

WARRANT

Burlington Special Town Meeting



**February 25, 2004
@ 7:30 P.M.**

**Burlington High School
Fogelberg Auditorium
123 Cambridge Street
Burlington, MA**

TOWN OF BURLINGTON
SPECIAL TOWN MEETING

February 25, 2004

In accordance with the provision of Section 12(a) of Chapter 686 of the Acts of 1970 of the Commonwealth of Massachusetts and the Town of Burlington General Bylaws Article II, Section 1.1, I hereby call special meeting of the Town Meeting Representative of the Town of Burlington to meet in general assembly at the Burlington High School, Fogelberg Auditorium, on Wednesday, the 25th of February, 2004 at seven-thirty in the evening then and there to act on the following article:

s/s Robert P. Marrano
Town Moderator

FINANCIAL ARTICLE

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.

AMOUNT: \$25,000

Submitted by Board of Selectmen at the request of
Town Meeting Members

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 February 25, 2004 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 9th day of February in the year of our Lord 2004

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

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 seven days before Town Meeting, February 25, 2004.

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 _____, 2004

Attest: Jane L. Chew, Town Clerk

TO: Burlington Town Meeting Members

FROM: Robert A. Mercier
Town Administrator

DATE: February 6, 2004

RE: Special Town Meeting (February 25, 2004) **MEMO# 04-016**

I have included for your review the warrant for a Special Town Meeting called by 10 Town Meeting Members as provided for in the Town's By-laws and our Representative Town Meeting enabling legislation (Chapter 686).

The warrant contains a single article seeking funding for a Special Counsel.

The backup documents were provided by the petitioner for inclusion in the package you have received.

If you have any questions pertaining to this Special Town Meeting, please do not hesitate to call me at 781-270-1635.

Thank you.