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Selectmen determines that they should be issued as limited obligations and may be secured by the local system revenues as defined in Section 1 of Chapter 29C, as most recently amended by St. 1998, C.78; that the Treasurer with the approval of the Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Water Pollution Abatement Trust established pursuant to Chapter 29C, as most recently amended by St. 1998, c.78; and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the (Board of Selectmen, Board of Public Works or other appropriate local body or official) is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project.

Recommendations: Ways & Means voted 12-0 in favor. Capital Budget voted 6-0-0 in favor. Board of Selectmen voted 5-0 in favor.

ACTION: UNANIMOUSLY APPROVED MAIN MOTION**ARTICLE 16 RE: Odor Control**

To see if the Town will vote to raise, transfer from Sewer Enterprise Fund or otherwise provide the sum of \$20,000 or any other amount, for the purpose of controlling odor in Francis Wyman Sewer Pump Station, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to transfer from the Sewer Enterprise Fund the sum of \$20,000 for the purpose of controlling odor in Francis Wyman Sewer Pump station.

Recommendations: Ways & Means voted 11-0-0 in favor. Capital Budget voted 6-0-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

ARTICLE 17 RE: Sludge Removal

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$40,000 or any other amount, for the purpose of removing sludge for the sludge lagoon in Mill Pond, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to appropriate the sum of \$40,000 for removal of sludge in the Mill Pond Lagoon and to fund such appropriation with Free Cash.

Recommendations: Ways & Means voted 11-0-0 in favor.
Capital Budget voted 6-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION**ARTICLE 18 RE: Leak Detection**

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of \$20,000 or any other amount, for the purpose of leak detection in all waterlines as mandated by DED, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to appropriate the sum of \$20,000 for the purpose of leak detection in all waterlines as mandated by DEP and to fund such appropriation with Free Cash.

Recommendations: Ways & Means voted 11-0-0 in favor. Capital Budget voted 6-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION**ARTICLE 19 RE: Stream Cleaning**

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of \$50,000 or any other the amount for the purpose of stream cleaning by vactor, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to appropriate the sum of \$50,000 for the purpose of stream cleaning by vactor, or other mechanical means and to fund said appropriation with Free Cash.

Recommendations: Ways & Means voted 12-0-0 in favor. Capital Budget voted 6-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION**ARTICLE 20 RE: Ice Palace Enterprise Fund**

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$712,491.58 or any other amount, to operate the Burlington Ice Palace, of which the \$712,491.58 will come from the Burlington Ice Palace Estimated Revenue Account, same to be spent under the direction of the Board of Selectmen, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to Raise and Appropriate the sum of \$712,491.58 to operate the Burlington Ice Palace, of which \$712,491.58 will come from FY04 Ice Palace Estimated Revenue Account.

Recommendations: Ways & Means voted 14-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION**ARTICLE 21 RE: Sewer Services Enterprise Fund**

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of money sufficient to cover the Fiscal Year 2006 Sewer Services Enterprise Operating Budget, or to act in any other manner in relation thereto.

MAIN MOTION: To raise and appropriate the sum of \$3,731,000 to operate the Sewer Services Enterprise of which \$3,731,000 will come from the Sewer Services Enterprise Estimated Revenue Account.

Recommendations: Ways & Means voted 12-0-0 in favor.

ACTION: MAJORITY APPROVED MAIN MOTION

At 10:00 P.M., a motion to adjourn was moved, seconded, and so voted.

Attest:

Jane L. Chew
Town Clerk