

## **WARRANT**

### **BURLINGTON TOWN MEETING**

**MONDAY, JANUARY 14, 2002**

In accordance with the provisions of Chapter 686 of the Acts of 1970 of the Commonwealth of Massachusetts, you are hereby notified that the Town Meeting Representatives of the Town of Burlington will meet in general assembly at the Burlington High School, Fogelberg Auditorium, in said Town, the 14th of January 2002 at seven-thirty o'clock in the evening then and there to act on the following articles of the warrant:

#### **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.

Submitted by Board of Selectmen at request of  
Rules Committee

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

## **GENERAL BYLAWS**

#### **ARTICLE 2**

#### **RE: Economic Opportunity Area**

To see if the Town will vote 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 Graaf 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 Graaf Drive Economic Opportunity Area and TIF Zone, dated April 2001, as amended, on file with the Board of Selectmen and Town Clerk, or to act in any other manner in relation thereto.

Submitted by Board of Selectmen

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

## **GENERAL ARTICLES**

#### **ARTICLE 3**

#### **RE: Tax Increment Financing Agreement**

To see if the Town will vote 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, or to act in any other manner in relation thereto.

Submitted by Board of Selectmen

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

## **FINANCIAL ARTICLES**

### **ARTICLE 4**

#### **RE: Risk Assessment at Varsity Field**

To see if the Town will vote to transfer, raise and appropriate or otherwise provide the sum of \$17,590.00, or any sum from available funds 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, or to act in any other manner in relation thereto.

AMOUNT: \$17,590.00

Submitted by Board of Selectmen at request of  
Board of Health

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

### **ARTICLE 5**

#### **RE: Funding – Study of Town-wide Facilities Infiltration and Inflow Removal**

To see if the Town will vote to transfer from the Sewer Enterprise Fund the amount of \$144,630.00, or other sum, 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, or to act in any other manner in relation thereto.

AMOUNT: \$144,630.00

Submitted by Board of Selectmen  
Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

### **ARTICLE 6**

#### **RE: Simonds Trust**

To see if the Town will vote to accept from the Trustees under the will of Marshall Simonds the amount of \$9,5000.00, or any other sum, for the maintenance and improvement of Simonds Park, same to be spent under the direction of the Recreation Commissioners, or to act in any other manner in relation thereto.

AMOUNT: \$9,500.00

Submitted by Board of Selectmen at request of  
Recreation Commission

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

**FINANCIAL ARTICLES**

**ARTICLE 7**

**RE: Purchase of Fire Engine**

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide for the purchase and/or lease of a new 1250 GPM Fire Engine for the Burlington Fire Department, same to be spent under the direction of the Board of Selectmen or to act in any manner in relation thereto.

AMOUNT: \$350,000.00

Submitted by Board of Selectmen at request of  
Fire Chief

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

**THE COMMONWEALTH OF MASSACHUSETTS**

To either of the Constables of the Town of Burlington in the County of Middlesex Greeting.

You are hereby directed to serve this warrant by posting up attested copies thereof at the billboard at the Town Hall, in said Town, fourteen days at least before the Town Meeting of January 14, 2002 at Fogelberg Auditorium, Burlington High School.

HEREOF FAIL NOT, to make due return of the warrant, with your doings thereon, to the Town Clerk, at the time and place of meeting as aforesaid

Given under our hands this 17th day of December in the year of our Lord 2001

- Juliet M. Perdichizzi, Chairman
- Kevin B. McKelvey, Vice-Chairman
- Joseph A. Impemba,
- Gary J, Gianino
- Albert L. Fay, Jr.

**SELECTMEN OF BURLINGTON, MASSACHUSETTS**

A true copy attest.

\_\_\_\_\_Constable

Dated\_\_\_\_\_

Middlesex ss

Pursuant to the within warrant, I have notified and warned the inhabitants of the Town of Burlington by posting up an attested copy of the same at the billboard in the Town Hall and as within directed, at least fourteen days before Town Meeting, January 14, 2002.

s/s\_\_\_\_\_
Constable of Burlington

A copy of the warrant was mailed to each Town Meeting Member, the Town Moderator and the Town Clerk on the day of , 2001.

Attest: Jane L. Chew, Town Clerk