WARRANT

Burlington Town Meeting

June 10, 2020
(postponed from May 11, 2020)
7:30 P.M.

Burlington High School
Fogelberg Auditorium
123 Cambridge Street
Burlington, MA
WARRANT
BURLINGTON TOWN MEETING
WEDNESDAY, JUNE 10, 2020
(as postponed from Monday, May 11, 2020)

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<tr>
<th>ARTICLE NUMBER</th>
<th>SUBJECT</th>
<th>PAGE NUMBER</th>
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<tbody>
<tr>
<td>1</td>
<td>General Articles</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Finanical Articles</td>
<td></td>
</tr>
<tr>
<td>7-1</td>
<td>FROM FREE CASH (7-1) (7-28):</td>
<td></td>
</tr>
</tbody>
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**GENERAL ARTICLES (green paper)**

1. Reports of Town Officers & Committees

**FINANCIAL ARTICLES (golden paper)**

2. Transfer of Funds FY2020/Various Accounts
3. Transfer of Free Cash to Stabilization Fund
4. Transfer of Free Cash to OPEB Trust Fund
5. Fund Revolving Accounts
6. Fund FY2021 Operating Budget
7. Fund FY2021 Capital Budget

**FROM FREE CASH (7-1) (7-28):**

7-1. SELECTMEN - 9/11 Memorial Improvements
7-2. TOWN CLERK - Voting Equipment
7-3. POLICE - Ballistic Vests and Carriers
7-4. FIRE – Radio Box Receiving System
7-5. FIRE – Administrative Vehicle
7-6. RECREATION – Parks and Outdoor Master Plan
7-7. RECREATION - ProCore Aerator
7-8. RECREATION – Wildwood - Sunshade
7-9. RECREATION – Rahanis-Tennis Court Resurfacing
7-10. DPW - Drainage and Stream Cleaning
7-11. DPW - Vehicle Replacement Program
7-12. DPW - Tyco Dry Valves
7-13. DPW - Facility Upgrades-Energy Conservation Measures (Library RTUs)
7-14. DPW - Pine Haven Roof and Cupola Repair
7-15. DPW - Town Hall Generator
7-16. DPW - Vinebrook Filter Repair
7-17. SCHOOL – Interactive Technology
7-18. SCHOOL – MSMS Boiler Repair
7-19. SCHOOL – Varsity Field Turf Replacement
7-20. SCHOOL – Music Dept. Installs & Upgrades
7-21. SCHOOL – Audio Technology Replacement
7-22. SCHOOL - MSMS-Auditorium Equip & Safety Upgrades
7-23. SCHOOL - Memorial-Playground Resurfacing
7-24. SCHOOL – MSMS-Exterior Bathroom
7-25 SCHOOL – Water Bubbler Replacement
7-26 SCHOOL – Security Camera Replacement & Upgrades
7-27 SCHOOL – Curriculum
7-28 SCHOOL – Design Work

FROM SEWER ENTERPRISE (7-29) (7-31)
7-29 DPW – Vehicle Replacement
7-30 DPW – Francis Wyman Pump Station Design
7-31 DPW – Pump Station Maintenance

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8 Sidewalk Construction
9 MWRA I/I Debt Service
10 Transfer Water Stabilization Fund
11 MWRA Assessment
12 Road and Parking Paving (Bond Issue)
13 Phase I and II MWRA Water Connection (Bond Issue)
14 Acceptance of Chapter 90
15 PEG Cable Access Enterprise Fund
16 Technology and Cyber Security Contracts (Approval)
17 Receipts Reserved for Appropriation - Ambulance Services
18 Fund Union Retirement Buyout Benefit
19 Fund Administrative and Professional Plan
20 Fund the Part-Time Compensation Plan
21 Fund the Burlington Patrolmen's Association Contract
22 Fund Burlington International Firefighters Contract
23 Special Counsel-Appellate Tax Board
24 Visioning Conceptual Site Plan - Mall
25 Economic Development
26 Wireless Legal Infrastructure Analysis
27 Sign Bylaw Consulting
28 Fourth of July Parade
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30 Community Custodial Services

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31 Adopting the Community Preservation Act in Burlington

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33 Amend General Bylaw Article V, Section 2.3, Bylaw Review Committee
34 General Bylaw Article XIII: PUBLIC SAFETY Short Term Rental Prohibited
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<th>Description</th>
<th>Page</th>
</tr>
</thead>
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<td>Amend Zoning Bylaws, Article II, Section 2.6.9, Definitions</td>
<td>23</td>
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<td>Amend Zoning Bylaws, Article IV, Section 4.3.2 Accessory Use Schedule</td>
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<td>40</td>
<td>Amend Zoning Bylaws, Article V, Section 5.2.0 Density Regulation Schedule</td>
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<td>25</td>
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<td>43</td>
<td>Amend Zoning Map and Rezone Property to High Rise Industrial (IH) District</td>
<td>26</td>
</tr>
</tbody>
</table>

**CONSTABLE’S REPORT**

**TOWN COUNSEL’S LETTER**
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, 123 Cambridge Street, in said Town, in the evening, on Wednesday the 10th of June 2020 at seven-thirty o’clock (as postponed from Monday on the 11th of May 2020 per approval of the Board of Selectmen), 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 the Board of Selectmen at the request of the Rules Committee

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
FINANCIAL ARTICLES

ARTICLE #2 RE: Transfer of Funds FY2020/Various Accounts

To see if the Town will vote to transfer from available funds a sum of money for the purpose of paying for expenses incurred in FY2020 to various accounts same to be expended under the direction of the appropriate authorities; or to act in any other manner in relation thereto.

Amount: __________________________ Submitted by the Board of Selectmen at the request of __________________________ the Town Accountant

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

ARTICLE #3 RE: Transfer of Free Cash to Stabilization Fund

To see if the Town will vote to transfer a sum of money from Free Cash to place in the Town's Stabilization Account, or to act in any other manner in relation thereto.

______________________________ Submitted by the Board of Selectmen at the request of __________________________ the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER

ARTICLE #4 RE: Transfer of Free Cash to OPEB Trust Fund

To see if the Town will vote to transfer a sum of money from Free Cash to place in the Town's OPEB (Other Post-Employment Benefits) Trust Fund; or to act in any other manner in relation thereto.

______________________________ Submitted by the Board of Selectmen at the request of __________________________ the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
FINANCIAL ARTICLES - Continued

ARTICLE #5     RE: Fund Revolving Accounts

To see if the Town will vote to authorize revolving funds for certain Town departments under the Town of Burlington General Bylaws Section 6.6 and M.G.L. Chapter 44, Section 53E ½ for the fiscal year beginning July 1, 2020, or to act in any other manner in relation thereto.

<table>
<thead>
<tr>
<th>Revolving Fund Name</th>
<th>Department or Board Authorized to Spend</th>
<th>Expenditure Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cross Connection – Backflow Prevention</td>
<td>Public Works</td>
<td>$80,000</td>
</tr>
<tr>
<td>B-line Local Mini Bus</td>
<td>Public Works</td>
<td>$50,000</td>
</tr>
<tr>
<td>Grand View Farm</td>
<td>Board of Selectmen</td>
<td>$90,000</td>
</tr>
<tr>
<td>Nursing Programs &amp; Services</td>
<td>Board of Health</td>
<td>$30,000</td>
</tr>
<tr>
<td>Plan Imaging &amp; Property File Documents</td>
<td>Building Department</td>
<td>$25,000</td>
</tr>
<tr>
<td>Sale of Recyclable Materials, Trash Bags &amp; Toters</td>
<td>Board of Selectmen</td>
<td>$75,000</td>
</tr>
<tr>
<td>Sealer of Weights and Measures</td>
<td>Board of Selectmen</td>
<td>$20,000</td>
</tr>
<tr>
<td>Ice Palace Improvement &amp; Maintenance</td>
<td>Board of Selectmen</td>
<td>$36,000</td>
</tr>
<tr>
<td>Meadowbrook School Maintenance and Improvements</td>
<td>Board of Selectmen</td>
<td>$105,000</td>
</tr>
</tbody>
</table>

Submitted by the Board of Selectmen at the request of the Town Administrator

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

ARTICLE #6     RE: Fund FY2021 Operating Budget

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide a sum of money, STBD, sufficient to cover the requests of the various departments for FY2021; or to act in any other manner in relation thereto.

Amount: STBD Submitted by the Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
**ARTICLE #7**

**RE: Fund FY2021 Capital Budget**

To see if the Town will vote to transfer from Free Cash the sum of $3,294,030 and $475,000 from Sewer Enterprise Fund or raise or appropriate any other amount for the items contained within the following proposed FY2021 Capital Budget, same to be expended under the appropriate authorities as indicated:

<table>
<thead>
<tr>
<th>PROJECT NUMBER</th>
<th>DEPT.</th>
<th>PROJECT NAME/DESCRIPTION</th>
<th>SPENDING AUTHORITY</th>
<th>REQUEST AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>7-1</td>
<td>SELECTMEN</td>
<td>9/11 Memorial Improvements</td>
<td>Selectmen</td>
<td>$25,000</td>
</tr>
<tr>
<td></td>
<td>PASSED ( )</td>
<td>DEFEATED ( )</td>
<td>POSTPONED INDEFINITELY ( )</td>
<td>OTHER ( )</td>
</tr>
<tr>
<td>7-2</td>
<td>CLERK</td>
<td>Voting Equipment</td>
<td>Town Clerk</td>
<td>$60,000</td>
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<tr>
<td></td>
<td>PASSED ( )</td>
<td>DEFEATED ( )</td>
<td>POSTPONED INDEFINITELY ( )</td>
<td>OTHER ( )</td>
</tr>
<tr>
<td>7-3</td>
<td>POLICE</td>
<td>Ballistic Vests and Carriers</td>
<td>Selectmen</td>
<td>$89,580</td>
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<tr>
<td></td>
<td>PASSED ( )</td>
<td>DEFEATED ( )</td>
<td>POSTPONED INDEFINITELY ( )</td>
<td>OTHER ( )</td>
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<tr>
<td>7-4</td>
<td>FIRE</td>
<td>Radio Box Receiving System</td>
<td>Selectmen</td>
<td>$93,950</td>
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<tr>
<td></td>
<td>PASSED ( )</td>
<td>DEFEATED ( )</td>
<td>POSTPONED INDEFINITELY ( )</td>
<td>OTHER ( )</td>
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<tr>
<td>7-5</td>
<td>FIRE</td>
<td>Administrative Vehicle</td>
<td>Selectmen</td>
<td>$32,000</td>
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<tr>
<td></td>
<td>PASSED ( )</td>
<td>DEFEATED ( )</td>
<td>POSTPONED INDEFINITELY ( )</td>
<td>OTHER ( )</td>
</tr>
<tr>
<td>7-6</td>
<td>RECREATION</td>
<td>Parks and Outdoor Master Plan</td>
<td>Recreation</td>
<td>$40,000</td>
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<tr>
<td></td>
<td>PASSED ( )</td>
<td>DEFEATED ( )</td>
<td>POSTPONED INDEFINITELY ( )</td>
<td>OTHER ( )</td>
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<tr>
<td>7-7</td>
<td>RECREATION</td>
<td>ProCore Aerator</td>
<td>Recreation</td>
<td>$26,000</td>
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<tr>
<td></td>
<td>PASSED ( )</td>
<td>DEFEATED ( )</td>
<td>POSTPONED INDEFINITELY ( )</td>
<td>OTHER ( )</td>
</tr>
<tr>
<td>7-8</td>
<td>RECREATION</td>
<td>Wildwood- Sunshade</td>
<td>Recreation</td>
<td>$50,000</td>
</tr>
<tr>
<td></td>
<td>PASSED ( )</td>
<td>DEFEATED ( )</td>
<td>POSTPONED INDEFINITELY ( )</td>
<td>OTHER ( )</td>
</tr>
<tr>
<td>7-9</td>
<td>RECREATION</td>
<td>Rahanis-Tennis Court Resurfacing</td>
<td>Recreation</td>
<td>$65,000</td>
</tr>
<tr>
<td></td>
<td>PASSED ( )</td>
<td>DEFEATED ( )</td>
<td>POSTPONED INDEFINITELY ( )</td>
<td>OTHER ( )</td>
</tr>
<tr>
<td>7-10</td>
<td>DPW</td>
<td>Drainage and Stream Cleaning</td>
<td>Selectmen</td>
<td>$200,000</td>
</tr>
<tr>
<td></td>
<td>PASSED ( )</td>
<td>DEFEATED ( )</td>
<td>POSTPONED INDEFINITELY ( )</td>
<td>OTHER ( )</td>
</tr>
<tr>
<td>7-11</td>
<td>DPW</td>
<td>Vehicle Replacement Program</td>
<td>Selectmen</td>
<td>$457,500</td>
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<tr>
<td></td>
<td>PASSED ( )</td>
<td>DEFEATED ( )</td>
<td>POSTPONED INDEFINITELY ( )</td>
<td>OTHER ( )</td>
</tr>
<tr>
<td>#</td>
<td>Department</td>
<td>Project Description</td>
<td>Committee</td>
<td>Amount</td>
</tr>
<tr>
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<td>----------------------------------------------------------</td>
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</tr>
<tr>
<td>7-12</td>
<td>DPW</td>
<td>Tyco Dry Valves</td>
<td>Selectmen</td>
<td>$40,000</td>
</tr>
<tr>
<td>7-13</td>
<td>DPW</td>
<td>Facility Upgrades-Energy</td>
<td>Selectmen</td>
<td>$250,000</td>
</tr>
<tr>
<td>7-14</td>
<td>DPW</td>
<td>Pine Haven Roof and Cupola Repair</td>
<td>Selectmen</td>
<td>$45,000</td>
</tr>
<tr>
<td>7-15</td>
<td>DPW</td>
<td>Town Hall Generator</td>
<td>Selectmen</td>
<td>$140,000</td>
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<tr>
<td>7-16</td>
<td>DPW</td>
<td>Vinebrook Filter Repair</td>
<td>Selectmen</td>
<td>$80,000</td>
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<tr>
<td>7-17</td>
<td>SCHOOL</td>
<td>Interactive Technology</td>
<td>School Comm.</td>
<td>$85,000</td>
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<tr>
<td>7-18</td>
<td>SCHOOL</td>
<td>MSMS-Boiler Repair</td>
<td>School Comm.</td>
<td>$125,000</td>
</tr>
<tr>
<td>7-19</td>
<td>SCHOOL</td>
<td>Varsity Field Turf Replacement</td>
<td>School Comm.</td>
<td>$500,000</td>
</tr>
<tr>
<td>7-20</td>
<td>SCHOOL</td>
<td>Music Dept. Installs &amp; Upgrades</td>
<td>School Comm.</td>
<td>$50,000</td>
</tr>
<tr>
<td>7-21</td>
<td>SCHOOL</td>
<td>Audio Technology Replacement</td>
<td>School Comm.</td>
<td>$100,000</td>
</tr>
<tr>
<td>7-22</td>
<td>SCHOOL</td>
<td>MSMS-Auditorium Equip &amp; Safety Upgrades</td>
<td>School Comm.</td>
<td>$350,000</td>
</tr>
<tr>
<td>7-23</td>
<td>SCHOOL</td>
<td>Memorial-Playground Resurfacing</td>
<td>School Comm.</td>
<td>$50,000</td>
</tr>
<tr>
<td>7-24</td>
<td>SCHOOL</td>
<td>MSMS-Exterior Bathroom</td>
<td>School Comm.</td>
<td>$25,000</td>
</tr>
<tr>
<td>7-25</td>
<td>SCHOOL</td>
<td>Water Bubbler Replacement</td>
<td>School Comm.</td>
<td>$50,000</td>
</tr>
</tbody>
</table>
7-26 SCHOOL Security Camera Replacement & Upgrades
School Comm. $75,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

7-27 SCHOOL Curriculum
School Comm. $90,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

7-28 SCHOOL Design Work
School Comm. $100,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

PROJECT NUMBER DEPT. PROJECT NAME/DESCRIPTION SPENDING AUTHORITY REQUEST AMOUNT

FROM SEWER ENTERPRISE (7-29) (7-31)

7-29 DPW Vehicle Replacement Selectmen $55,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

7-30 DPW Francis Wyman Pump Station Design Selectmen $300,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

7-31 DPW Pump Station Maintenance Selectmen $120,000
PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )

Submitted by the Board of Selectmen at the request of the Town Administrator

ARTICLE #8 RE: Sidewalk Construction

To see if the Town will vote to transfer from free cash the sum of $300,000 for the purpose of funding construction of new sidewalks under the direction of the Board of Selectmen; or to act in any other manner in relation thereto.

Amount: $300,000 Submitted by the Board of Selectmen at the request of Sidewalk Study Committee
Steven Morin, TMM Precinct 3
Adam Senesi, TMM Precinct 1
Christine Warren, TMM Precinct 4
Mildred Nash, TMM Precinct 3

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
FINANCIAL ARTICLES - Continued

ARTICLE #9 RE: MWRA I/I Debt Service

To see if the Town will vote to transfer from the Sewer Inflow/Infiltration fund the sum of $97,285 for the purpose of paying the FY2021 debt service on the Town’s three existing 0% MWRA I/I loans; or to act in any other manner in relation thereto:

Amount: $97,265 Submitted by the Board of Selectmen at the request of the Town Administrator

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

ARTICLE #10 RE: Transfer from Water Stabilization Fund

To see if the Town will vote to transfer from the Water Stabilization Fund the sum of $214,000, or any other sum, to cover the operating expenses and debt service related to the connection to the Massachusetts Water Resources Authority (MWRA) system; or to act in any other manner in relation thereto.

Amount: $214,000 Submitted by the Board of Selectmen at the request of the Town Administrator

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

ARTICLE 11 RE: MWRA Assessment

To see if the Town will vote to transfer the sum of $6,152,437 to operate the FY2021 Sewer Services Enterprise of which $6,152,437 will come from the FY2021 Sewer Services Enterprise Estimated Revenue Account; or to act in any other manner in relation thereto.

Amount: $6,152,437 Submitted by the Board of Selectmen at the request of the Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
ARTICLE #12    RE: Road and Parking Paving (Bond Issue)
To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, or otherwise provide the sum of $3,000,000, or any other sum, for the purpose of funding paving or roads and parking lots, same to be spent under the direction of the Town Administrator, or to act in any other manner in relation thereto.

Amount: $3,000,000
Submitted by the Board of Selectmen at the Request of the Town Administrator

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

ARTICLE #13    RE: Phase I and II MWRA Water Connection (Bond Issue)
To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, or otherwise provide the sum of $3,500,000, or any other sum, for the purpose of funding Phase I MWRA water connection construction and Phase II MWRA water Connection Design, same to be spent under the direction of the Town Administrator, or to act in any other manner in relation thereto.

Amount: $3,500,000
Submitted by the Board of Selectmen at the Request of the Town Administrator

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

ARTICLE #14    RE: Acceptance of Chapter 90
To see if the Town will vote to accept any and all grants relative to the Chapter 90 allocation from the Commonwealth of Massachusetts 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.

Submitted by Board of Selectmen at the request of the Town Administrator

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )
FINANCIAL ARTICLES - Continued

ARTICLE #15 RE: PEG Cable Access Enterprise Fund

To see if the Town will vote to transfer the sum of $540,000 to operate the FY2021 Peg Cable Access Enterprise of which $540,000 will come from the FY2021 PEG Cable Access Enterprise Fund Estimated Revenue Account; or to act in any other manner in relation thereto.

Amount: $540,000 Submitted by the Board of Selectmen at the request of the Town Administrator

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

ARTICLE #16 RE: Technology and Cyber Security Contracts (Approval)

To see if the Town will vote to authorize the Board of Selectman and the School Committee to enter into a lease/purchase agreement for a term or terms not to exceed five (5) years but in any event not to exceed the useful life of the property in total in accordance with Chapter 30B, Section 12 of Massachusetts General Laws, or such terms and conditions as the Board of Selectman and the School Committee may determine, for the purposes of purchasing equipment and services for telecommunications and network infrastructure upgrades, and cyber security services for all School and Town properties and to fund the first year with a $400,000 appropriation from the Operating Budget, or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the Request of MIS and Town Accountant

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

ARTICLE #17 RE: Receipts Reserved for Appropriation - Ambulance Services

To see if the Town will vote to transfer from the Receipts Reserved Account for Ambulance Services the sum of STBD, or any other sum, to cover the costs associated with operating ambulance services at the advanced life support paramedic level; or to act in any other manner in relation thereto.

Amount: STBD Submitted by the Board of Selectmen at the request of the Town Administrator

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

Town Meeting Warrant June 10, 2020 (Postponed from May 11, 2020) - 9 -
FINANCIAL ARTICLES - Continued

ARTICLE #18 RE: Fund Union Retirement Buyout Benefit

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of TBD, or any other sum, for the purpose of funding the current or future costs of union retirement buyout benefits, or to act in any other manner in relation thereto.

Amount: TBD Submitted by the Board of Selectmen at the request of The Town Administrator

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

ARTICLE #19 RE: Fund the Administrative and Professional Compensation Plan

To see if the Town will vote to adopt the Administrative & Professional Compensation Plan for FY2021, and transfer from the FY2021 Negotiated Settlement Account a sum of money for the purpose of funding the plan, same to be expended under the appropriate authorities; or to act in any other manner in relation thereto.

Amount: $102,572 Submitted by the Board of Selectmen at the request of The Town Administrator

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

ARTICLE #20 RE: Fund the Part-Time Compensation Plan

To see if the Town will vote to transfer from the FY2021 Negotiated Settlement a sum of money for the purpose of funding the Part-time Salary Plan (under 20 hours) for FY2021, same to be expended under the appropriate authorities; or to act in any other manner in relation thereto.

Amount: $4,464 Submitted by the Board of Selectmen at the request of The Town Administrator

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
FINANCIAL ARTICLES - Continued

ARTICLE #21  RE: Fund the Burlington Police Patrolmen’s Association Contract

To see if the Town will vote to transfer from FY2021 Negotiated Settlement Account a sum of money for the purpose of funding the approved Collective Bargaining Agreement between the Town of Burlington and the Burlington Police Patrolmen’s Association for FY2021 and FY2022, same to be spent under the appropriate authority; or to act in any other manner in relation thereto.

Amount: $147,688  Submitted by the Board of Selectmen at the request of The Town Administrator

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

ARTICLE #22  RE: Fund the Burlington International Firefighters’ Association Contract

To see if the Town will vote to transfer from FY2021 Negotiated Settlement Account a sum of money for the purpose of funding the approved Collective Bargaining Agreement between the Town of Burlington and the Burlington International Firefighters’ Association for FY2021, FY2022, and FY2023, same to be spent under the appropriate authority; or to act in any other manner in relation thereto.

Amount: $TBD  Submitted by the Board of Selectmen at the request of The Town Administrator

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

ARTICLE #23  RE: Special Counsel-Appellate Tax Board

To see if the Town will vote to raise and appropriate, transfer available funds, otherwise provide the sum of $150,000 or any other sum for the purpose of hiring special counsel, expert witnesses and other related consultants for the purpose of assisting the Town in defending Appellate Tax Board cases, or to act in any other manner in relation thereto.

Amount: $150,000  Submitted by the Board of Selectmen at the request of Board of Assessors

PASSED (   )  DEFEATED (   )  POSTPONED INDEFINITELY (   )  OTHER (   )
FINANCIAL ARTICLES - Continued

ARTICLE #24    RE: Visioning Conceptual Site Plan - Mall

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide
the sum of $65,000, or any other sum, for the purpose of funding the visioning conceptual site plan at
the Burlington Mall in order to develop a schematic site plan for the site that integrates the communities
goals and supports a well-designed and sustainable development; or to act in any other manner in
relation thereto.

Amount:  $65,000    Submitted by the Board of Selectmen at the request of
The Town Administrator

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

ARTICLE #25    RE: Economic Development

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide
the sum of $35,000, or any other sum, for the purpose of funding economic development plans in order
to create a specific strategy to enhance the economic well-being of the Town; or to act in any other
manner in relation thereto.

Amount:  $35,000    Submitted by the Board of Selectmen at the request of
The Town Administrator

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

ARTICLE #26    RE: Wireless Legal Infrastructure Analysis

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide
the sum of $100,000, or any other sum, for the purpose of a wireless legal infrastructure analysis in
order to review regulation changes; or to act in any other manner in relation thereto.

Amount:  $100,000    Submitted by the Board of Selectmen at the request of
The Town Administrator

PASSED (   )    DEFEATED (   )    POSTPONED INDEFINITELY (   )    OTHER (   )
FINANCIAL ARTICLES – Continued

ARTICLE #27  RE: Sign Bylaw Consulting

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of $75,000, or any other sum, for the purpose of sign bylaw consulting in order to work with committees and departments to rewrite the existing sign bylaw; or to act in any other manner in relation thereto.

Amount: $75,000  Submitted by the Board of Selectmen at the request of The Town Administrator

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

ARTICLE #28  RE: Fourth of July Parade

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of $20,000 to pay for expenses associated with the annual 4th of July parade and to do or act in any other manner in relation thereto.

Amount: $20,000  Submitted by Board of Selectmen at the request of the Town Administrator

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

ARTICLE #29  RE: Will of Marshall Simonds

To see if the Town will vote to accept from the Trustees under the will of Marshall Simonds in an amount $67,319 for the improvement of Simonds Park, same to be expended under the direction of the Recreation Commissioners; or to act in any other manner in relation thereto.

Amount: $67,319  Submitted by the Board of Selectmen at the request of The Recreation Commissioners

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )
ARTICLE #30    RE:  Community Custodial Services

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of $47,464 or any other sum, to be expended under the direction of the Burlington School Committee for the purpose of Community Custodial Fees to fund events which are not school events in order to cover Burlington Scout Organizations, PTO Meetings, Boosters, Citations, Youth Basketball, Youth Volleyball, Youth Baseball Association, Pop Warner, Hockey, Soccer and Skating Associations and other not for profit Burlington Civic Organizations and to act in any manner in relation thereto.

Amount: $47,464    Submitted by the Board of Selectmen at the request of Burlington School Committee

PASSED ( )    DEFEATED ( )    POSTPONED INDEFINITELY ( )    OTHER ( )
ARTICLE #31    RE: Adopting the Community Preservation Act
in Burlington

To see if the Town will vote to

Accept Sections 3 to 7 inclusive of Chapter 44B of the General Laws, a summary of which appears below:

Sections 3 to 7 of Chapter 44B of the General Laws of Massachusetts, also known as the Community Preservation Act, (hereinafter “the Act”) establish a dedicated funding source to enable cities and towns to (1) acquire, create and preserve open space, which includes land for parks, recreational uses, conservation areas and the protection of drinking water supplies, and rehabilitate local parks, playgrounds, and athletic fields; (2) acquire, preserve, rehabilitate and restore historic buildings and resources; and (3) create and preserve affordable housing, and help meet local families’ housing needs.

In Burlington, the funding source for these community preservation purposes will be a surcharge of 1.5 percent on the annual property tax assessed on real property beginning in fiscal year 2022, and by annual distributions made by the state from a trust fund created by the Act. Only communities that adopt the Act receive a distribution from this state trust fund.

If approved, the following will be exempt from the surcharge:

- property owned and occupied as a domicile by any person who qualifies for low income housing or low or moderate income senior housing in the Town, as defined in Section 2 of said Act”
- class three (commercial) and class four (industrial) properties as defined in section 2A of GLc.59 for the first $100,000 of the assessed valuation of each taxable parcel
- class one (residential) properties as defined in section 2A of GLc.59 for the first $100,000 of the assessed valuation of each taxable parcel

A taxpayer receiving a regular property tax abatement or exemption will also receive a pro rata reduction in surcharge.

Upon acceptance by the voters, a Community Preservation Committee will be established by town by-law, composed of local citizens, to study community preservation resources, possibilities and needs, and to make annual recommendations to Town Meeting on the use of the funds. All expenditures must be approved by Town Meeting.

or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of
The Yes CPA Burlington Committee

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )
GENERAL BYLAW ARTICLES

ARTICLE #32  RE: Amend General Bylaw Article V, Section 1.5, Information Systems Security Advisory Committee

To see if the Town will vote to amend Article V (AUTHORITIES, COMMISSIONS, AND COMMITTEES) of the General Bylaws to add the following section:

1.5 Information Systems Security Advisory Committee

1.5.1 Introduction
Burlington relies on information systems to conduct Town business. Threats to the Town’s information systems could come from external and internal actors. A successful attack could result in loss of security, privacy, or integrity to the Town’s information systems, its data, and operational processes. Such attacks could persist for an extended period and may materially disrupt or destroy critical infrastructure or services and have adverse financial and other impact to the Town and its citizens.

1.5.2 Definition
The definition of an information system shall include, but is not limited to, computers, networks, phones, smart phones, video systems, cloud and software services, security systems, monitors, cameras, embedded control systems and other technologies.

1.5.3 Committee Purpose
The Information Systems Security Advisory Committee (hereinafter referred to as the Committee) shall act in an oversight capacity reporting to the Board of Selectmen. The Committee must maintain cooperative working relationships with all Town supervisory bodies including the Board of Selectmen, School Committee, Recreation Commission, Planning Board, Library Trustees and Town information technology employees. This Committee does not replace or modify the Town’s operational information systems structure.

The Committee responsibilities shall include any oversight activity, under the supervision of the Board of Selectmen that impacts information system security and privacy. Such activities shall include, but are not limited to:

• Developing a mandatory information systems governance policy that applies to all information systems used by the Town to conduct Town business to be adopted, approved and enforced by the Board of Selectmen;
• Ensuring the creation and periodic updates of a security threat model to analyze potential issues affecting new and existing information systems;
• Providing recommendations to reduce likelihood or the impact of a successful attack;
• Overseeing the development and periodic testing of effective business continuity and disaster recovery measures;
• Assessing and recommending for approval a set of priorities on future security initiatives;
• Ensuring integration of relevant information from regulatory organizations and standards bodies such as National Institute of Standards and Technology, Homeland Security, Commonwealth of Massachusetts and others as appropriate; and
• Reporting annually on Committee activities and recommendations Town’s supervisory bodies and department heads.

1.5.4 Committee Composition
The Committee shall consist of nine (9) members total, of which five (5) members are to be appointed by the Board of Selectmen within thirty (30) days after the adjournment of the May Town Meeting. In the absence of an active committee, two (2) members will be appointed for three (3) years, two (2) members will be appointed for two (2) years and one (1) member will be appointed for one (1) year. Thereafter, all appointments shall be three (3) years. The Committee shall annually elect a chairperson, vice-chairperson and appoint a secretary. The secretary shall not be member of the Committee. The committee shall define the duties of the secretary and fix the compensation of the secretary.

The remaining four (4) members shall be Town employees who are fully or partially responsible for information system security or can represent the position of their department to the Committee. Of these four (4), there shall be one employee from Town administration, public safety, school department and the library appointed by the department’s respective supervisory board.

All nine (9) members of the Committee shall be voting members. Committee members serve at the pleasure of their respective appointing body;

or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of
Information Systems Security Advisory Committee

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

ARTICLE #33
RE: Amend General Bylaw Article V, Section 2.3,
Bylaw Review Committee

To see if the Town will vote to amend the General Bylaws of the Town of Burlington Article V, Section 2.3, Bylaw Review Committee to add numbering to the paragraphs and remove a sentence from the first paragraph to add a new paragraph. The new paragraph is as follows:

2.3.2 The committee shall annually elect a chairperson and vice-chairperson and appoint a secretary. The secretary shall not be a member of the committee. The committee shall define the duties of the secretary and fix the compensation of the secretary.

The revised full Section 2.3 would be as follows:

2.3 Bylaw Review Committee

2.3.1 The General Bylaws, and all special Bylaws, shall be reviewed annually by the Bylaw Review Committee consisting of five members to be appointed annually, for a term of three (3) years, by the Moderator within thirty (30) days after the final adjournment of the May Town Meeting. In the absence of an active committee, two (2) members will be appointed for three (3) years, two (2) members will be appointed for two (2) years and one (1) member will be appointed for one (1) year. Thereafter, all appointments shall be three years;
2.3.2 The committee shall annually elect a chairperson and vice-chairperson and appoint a secretary. The secretary shall not be a member of the committee. The committee shall define the duties of the secretary and fix the compensation thereof.

2.3.3 All proposed bylaws appearing on the Warrant for any session of Town Meeting, and all articles on any Warrant for any session of Town Meeting proposing actions which must be taken by law, shall be referred by the Town Administrator as soon as the Warrant closes to the Bylaw Review Committee. Said committee shall consider (a) where in said Bylaws the proposed Bylaw should be placed; (b) the form, clarity and conciseness of the proposed Bylaw; and (c) all arguments in favor of or in opposition to the proposed Bylaw, and shall make recommendations to Town Meeting based on these considerations.

2.3.4 Town Meeting may also refer to this committee, or to any ad hoc committee that Town Meeting may constitute for this purpose, any proposed articles for detailed study and research on specific issues, but the members of any such ad hoc committee shall be appointed by the Moderator.

2.3.5 This section shall not, except by specific vote of Town Meeting, apply to any warrant article required by law to be reviewed by the Land Use Committee, the Planning Board or the Town Administrator.

Submitted by the Board of Selectmen at the request of the Bylaw Review committee.

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

ARTICLE #34 ___________________________ RE: General Bylaw Article XIII: PUBLIC SAFETY
_____ Short Term Rental – Prohibited

To see if the Town will vote to Amend the General Bylaw by adding the following Section 1.44 to Article XIII: PUBLIC SAFETY:

1.44 Short–Term Rental—Prohibited

The use of a Residential Unit for residential occupancy by a person or persons for a period of fewer than twenty-eight consecutive calendar days for a fee is prohibited. A Short–Term Rental may or may not be facilitated through a Booking Agent. A short–term rental is an occupied property that is not a hotel, motel, lodging house or bed and breakfast establishment, where at least one room or unit is rented out by an operator through the use of advance reservations. A short–term rental includes an apartment, house, cottage, and condominium and other accommodations.

or to act in any other manner in relation thereto.

_______________________________ Submitted by the Board of Selectmen at the request of
_______________________________ The Zoning Bylaw Review Committee

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
ZONING BYLAW

ARTICLE #35 RE: Short Term Rentals

To see if the Town will vote to

Amend the Zoning bylaw Article II to create the following new definition for Short Term Rentals:

Short-Term Rental

The use of a Residential Unit for residential occupancy by a person or persons for a period of fewer than twenty-eight consecutive calendar days for a fee. A Short Term Rental may or may not be facilitated through a Booking Agent. A short-term rental is an occupied property that is not a hotel, motel, lodging house or bed and breakfast establishment, where at least one room or unit is rented out by an operator through the use of advance reservations. A short-term rental includes an apartment, house, cottage, and condominium.

And further to amend the Article IV, Section 4.2.0 Principal Use Regulation Schedule by adding the use provisions for Short Term Rentals as follows:
### PRINCIPAL USE REGULATION SCHEDULE

<table>
<thead>
<tr>
<th>USE DESIGNATION</th>
<th>DISTRICT</th>
<th>OVERLAY DISTRICTS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>4.2.0</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>USE DESIGNATION</strong></td>
<td><strong>DISTRICT</strong></td>
<td><strong>OVERLAY DISTRICTS</strong></td>
</tr>
<tr>
<td><strong>4.2.1.1</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>One family dwellings</strong></td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td><strong>4.2.1.3</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Hotel</strong></td>
<td>NO</td>
<td>NO</td>
</tr>
<tr>
<td><strong>4.2.1.3.1</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Residence hotel</strong></td>
<td>NO</td>
<td>NO</td>
</tr>
<tr>
<td><strong>4.2.1.3.2</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Motor Hotel or Motel</strong></td>
<td>NO</td>
<td>NO</td>
</tr>
<tr>
<td><strong>4.2.1.3.3</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Short-Term Rental</strong></td>
<td>NO</td>
<td>NO</td>
</tr>
</tbody>
</table>

### ACCESSORY USE REGULATION SCHEDULE

<table>
<thead>
<tr>
<th>USES NORMALLY ACCESSORY TO RESIDENTIAL PRINCIPAL USES</th>
<th>DISTRICT</th>
<th>OVERLAY DISTRICTS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>4.3.1</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Renting of rooms without cooking facilities to no more than two persons in an existing dwelling by a family resident therein; provided there is no sign or display to advertise such use</strong></td>
<td>SP</td>
<td>NO</td>
</tr>
<tr>
<td><strong>4.3.1.1.1</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>An accessory apartment (See Section 112.0) located in a structure constructed as a detached one family dwelling, subordinate in size to the principal dwelling unit and separated from it, in a manner that maintains the appearance of the structure as a one family unit</strong></td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td><strong>4.3.1.2</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Short-Term Rental</strong></td>
<td>NO</td>
<td>NO</td>
</tr>
</tbody>
</table>

or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of The Planning Board

**PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )**
ARTICLE #36  RE:  PB Application Process/Permitting

To see if the Town will vote to Amend the Zoning bylaw Article IX, SECTION 9.2.0 SPECIAL PERMIT and Article IX, Section 9.3.0 Site Plan as follows:

9.2.2 Procedure

9.2.2.1 Any person desiring a special permit shall submit an application pursuant to the Special Permit Rules and Regulations, to the Town Clerk, together with the required filing fee as specified in the Planning Board’s Rules and Regulations, and twelve (12) copies of a Site Plan and/or other supporting documentation. The Town Clerk shall within three (3) days transmit the original application and four (4) copies of the plan and any supporting documentation to the Planning Board; and one (1) copy each of the application, plan, and supporting documentation to the Inspector of Buildings, the Board of Selectmen, the DPW, the Town Engineer, the Board of Health, the Conservation Commission, the Fire Chief, and the Police Chief, who shall consider the application and submit a report thereon with recommendations to the Planning Board. The Planning Board shall not make a finding and determination upon the application until it has received the reports from the Building Commissioner, the Board of Selectmen, the Board of Health, the Fire Chief or designated representative, the Police Chief or designated representative, the Town Engineer, and the Conservation Commission or until thirty-five (35) days shall have elapsed without such reports being submitted and until a public hearing has been held.

SECTION 9.3.0 SITE PLAN

9.3.2 Procedure

Any person desiring a Site Plan shall submit an application pursuant to the Site Plan Rules and Regulations, twelve (12) copies of said plan to the Town Clerk (together with a filing fee as specified in the Planning Board Site Plan Rules and Regulations) who shall within three (3) days transmit two (2) copies to the Planning Board; and one (1) copy each to the Inspector of Buildings, the Board of Selectmen, the DPW, the Board of Health, the Conservation Commission, the Town Engineer, the Fire Department, and the Police Department who shall consider the plan and submit a report thereon with recommendations to the Planning Board. The Planning Board shall not make a finding and determination upon an application until it has received these recommendations or until thirty-five (35) days have elapsed without such recommendations being submitted and until a public hearing has been held.

or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of the Planning Board

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
ZONING BYLAW ARTICLES - Continued

ARTICLE #37              RE: Amend Zoning Bylaw, Article II Definitions

To see if the Town will vote to amend Article II of the Town’s Zoning Bylaw by adding the following subsections:

2.7.4.1 Green Space
An upland area of grass, trees, or other vegetation set apart for recreational or aesthetic purposes. Retention areas and designated wetlands are not Green Space.

2.16.1.1 Parking Lot
An off-street ground level improved area including paved parking spaces and drives and aisles for maneuvering, and providing access and for entrance and exit, developed in a way to accommodate the parking of motor vehicles.

2.16.1.2 Parking Structure
Parking spaces and adjacent access drives, aisles, and ramps that are located in a structure with one or more levels, used exclusively for the parking or storage of motor vehicles.

Detached Parking Structure
A stand-alone Parking Structure composed of more than one level. Detached Structured Parking may be totally below grade (underground) or either partially or totally above grade with those levels being either open or enclosed.

Integrated Parking Structure
A Parking Structure integrated within a building. Integrated Structured Parking may be below the finished floor area, and either below grade (underground) or partially or totally above grade with those levels being either open or enclosed.

Parking Deck
An elevated Parking Structure composed of one level. A Parking Deck may be partially or totally above grade with those levels being open, enclosed or integrated into the grade of the site.

or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of Zoning Bylaw Review Committee

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )
ARTICLE #38

To see if the Town will vote to amend Article II of the Town’s Zoning By-Laws by adding the following subsection to be labeled Section 2.6.9:

2.6.9  Function Facility

An establishment which is rented for the purpose of hosting private parties, conferences, banquets, weddings or other social events. A function facility must be associated with a restaurant or hotel.

or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of Escadrille Realty LLC

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

ARTICLE #39

To see if the Town will vote to amend Article IV, Section 4.3.2 USES NORMALLY ACCESSORY TO NON-RESIDENTIAL PRINCIPAL USES of the Town’s Zoning By-Laws by adding subsections 4.3.2.9.1, 4.3.2.9.2 and 4.3.2.9.3 all as shown on the attached Table:

See proposed Use Table

<table>
<thead>
<tr>
<th>4.3.2</th>
<th>USES NORMALLY ACCESSORY TO NON-RESIDENTIAL PRINCIPAL USES</th>
<th>RO</th>
<th>RG</th>
<th>RC</th>
<th>BN</th>
<th>BL</th>
<th>BG</th>
<th>BT</th>
<th>IG</th>
<th>HH</th>
<th>IR</th>
<th>OS</th>
<th>A</th>
<th>WR</th>
<th>CC</th>
<th>CBD</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.3.2.9</td>
<td>Parking garages and/or parking structures for more than three (3) vehicles, including both enclosed and open garages and structures, above and below ground</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO*</td>
<td>SP</td>
<td>NO</td>
<td>NO</td>
<td>YES</td>
<td>YES</td>
<td>SP</td>
<td>SP</td>
<td>SP</td>
</tr>
<tr>
<td>4.3.2.9.1</td>
<td>Structured Parking</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO*</td>
<td>SP</td>
<td>NO</td>
<td>NO</td>
<td>YES</td>
<td>YES</td>
<td>SP</td>
<td>SP</td>
<td>SP</td>
</tr>
<tr>
<td>4.3.2.9.2</td>
<td>Integrated Structured Parking</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO*</td>
<td>SP</td>
<td>NO</td>
<td>NO</td>
<td>YES</td>
<td>YES</td>
<td>SP</td>
<td>SP</td>
<td>SP</td>
</tr>
<tr>
<td>4.3.2.9.3</td>
<td>Parking Deck</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO*</td>
<td>SP</td>
<td>NO</td>
<td>NO</td>
<td>YES</td>
<td>YES</td>
<td>SP</td>
<td>SP</td>
<td>SP</td>
</tr>
</tbody>
</table>

or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of Escadrille Realty LLC

PASSED ( )  DEFEATED ( )  POSTPONED INDEFINITELY ( )  OTHER ( )
ARTICLE #40

RE: Amend Zoning By-Laws, Article V
Section 5.2.0 Density Regulation Schedule

To see if the Town will vote to amend Article V, Section 5.2.0 DENSITY REGULATION SCHEDULE of the Town’s Zoning By-Laws by adding the following Note #13 to the NOTES FOR DENSITY REGULATION TABLE:

12. The Maximum Aggregate Building to Ground Area Percentage shall be reduced to 25% when a Parking Structure is incorporated into the site.

Also by adding reference to said Footnote 13 to the Density Regulation Schedule as shown in Article V, Section 5.2.0, said Footnote 13 to be added to the BG column regarding the Maximum Aggregate Building-to-Ground Area Percentage;

or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of Escadrille Realty LLC

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

ARTICLE #41

RE: Amend Zoning By-Laws, Article VII
Section 7.2.7 Parking Structures

To see if the Town will vote to amend Article VII, Section 7.2.7 PARKING STRUCTURES AND GARAGES FOR USES OTHER THAN ONE-FAMILY DWELLINGS of the Town’s Zoning By-Laws by adding the following subsections:

7.2.7.1 Maximum Aggregate Building-to-Ground Area Percentage
Any parking structure or garage which is authorized by a Special Permit pursuant to Article IV, Section 4.3.2.9, 4.3.2.9.1, 4.3.2.9.2 and 4.3.4.9.3, shall be included in the Maximum Aggregate Building-to-Ground Area Percentage (pursuant to Section 5.2.0 of Article V) of the district within which it is built, and shall be subject to the provisions of Article IX, Section 9.2.0.

7.2.7.2 Parking Structures restrictions in the General Business (BG) Zoning District
The use of Parking Structures in the BG District shall not be allowed unless the following criteria are met:

The parcel boundary within which a Parking Structure is located cannot be within two hundred (200) feet of a Residential District.

The lot area must be a minimum of 150,000 sf
The Parking Structure must be an accessory use to a restaurant with a function facility having a minimum occupancy of 400.

7.2.7.3 Green Space Requirement
Parking Structures shall not be allowed in the BG District unless the parcel within which the Parking Structure is located has an equivalent square footage of Green Space equal to 200% of the footprint of the footprint of the Parking Structure, unless through a finding of the Planning Board pursuant to a “Site Plan” or “Special Permit” as described in Section 9.2.0 and 9.3.0 of Article IX, they determine an alternative public benefit.

or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of Escadrille Realty LLC

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

ARTICLE #42

RE: Change Zoning Classification
Assessor’s Parcel ID# 54-3-4
Property Address: 1-3 Ray Avenue

To see if the Town will vote to change the Zoning classification and zoning maps of property shown on Burlington Assessor’s Map 54 as Parcel ID # 54-3-4 from an IG District to a BG District

or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of the property owner, Ray Avenue Trust by its Trustee, Robert W. Murray

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

ARTICLE #42

RE: Change Zoning Classification
Assessor’s Parcel ID# 54-3-4
Property Address: 1-3 Ray Avenue

To see if the Town will vote to change the Zoning classification and zoning maps of property shown on Burlington Assessor’s Map 54 as Parcel ID # 54-3-4 from an IG District to a BG District

or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of the property owner, Ray Avenue Trust by its Trustee, Robert W. Murray

PASSED ( ) DEFEATED ( ) POSTPONED INDEFINITELY ( ) OTHER ( )
ARTICLE #43 RE: Amend Zoning Map and Rezone Property to High Rise Industrial (IH) District

To see if the Town will vote to amend the Zoning Map of the Town of Burlington, as most recently amended, to rezone certain property located at 200 Summit Drive as said land is further identified as being the parcel as shown generally on the Town of Burlington Assessor’s Map 56 Parcel 20-0, and more particularly shown on the plan entitled: “Limits of Proposed Re-Zoning Summit Drive - Burlington, Ma. Lot 200”, dated February 7, 2020, to the High-Rise Industrial (IH) Zoning District, consisting of approximately 4.279 acres,

Or to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of the property owner: Burlington January 1998 Realty Trust, u/d/t dated January 1, 1998

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, at least fourteen days before the Town Meeting of Wednesday, June 10, 2020 (as postponed from Monday, May 11, 2020 per the Board of Selectmen) at Fogelberg Auditorium, Burlington High School, 123 Cambridge Street.

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 6th day of April in the year of our Lord 2020.

Joseph E. Morandi, Chairman
James M. Tigges, Vice-Chairman
Robert C. Hogan
Michael S. Runyan
Nicholas C. Priest

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 of Wednesday, June 10, 2020 (as postponed from Monday, May 11, 2020 per approval by the Board of Selectmen).

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 21st day of May, 2020.

Attest:  Amy E. Warfield, Town Clerk
May 11, 2020

Bill Beyer, Town Moderator
Board of Selectmen
Town of Burlington
29 Center Street
Burlington MA 01803

RE: Town Meeting Warrant

Dear Mr. Moderator and Members of the Board of Selectmen;

Reference is made to the above captioned matter. In that connection, I have reviewed the Warrant for the June 10, 2020 Town Meeting and have found it legal as to form. I will note the following:

- Article 10 which is a proposed transfer from the Water Stabilization Fund will require a 2/3 vote in accordance with G.L. c. 40 § 5B.
- Articles 12 and 13 may involve borrowing and as such will require a 2/3 vote.
- Article 16 which includes a lease purchase authorization will require a 2/3 vote of Town Meeting as the Department of Revenue treats these articles as authorizations to borrow.
- Articles 35-43 are amendments to the Zoning Bylaw and as such in accordance with G.L. c. 40A §5 will require a 2/3 vote.

I will also caution the Meeting that Article 34, a proposed general bylaw amendment which prohibits short term rentals is in direct conflict with Article 35, a proposed zoning bylaw amendment which authorizes short term rentals in two districts. Further, Article 34 attempts to govern the use of land which is by in large addressed in the zoning article. As such, should the Meeting wish to prohibit short term rentals they are advised to do so in a zoning article. It is true that municipalities can regulate the use of short term rental through general bylaws – namely instituting standards and reporting requirements, etc. However, the prohibition of short term rentals is properly done through zoning.

Should you have any questions, please let me know. Otherwise I will update this letter upon review of the final motions.

Regards,

Lisa L. Mead