

**MONDAY, MAY 14, 2007  
FOGELBERG AUDITORIUM – BHS**

At 7:30 P.M., the Town Meeting Members of Precinct 1 assembled to fill the vacancy created by the resignation of Walter Zenkin. Present and voting were: B. Bond, L. Collins, B. Cullinan, N. Glantz, D. Gregorio, B. Morey, C. Phillips, M. Saia

Nominations were as follows: Mark Kashgegian, 27 Boulder Dr.

Unanimously voted to appoint Mark Kashgegian until the annual town election in 2008.

**ADJOURNED TOWN MEETING  
MONDAY, MAY 14, 2007  
FOGELBERG AUDITORIUM – BHS**

A quorum being present, the meeting was called to order at 7:35 P.M. with a salute to the flag.

Members of the BHS Select Chorus under the direction of John Middleton opened the meeting with two songs.

All newly elected Town Meeting Members were sworn in. The Moderator announced that the two senior serving members of each Precinct would be named as Precinct Captains and would also serve as the Rules Committee members as follows:

- Pct. 1 – L. Collins, M. Ryan
- Pct. 2 – E. O’Connell, M. Merlesena
- Pct. 3 - M. Nash, F. Heartquist
- Pct. 4 – J. Hastings, R. Mills
- Pct. 5 – V. Igo, P. Angelo
- Pct. 6 – C. Boucher, M. Ardito

Mrs. Igo and Mrs. Hastings were recognized as Charter Members. The Bylaw Review Committee was charged with submitting a bylaw establishing the procedure for naming a Moderator in the event of a vacancy or failure to elect at an Annual Town Election.

The Moderator appointed Mr. Kelly and Mr. Monaco as Deputy Moderators.

**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.

**MAIN MOTION:** As printed in the Warrant

The Ways & Means, Town Administrator and Town Accountant presented a financial overview.

**ARTICLE 2 RE: Intermunicipal Agreement/Emergency Water Supply**

To see if the Town will vote to authorize the Board of Selectmen to enter into an intermunicipal agreement with the Town of Billerica for mutual assistance with respect to the provision of an emergency drinking water supply pursuant to General Laws chapter 40, section 39H and c. 40, sec. 4A; or to act in any other manner in relation thereto.

**MAIN MOTION:** As printed in the Warrant

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 3 RE: Abandonment and Relocation of Sewer Easement --Burlington Mall**

To see if the Town will vote to authorize the Board of Selectmen, acting as the Town’s Water and Sewer Commissioners, in accordance with Chapter 40, Section 15 of the General Laws, to abandon, for no monetary compensation, all right, title and interest in and to a certain segment (6,864 sq. ft.) of that certain sewer easement acquired by the Town under Order of Taking, dated December 16, 1965, registered on December 17, 1965 as document 427531 with the Land Court Division of the Middlesex South District Registry of Deeds, affecting the land situated on Middlesex Turnpike, commonly referred to as the Burlington

Mall, described in Assessor’s records as Map 52, Parcel 1-0, the Selectmen having determined that such easement segment will be no longer required for public purposes once a replacement easement is acquired; and to authorize the Board of Selectmen, acting as the Town’s Water and Sewer Commissioners, in accordance with Chapter 40, Section 3 of the General Laws, to execute and accept on the Town’s behalf a revised easement to replace that segment of the easement to be abandoned hereunder, at a location and on terms and conditions as shall be determined by the Board of Selectmen, all as shown on a plan filed at the Town Clerk’s office entitled, “Easement Plan of Land in Burlington, Massachusetts,” prepared by Vanasse Hangen Brustlin, dated October 11, 2006; or to act in any other manner in relation thereto.

**MAIN MOTION:** As printed in the Warrant

**ACTION: UNANIMOUSLY APPROVED MAIN MOTION**

**ARTICLE 4 RE: Northwest Park PDD – Approval of a Conceptual Design Plan Related to a Retail Use in Excess of 90,000 Within the Northwest Park Planned Development (PD) District**

To see if the Town will vote to approve the design and concept plan for a retail store in accordance with the Norwest Park Planned Development (PD) District Use Table, Section 1.4.3 (iii) “Retail stores and showrooms in excess of 90,000 square feet”, subject to final Special Permit authorization from the Planning Board. The development of said retail facility shall be substantially in conformance with the elevations as shown on the design concept plan entitled “Design Concept Plan View From 3<sup>rd</sup> Avenue”, Northwest Pak, Burlington, Massachusetts, dated March 30, 2007, prepared by Elkus Manfredi Architects, or to act in any other manner in relation thereto.

**MAIN MOTION:** As printed in the Warrant

Recommendations: Planning Board voted 6-1 in favor.

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 5 RE: Zoning Map Amendment/Open Space Districts**

To see if the Town will vote to rezone the following parcels from RO (One Family Dwelling) District to OS (Open Space) District, and amend the Town of Burlington Zoning Map accordingly, as follows:

Property known as Chadwick Conservation Area, shown on Assessor’s Map 34 as Parcel 184 (3.8 Ac).

Property known as Fairfax Street Conservation Area, shown on Assessor’s Map 28 as Parcel 224 (0.12 Ac) and

Property known as Forest field Conservation Area, shown on Assessor’s Map 24 as Parcel 51 (4.2 AC), Parcel 55 (3.7 Ac), Parcel 57 (4.1 Ac), and Parcel 30 (2.9 Ac)

Property known as Ipswich Conservation Area, shown on Assessor’s Map 5 as Parcel 59 (3.3 Ac) and Parcel 59-9 (18,972 sq. ft.)

Property known as Litchfield Way Conservation Area, shown on Assessor’s Map 31 as Parcel 119-7 (3.2 Ac)

Property known as Littles Brook Conservation Area, shown on Assessor’s Map 48 as Parcel 6-1 (7.6 Ac) and on Assessor’s Map as Parcel 84 (29.1 Ac)

Property known as Longmeadow Brook Conservation Area, shown on Assessor’s Map 46 as Parcel 40-166-1 (2.0 Ac)

Property known as Lubber Brook Conservation Area, shown on Assessor’s Map 2 as Parcel 13 (2.33 Ac) and Parcel 15 (3.1 Ac)

Property known as Marion Road Conservation Area, shown on Assessor’s Map 21 as Parcel 235 (15.7 Ac)

Property known as Mill Pond Conservation Area, shown on Assessor’s Map 18 as Parcel 98 (2.4 Ac), Parcel 97 (9.8 Ac),

Assessor’s Map 19 as Parcel 5 (18.0 Ac), Parcel 7 (55.7 Ac), Assessor’s Map 24 as Parcel 85 (30.4 Ac), Parcel 100 (6.3 Ac), Parcel 101 (11,600 sq. ft.), Parcel 106 (34,400 sq. ft.), Parcel 107 (34,100 sq. ft.), Parcel 108 (33,900 sq. ft.), Parcel 109 (33,700 sq. ft.), Parcel 110 (33,600 sq. ft.), Parcel 111 (20,200 sq. ft.), Parcel 119 (8.44 Ac), Assessor’s Map 25 as Parcel 38 (4.0 Ac), Parcel 96 (1.4 Ac), Parcel 97 (5.69 Ac), Parcel 88-1 (4.29 Ac), Parcel 149 (4.66 Ac), and Parcel 67 (20,001 sq. ft.)

Property known as Muller Road Conservation Area, shown on Assessor’s Map 56 as Parcel 59-23-2 (1.1 Ac), and Assessor’s Map 59 as Parcel 22-1 (2.2 Ac)

Property known as Pine Glen Conservation Area, shown on Assessor’s Map 12 as parcel 61 (5.8 Ac)

Property known as Rocky Pond Brook Conservation Area, shown on Assessor’s Map 30 as Parcel 63 (1.1 Ac) and Parcel 64 (1.5 Ac) and on Assessor’s Map 31 as Parcel 64 (1.4 Ac)

Property known as Sandy Brook Conservation Area, shown on Assessor’s Map 28 as Parcel 108 (2.9 Ac), Parcel 109 (23,322 sq. ft.), Parcel 110 (20,265 sq. ft.), Parcel 111 (26,370 sq. ft.), Parcel 112 (22,400 sq. ft.) and on Assessor’s Map 29, Parcel 48 (21,914 sq. ft.) and Parcel 49 (21,142 sq. ft.)

Property known as Saw Mill Conservation Area, shown on Assessor’s Map 9 as Parcels 64 (7.0 Ac), 65 (10.8 Ac), and 66 (1.2 Ac), and on Assessor’s Map 13 as Parcels 87 (2.7 Ac), 95 (3.4 Ac), Parcel 7 (20,000 sq. ft.), Parcel 8 (21,800 sq. ft.), Parcel 9 (20,000 sq. ft), Parcel 15 (10,500 sq. ft.), and Parcel 72 (31,500 sq. ft.)

Property known as Wildmere Conservation Area, shown on Assessor’s Map 43 as Parcel 228 (26,658 sq. ft.) or to act in any other manner in relation thereto.

**MAIN MOTION:** Out of order as Planning Board has not closed its public hearing. No Action to be taken.

**ARTICLE 6 RE: Zoning Map Amendment/Article II Open Space District Definition**

To see if the Town will vote to amend Article II of the Zoning Bylaw by establishing a new Section 2.59.1 to provide a definition for :Open Space District”, as follows:

2.59.1 Open Space District – A Zoning classification that limits the allowable uses to agriculture, conservation, recreation, parks, reservoirs and water supply lands. Open Space Districts are mostly commonly used for publicly owned lands, or to act in any other manner in relation thereto.

**MAIN MOTION:** Out of order as Planning Board has not closed its public hearing. No Action to be taken.

**ARTICLE 7 RE: Zoning Map Housekeeping Amendments/Article VIII to Town Center Overlay Open Space District Definition**

To see if the Town will vote to amend Article VIII of the Zoning Bylaw, as follows:

To amend Section 8.5.5.5 “Minimum Buffer to Adjoining RO Districts”, by deleting the existing second sentence and substituting a new sentence, as follows:

**8.5.5.5 Minimum Buffer to Adjoining RO Districts**

The minimum buffer to adjoining residentially zoned property shall be 20% of the average depth and/or width of the lot as applicable, with a minimum of 25’ and a maximum requirement of 50’. **This buffer shall also apply to side and rear yards where the abutting residentially zoned property is located across a private way. Abutting residentially zoned property shall include lots that are adjacent to a private or public way, connecting said residential property and the CC or CBD Districts.** The buffer shall consist of natural vegetation and/or landscaping designed and constructed to mitigate the impact of any commercial use within the CC or CBD Districts on the abutting residential district. The buffer shall be designed and constructed to minimize the visual effect of the bulk and height of buildings, structures, parking areas, lights, or signs and shall be kept free of encroachment by all buildings, structures, storage areas, and parking, except that bicycle paths and fences may be sited within such buffer area if approved pursuant to a site plan review by the Planning Board but

subject to a minimum 20’ setback for bicycle paths,

or to act in any other manner in relations thereto.

**MAIN MOTION:** Out of order as Planning Board has not closed its public hearing. No Action to be taken.

**ARTICLE 8 RE: Zoning Bylaw Amendment/Article V, Section 5.2.0/Density Regulation Schedule**

To see if the Town will vote to amend Article V of the Zoning Bylaw by amending Section 5.2.0 Density Regulation Schedule by establishing a new column in the table for the Open Space (OS) District and to further amend the table to include OS to the minimum yard adjoining residentially zoned land, to read as follows:

**SECTION 5.2.0 DENSITY REGULATION SCHEDULE**

	<b>OS</b>
Minimum Lot Area	None
Minimum Lot Frontage	None
Minimum Front Yard	50 ft.
Minimum Side Yard	30 ft.
Minimum Rear Yard	30 ft.
Minimum Yard Adjoining RO, RG, & OS, and Residentially Zoned Land in Continuous Municipalities	None
Maximum Aggregate Building-to Ground Area Percentage	10%
Maximum Building & Structure Height	30 ft.
Minimum Feet Between Buildings	None
Maximum Floor Area Ratio (FAR)	None

and to further amend Section 5.20 – Notes for the Density Regulation Table by amending the third asterisk to read “. . . within 200 feet of RO or RG or OS – 30 feet; for each 100 feet in excess of 200 feet from RO or RG or OS – 15 additional feet, with a maximum of 155 feet, except that no structure located within 1,800 feet of the center point of the intersection of Cambridge Street and Route 128 shall exceed 80 feet in height”, or to act in any other manner in relation thereto.

**MAIN MOTION:** Out of order as Planning Board has not closed its public hearing. No Action to be taken.

A motion to take Articles 9 and 10 up together for discussion but to be voted separately was moved, seconded and so voted.

**ARTICLE 9 RE: Zoning Bylaw Amendment/Article VI, Section 6.1.1/Nonconforming Uses**

To see if the Town will vote to amend Article VI, Section 6.1.0 of the Zoning Bylaw by adding a new Section 6.1.1.1 as follows:

**6.1.1.1 Changes to Nonconforming Uses**

Nothing contained in Section 6.1.1 is intended to authorize the Planning Board to change an existing nonconforming use to a new or different use which does not conform to the regulation prescribed for the district in which the existing nonconforming use is located, or to act in other manner in relation thereto.

**MAIN MOTION:** As printed in the Warrant

Recommendations: Planning Board voted 0-7 in opposition.

**ACTION: MAJORITY DEFEATED MAIN MOTION**

**ARTICLE 10 RE: Zoning Bylaw Amendment/Article VI, Section 6.1.1/Nonconforming Uses**

To see if the Town will vote to amend Article VI “General Regulations” of the Zoning Bylaw, by amending Section 6.1.1 “Nonconforming Uses”, by inserting the bold test as follows:

**6.1.1 Nonconforming Uses**

Any building or structure, part of a building or structure, or any premises which at the time of the adoption or subsequent amendment of the Bylaw is under construction for or being put to a nonconforming use may continue to be used or may be completed and used for the same purpose; but no nonconforming

use shall be changed, moved or extended unless the use is changed to any of those authorized in which the building, structure or premises is located; except that a nonconforming use may be extended, altered or changed if a **special permit is granted by the Planning Board pursuant to Section 9.2.0, and** there is a finding by the Planning Board that such extension, alteration or change will not be substantially more detrimental to the neighborhood than the existing nonconforming use to the neighborhood. **If a new use, not otherwise permitted in the zoning district in which it is located is allowed by a special permit granted under this subparagraph, the new substituted use shall be considered to be the nonconforming use and the previous nonconforming use shall not be reestablished,** or to act in any other manner in relation thereto.

**MAIN MOTION:** As printed in the Warrant

Recommendations: Planning Board voted 4-3 in favor.

**ACTION: MAJORITY DEFEATED MAIN MOTION**

**ARTICLE 11 RE: Zoning Bylaw Amendment/Article VI, New Section 6.7.5/Open Space (OS)**

To see if the Town will vote to amend Article VI of the Zoning Bylaw by establishing a new Section 6.7.5 to add provisions for signage in the Open Space Zoning district as follows:

**6.7.5 Open Space (OS)**

**6.7.5.1** A Free Standing Sign may be permitted as an informational sign only and shall be no more than 6 ft. or less in height and 20 sq. ft. or less in any dimension

**6.7.5.1.1** A Monument Sign may be permitted as an informational sign only and shall be no more than 6 ft. or less in height and 20 sq. ft. or less in any dimension

**6.7.5.2** A Wall Sign may be permitted and shall be no more than 10 sq. ft. in any dimension

or to act in any other manner in relation thereto.

**MAIN MOTION:** Out of order as Planning Board has not closed its public hearing. No Action to be taken.

**ARTICLE 12 RE: General Bylaw Amendment/Article XIV New Section 3.1.6.1/Monument Sign, New Section 3.1.15/Informational Sign, New Section 3.3.4/Open Space (OS)**

To see if the Town will vote to amend Article XIV of the Zoning bylaw by establishing a new Section 3.1.6.1 to provide a definition for "Informational Sign" as follows:

**3.1.6.1** Monument Sign – A freestanding sign supported primarily by an internal structural framework or integrated into landscaping or other solid structural features other than support poles where the base of the sign structure is on the ground or a maximum of 12 inches above the adjacent grade.

**3.1.15** Informational sign – A sign that provides a service, direction, or courtesy information intended to assist the public and is not displayed for the general purpose of advertising products or services. Any sign installed by a political subdivision to director or control vehicular, pedestrian, and bicycle traffic, identify streets, parks, historical events, or provide other information deemed appropriate. Information signs shall not include fuel price signs or traffic directional signs, nor shall they be part of any sign whose primary function is business identification.

Further to see if the Town will vote to amend Article XIV of the Zoning Bylaw by establishing a new section 3.3.4 to add provisions for signage in the Open Space Zoning district as follows:

**3.3.4 Open Space (OS)**

**3.3.4.1** A Free Standing Sign may be permitted as an informational sign only and shall be no more than 6 ft. or less in height and 20 sq. ft. or less in any dimension

**3.3.4.1.1** A Monument Sign may be permitted as an informational sign only and shall be no more than 6 ft. or less in height and 20 sq. ft. or less in any dimension

**3.3.4.2** A Wall Sign may be permitted and shall be no more than 10 sq. ft. in any dimension

or to act in any other manner in relation thereto.

**MAIN MOTION:** To Postpone Indefinitely

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 13 RE: Transfer of Funds FY 2007 Various Accounts**

To see if the Town will vote to transfer from available funds the sum of \$1,000,000 or any other amount, for the purpose of paying for expenses incurred in Fiscal Year 2007 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 -	
<u>Sources of Funds</u>	
Middlesex Retirement	\$ 13,000
Debt Service Interest	\$ 101,000
Shawsheen Valley	\$ 32,000
Special Education Encumbered	\$ 71,510
Sewer – Retained Earnings	\$ 300,000
Free Cash	\$1,058,959
<b>TOTAL:</b>	<b>\$1,576,469</b>

to -	
<u>Uses of Funds</u>	
SPED Tuition & Transportation	\$ 568,369
Central Adm. – FICA	\$ 60,000
Central Adm. – Unemployment	\$ 10,000
Sewer – Revenue Deficit	\$ 300,000
Legal	\$ 25,000
Police, Gasoline	\$ 50,000
Police, 111F	\$ 15,000
Police, F-T	\$ 238,000
Public Works, Salaries	\$ 104,000
Public Works, Expense	\$ 37,900
Public Works, Rubbish and Garbage	\$ 66,900
Public Works, Streetlights	\$ 101,300
<b>TOTAL:</b>	<b>\$1,576,469</b>

Recommendations: Ways & Means voted 10-2 in favor.

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 14 RE: Fund FY 2008 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 2008, or to act in any other manner in relation thereto.

**MAIN MOTION:** To raise and appropriate the sum of \$88,042,343 and to fund said budget by transferring:

from Health Insurance Trust account the sum of \$400,000  
 from Overlay Surplus account the sum of \$500,000  
 from Health Insurance Agency account the sum of \$304,000  
 from Stabilization account the sum of \$300,000

and raising the sum of \$86,538,343 for a total FY08 Operating Budget of \$88,042,343.

All budgets not held were approved. All held budgets (H) were voted separately.

**Town Meeting & Reports - Line 1-2**

Salaries	2,481
Expenses	17,500
<b>Total</b>	<b>19,981</b>

**Moderator - Line 3-4**

Salaries	150
Expenses	75
<b>Total</b>	<b>225</b>

**Ways & Means - Line 5-6**

Salaries	2,056
Expenses	300
<b>Total</b>	<b>2,356</b>

<b>Capital Budget - Line 7-8</b>	
Salaries	600
Expenses	0
Total	600
<b>Accounting - Line 12-13</b>	
Salaries	189,184
Expenses	2,700
Total	191,884
<b>Treasurer/Collector - Line 16-18</b>	
Salaries	473,700
Expenses	12,196
Special Accounts	200
Total	486,096
<b>Legal - Line 29-32</b>	
Legal Fees	95,000
Collective Bargaining	52,500
Tax Title	2,000
Cable TV Negotiations	1,500
Total	151,000
<b>Town Clerk - Line 38-40</b>	
Salaries	235,420
Expenses	13,925
Special Accounts	27,174
Total	276,519
<b>Registrar of Voters - Line 41-42</b>	
Salaries	1,000
Expenses	5,550
Total	6,550
<b>Conservation Commission - Line 43-45</b>	
Salaries	158,541
Expenses	2,900
Special Accounts	9,000
Total	170,441
<b>Board Of Appeals - Line 48-50</b>	
Salaries	12,503
Expenses	350
Special Accounts	5,000
Total	17,853
<b>Police Department - Line 53-55</b>	
Salaries	5,265,551
Expenses	343,819
Special Accounts	274,790
Total	5,884,160
<b>Fire Department - Line 56-58</b>	
Salaries	4,683,793
Expenses	396,151
Special Accounts	102,510
Total	5,182,454
<b>Building Inspector - Line 59-61</b>	
Salaries	377,772
Expenses	28,244
Special Accounts	10
Total	406,026
<b>Sealer of Weights - Line 62-63</b>	
Salaries	8,800
Expenses	700
Total	9,500
<b>Emergency Management Service - Line 64-66</b>	
Salaries	5,000
Expenses	18,000
Special Accounts	202
Total	23,202
<b>Veteran's Services - Line 81-83</b>	
Salaries	105,115
Expenses	5,060
Special Accounts	52,500
Total	162,675
<b>Community Life Center - Line 84-85</b>	
Salaries	365,504
Expenses	22,528
Total	388,032
<b>Disability Access - Line 86-87</b>	
Salaries	1,924

Expenses	500
Total	2,424
<b>Library - Line 88-90</b>	
Salaries	822,517
Expenses	176,270
Special Accounts	150,000
Total	1,148,787
<b>Recreation Director - Line 91-93</b>	
Salaries	471,770
Expenses	35,360
Special Accounts	12,160
Total	519,290
<b>Historical Commission - Line 96</b>	
Expenses	1,920
Total	1,920
<b>Debt Service - Line 97-98</b>	
Principal (AA)	2,786,364
Interest (AA)	1,352,200
Total	4,138,364
<b>Reserve Fund - Line 99</b>	200,000
<b>Stabilization (AA)- Line 102</b>	0
<b>53<sup>rd</sup> Week Payroll (AA) – Line 103</b>	0
<b>Town Admin./Selectmen - Line 9-11 (H)</b>	
Salaries	383,509
Expenses	7,490
Special Accounts	10,600
Total	401,599
<b>Assessors - Line 14-15 (H)</b>	
Salaries	209,241
Expenses	111,650
Total	320,891

**Central Administration - Line 19-28 (H)**

The moderator asked the meeting to suspend debate on the Central Admin budget until Wed. night to discuss the Shawsheen and Board of Health budgets whose proponents would not be available to answer questions on Wed. There was no objection.

The following held budgets were approved by majority vote.

**Shawsheen Valley School - Line 67 (AA) (H)** 1,658,405

**Board of Health - Line 75-77 (H)**

Salaries	339,512
Expenses	45,000
Special Accounts	103,091
Total	487,603

At 11:15 p.m. a motion to adjourn was moved, seconded and so voted.

Attest:

Jane L. Chew  
Town Clerk

**ADJOURNED TOWN MEETING  
WEDNESDAY, MAY 16, 2007  
FOGELBERG AUDITORIUM – BHS**

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 Monday, May 21, 2007 to complete the business of the Warrant, if necessary, was moved, seconded and so voted.

Joanne Faust was introduced to the membership as the new Human Resources Director.

Selectman Fay presented flowers and a citation to Mrs. Marion Howard who on the occasion of her 97<sup>th</sup> birthday is the oldest living native of the Town of Burlington.

There was an update from the Sound Barrier Committee member Terri Keene.

**ARTICLE 14 RE: Fund FY 2008 Operating Budget - Continued**

**Central Administration - Line 19-28 (H)**

Central Supply	105,000
Central Machines	28,736
Chapter 32B – Health Ins. (AA)	9,200,000
Unemployment Comp. (AA)	50,000
Pension Reimburse (AA)	3,000
Town Insurance (AA)	725,000
Financial Audit (AA)	42,000
Medicare Tax (AA)	540,000
Charles George Settlement (AA)	0
4th of July/Town Event	0
<b>Total</b>	<b>10,693,736</b>

**Human Resources – Line 33-35 (H)**

Salaries	50,962
Expenses	7,488
Special Accounts	7,000
<b>Total</b>	<b>65,450</b>

**Management Info Systems - Line 36-37 (H)**

Salaries	158,266
Expenses	95,700
<b>Total</b>	<b>253,966</b>

**Planning Board - Line 46-47 (H)**

Salaries	180,901
Expenses	12,211
<b>Total</b>	<b>193,112</b>

**Town Facilities - Line 51-52 (H)**

Salaries	373,264
Expenses	450,843
<b>Total</b>	<b>824,107</b>

An amendment to reduce line item 68 by striking the figure 38,631,938 and substituting therefore the figure 38,331,938 was moved and seconded. The amendment failed.

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

**Local Education - Line 68 (H)** 38,631,938

**Department of Public Works - Line 69-74 (H)**

Salaries	3,232,297
Expenses	2,097,297
Special Accounts	616,480
Rubbish & Garbage (AA)	1,862,991
Street Lights (AA)	321,494
Swift Law (AA)	20,000
<b>Total</b>	<b>8,149,868</b>

**Council on Aging - Line 78-80 (H)**

Salaries	164,691
Expenses	20,540
Special Accounts	5,674
<b>Total</b>	<b>190,905</b>

**Recreation Maintenance - Line 94-95 (H)**

Salaries	641,010
Expenses	167,737
<b>Total</b>	<b>808,747</b>

**County Retirement - Line 100 (AA) (H)** 5,311,677

**Negotiated Settlements - Line 101 (H)** 660,000

The moderator split the question to vote on the stabilization account transfer separately as it requires a 2/3 vote.

**ACTION: MAJORITY APPROVED MAIN MOTION AND UNANIMOUSLY APPROVED THE STABILIZATION ACCOUNT TRANSFER.**

**ARTICLE 15 RE: Fund FY 2008 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 amount, for the items contained within the following proposed Fiscal Year 2008 Capital Budget, same to be spent under the appropriate authorities as indicated:

PROJECT NUMBER	DEPT	PROJECT NAME/DESCRIPTION	SPENDING AUTHORITY	APPROP. REQUEST
FROM CEMTERY SALE OF LOTS 08-1				
08-1	DPW	Cemetery/Stonewall/Chestnut Hill	Selectmen	ppd
FROM FREE CASH 08-2 thru 08-6				
08-2	Recreation	Forklift	Rec. Comm.	ppd
08-3	Recreation	Pickup Truck	Rec. Comm.	17,000
08-4	Town Clerk	Voting Booths	Town Clerk	ppd
08-5	Police	Replace Data Cabling/Fiber	Selectmen	49,500
08-6	Police	911 Upgrade/Equipment	Selectmen	ppd
FROM SEWER ENTERPRISE 08-7				
08-7	DPW	Partridge Lane/Generator	Selectmen	25,000
FROM STABILIZATION 08-8 thru 08-9				
08-8	DPW	Purchase Front End Loader	Selectmen	132,000
08-9	Facilities	Replace Rood/Human Service Complex	Facilities	100,000

**MAIN MOTION:** As printed in the Warrant

Recommendations: Capital Budget voted in favor

**ACTION: MAJORITY APPROVED MAIN MOTION AND UNANIMOUSLY APPROVED THE STABILIZATION ACCOUNT TRANSFER.**

**ARTICLE 16 RE: School Community Custodial Services**

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$28,780 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 Civic Organizations, or to act in any other manner in relation thereto.

**MAIN MOTION:** To see if the Town will vote to transfer from Free Cash, the amount of \$28,780 to 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 9-2-0 in favor.

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 17 RE: Fund the Administrative & Professional Compensation Plan**

To see if the Town will vote to adopt the Administrative & Professional Compensation Plan for Fiscal Year 2008, and transfer from the Negotiated Settlement Account a sum of money, for the purpose of funding the plan under the direction of the appropriate authority, or to act in any other manner in relation thereto.

**MAIN MOTION:** To see if the Town will vote to transfer from FY2008 Negotiated Salary Account (line item 101) the sum of \$76,500 to pay for salary adjustments to the Town's Administrative & Professional Compensation Plan.

Recommendations: Ways & Means voted 7-0-1 in favor.

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 18 RE: Fund the Part-time Compensation Plan**

To see if the Town will vote to transfer from the Negotiated Settlement a sum of money, for the purpose of funding the Part-time Salary Plan (under 20 hours) for Fiscal Year 2008, same to be spent under the appropriate authority, or to act in any other manner in relation thereto.

**MAIN MOTION:** To see if the Town will vote to transfer from FY2008 Negotiated Salary Account (line item 101) the sum of \$10,000 to pay for salary adjustments to the Town's Part-time Compensation Plan.

Recommendations: Ways & Means voted 9-0-1 in favor.

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 19 RE: Fund the BMEA Contract**

To see if the Town will vote to transfer from the Negotiated Settlement Account the sum of \$\_\_\_\_\_ or any other sum, for the purpose of funding the approved Collective Bargaining Agreement between the Town of Burlington and the Burlington Municipal Employees Association (BMEA) for Fiscal Year 2008, same to be spent under the appropriate authority, or to act in any other manner in relation thereto.

**MAIN MOTION:** To see if the Town will vote to transfer from FY2008 Negotiated Salary Account (line item 101) the sum of \$139,200 to pay for salary adjustments to the Town's BMEA Contract. Said sum shall include \$135,000 for Full Time Salaries and \$4,200 for Overtime Salaries.

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

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 20 RE: Fund the IBPO Contract**

To see if the Town will vote to transfer from the Negotiated Settlement account the sum of \$\_\_\_\_\_ or any other sum, for the purpose of funding the approved Collective Bargaining Agreement between the Town of Burlington and Local 532 (Police Command Officers) for Fiscal Year 2008, same to be spent under the appropriate authority, or to act in any other manner in relation thereto.

**MAIN MOTION:** To see if the Town will vote to transfer from FY2008 Negotiated Salary Account (line item 101) the sum of \$40,700 to pay for salary adjustments, for the Police Command Officers, said sum shall include \$35,100 for Full Time Salaries and \$5,600 for Overtime Salaries.

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

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 21 RE: Fund the IAFF Contract**

To see if the Town will vote to transfer from the Negotiated Settlement account the sum of \$\_\_\_\_\_ or any other sum, for the purpose of funding the approved Collective Bargaining Agreement between the Town of Burlington and the Burlington Professional Firefighters (IAFF Local 2313) for Fiscal Year 2008, same to be spent under the appropriate authority, or to act in any other manner in relation thereto.

**ACTION: Withdrawn**

**ARTICLE 22 RE: Fund the DPW Contract**

To see if the Town will vote to transfer from the Negotiated Settlement account the sum of \$\_\_\_\_\_ or any other sum, for the purpose of funding the approved Collective Bargaining Agreement between the Town of Burlington and the Department of Public Works (Local 1703) for Fiscal Year 2008, same to be spent under the appropriate authority, or to act in any other manner in relation thereto.

**ACTION: Withdrawn**

**ARTICLE 23 RE: Fund the BPPA Contract**

To see if the Town will vote to transfer from the Negotiated Settlement account the sum of \$\_\_\_\_\_ or any other sum, for the purpose of funding the approved Collective Bargaining Agreement between the Town of Burlington and the Burlington Police Patrolmen Association (Local 1703) for Fiscal Year 2008, same to be spent under the appropriate authority, or to act in any other manner in relation thereto.

**ACTION: Withdrawn**

**ARTICLE 24 RE: Fund B-Line**

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$217,000 or any other amount to pay for the Town's share of running the B-

Line bus service in Burlington and to do or act in any other manner in relation thereto.

**MAIN MOTION:** To see if the Town will vote to raise and appropriate the sum of \$217,000 to pay for the Town's share of running the B-Line bus service in Burlington.

Recommendations: Ways & Means voted 9-0-0 in favor. Board of Selectmen voted in favor.

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

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 25 RE: Fund Revolving Account**

To see if the Town will vote to authorize revolving funds for certain Town departments under Massachusetts General Laws Chapter 44, Section 53E½ for the fiscal year beginning July 1, 2008 or to act in any other manner in 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 \$20,000 annually	Archival imaging of building permit drawings and specifications	\$20,000	Available for expenditure next year
Sale of Recyclable Materials	Board of Selectmen	Receipts from the Sale of Recyclable Material	May be used to offset the cost of curbside collection and disposal of solid waste	\$50,000	Available for expenditure next year

**MAIN MOTION:** To see if the Town will vote to authorize the amended revolving funds for certain Town departments under Massachusetts General Laws Chapter 44, Section 53E½ for the fiscal year beginning July 1, 2008.

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.	\$35,000	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.	\$30,000	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 \$20,000 annually	Archival imaging of building permit drawings and specifications	\$20,000	Available for expenditure next year
Sale of Recyclable Materials	Board of Selectmen	Receipts from the Sale of Recyclable Material	May be used to offset the cost of curbside collection and disposal of solid waste	\$50,000	Available for expenditure next year

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 26 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 transfer from Free Cash the sum of \$2,500 to fund the expenses of the Burlington Drug and Alcohol Task Force.

Recommendations Ways & Means voted 10-1-0 in favor.

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 27 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 \$25,000 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

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 28 RE: Sewer I/I Fund**

To see if the Town will vote to raise and appropriate from Sewer I & I Receipts Reserved Fund, the annual I & I debt payment for the MWRA Loan Program in the amount of \$130,746, or to act in any other manner in relation thereto.

**MAIN MOTION:** To raise and appropriate the sum of \$130,746 to fund the Sewer I/I Fund of which \$130,746 will come from the Sewer I/I Receipts Reserved Fund.

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 29 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 \$750,177 or any other amount, to operate the Burlington Ice Palace, of which the \$750,177 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 \$750,177 to operate the Burlington Ice Palace, of which 750,177 will come from the FY08 Ice Palace Estimated Revenue Account.

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 30 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 2008 Sewer Services Enterprise Operating Budget, or to act in any other manner in relation thereto.

**MAIN MOTION:** To raise and appropriate the sum of \$3,943,802 to operate the Sewer Services Enterprise of which \$3,943,802 will come from the Sewer Services Enterprise Estimated Revenue Account.

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

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 31 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 \$698,788 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:** To see if the Town will vote to accept the Chapter 90 allocation of \$698,955 and appropriate the sum of \$698,955 for the purpose of funding roadway improvements,

same to be expended under the direction of the Town Administrator.

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 32 RE: Purchase, Training and Upkeep of Automatic External Defibrillators**

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$25,000 or any other amount, for the purpose of purchasing 12 Automatic External Defibrillators (AED's) and training, 1 each to be located in the Elementary Schools (Fox Hill, Pine Glen, Francis Wyman and Memorial), 1 at Marshal Simonds Middle School, 3 at the High School (in addition to present unit), 1 at the DPW Garage, 1 at the Library, 1 at the Human Services Building (in addition to the present unit) and 1 at the Ice Palace, same to be spent under the direction of the Board of Health or to act in any other manner in relations thereto.

**MAIN MOTION:** To see if the Town will vote to transfer from Free Cash, the sum of \$20,000 for the purpose of purchasing 12 Automatic External Defibrillators (AED's) and training, 1 each to be located in the Elementary Schools (Fox Hill, Pine Glen, Francis Wyman and Memorial), 1 at Marshal Simonds Middle School, 3 at the High School (in addition to present unit), 1 at the DPW Garage, 1 at the Library, 1 at the Human Services Building (in addition to the present unit) and 1 at the Ice Palace, same to be spent under the direction of the Board of Health.

Recommendations: Ways & Means voted 11-0-0 in favor. Capital Budget voted 3-2 in favor.

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 33 RE: Bike Path Design**

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$ 165,000 or any other amount for the purpose of the design of a Bike Path, or to act in any other manner in relation thereto.

**MAIN MOTION:** To Postpone Indefinitely

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 34 RE: Traffic Light Inventory/PM**

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$18,000 or any other amount for the purpose of preventative maintenance and inventory of the Town's Traffic Lights, or to act in any other manner in relation thereto.

**MAIN MOTION:** To see if the Town will vote to transfer from Free Cash the sum of \$18,000 for the purpose of preventative maintenance and inventory of the Town's Traffic Lights.

Recommendations: Ways & Means voted 10-1-0 in favor

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 35 RE: Water Line 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 the DEP, or to act in any other manner in relation thereto.

**MAIN MOTION:** To see if the Town will vote to transfer from Free Cash the sum of \$20,000 for the purpose of leak detection in all waterlines as mandated by the DEP.

**ACTION: MAJORITY APPROVED MAIN MOTION**

**ARTICLE 36 RE: Corrosion/Odor Control**

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 controlling corrosion and odor in

the Francis Wyman Sewer Pump, 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 \$40,000 for the purpose of controlling corrosion/odor control in Francis Wyman Sewer Pump Station.

**ACTION: MAJORITY APPROVED MAIN MOTION**

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**ARTICLE 37 RE: Phase II NPDES Permit**

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$30,000 or any other amount for the purpose of funding activities under Burlington's Storm Water Management Program as required by our five year permit to discharge storm water from the U.S. Environmental Protection Agency, or to act in any other manner in relation thereto.

**MAIN MOTION:** To see if the Town will vote to transfer from Free Cash the sum of \$30,000 for the purpose of funding activities under Burlington's Storm Water Management Program as required by our five year permit to discharge storm water from the U.S. Environmental Protection Agency.

Recommendations Ways & Means voted 11-0-0 in favor

**ACTION: MAJORITY APPROVED MAIN MOTION**

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**ARTICLE 38 RE: Various Drainage Projects/Townwide**

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$500,000 or any other amount for the purpose of repairing and replacing drainage structures throughout the Town, or to act in any other manner in relation thereto.

**MAIN MOTION:** To Postpone Indefinitely

**ACTION: MAJORITY APPROVED MAIN MOTION**

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**ARTICLE 39 RE: Purchase Police Vehicles**

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$ 90,000, or any other amount, for the purpose of purchasing three (3) police vehicles, same to be spent under the direction of the Chief of Police or to act in any other manner in relation thereto.

**MAIN MOTION:** To see if the Town will vote to transfer from Stabilization Fund, the sum of \$90,000 for the purpose of purchasing three (3) police vehicles, same to be spent under the direction of the Chief of Police.

Recommendations: Ways & Means voted 11-0-0 in favor.  
Capital Budget voted 5-0 in favor. There was a division of the house and tellers were appointed.

**ACTION: BY A VOTE OF 54 IN FAVOR AND 2 OPPOSED THE MAIN MOTION CARRIED**

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**ARTICLE 40 RE: Replace Engine #3**

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$160,000, or any other amount, to lease/purchase a replacement for Engine #3, or to act in any other manner in relations thereto.

**MAIN MOTION:** To see if the Town will vote to transfer from the Stabilization Fund, the sum of \$150,000 and authorize the Town Treasurer to borrow the sum of \$300,000 to purchase a replacement for Engine #3.

Recommendations: Ways & Means voted 11-0-0 in favor.  
Capital Budget voted 5-0 in favor.

**ACTION: UNANIMOUSLY APPROVED MAIN MOTION**

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**ARTICLE 41 RE: Burlington High School/Emergency Generator**

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$165,000 or some other amount, to be expended at the direction of the School Committee, to fund the installation and electrical modifications required for the replacement of the 250 KW emergency generator at Burlington High School including the payment of all costs incidental and related, or to take any other action relative thereto.

**MAIN MOTION:** To see if the Town will vote to transfer from the Stabilization Fund, the sum of \$165,000 to be expended at the direction of the School Committee, to fund the installation and electrical modifications required for the replacement of the 250 KW emergency generator at Burlington High School including the payment of all costs incidental and related.

Recommendations: Capital Budget voted 5-0 in favor.

**ACTION: UNANIMOUSLY APPROVED MAIN MOTION**

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**ARTICLE 42 RE: Schools/Pavement Management Replacement**

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 amount, to be expended at the direction of the School Committee, to pay the cost of repairing, installing and/or replacing selected areas of pavement at Burlington High School, Fox Hill and Francis Wyman Elementary Schools including the payment of all costs incidental and related thereto, and to determine whether such amount should be raised by taxation, transfer from available funds, by borrowing or otherwise, or to take any other action relative thereto.

**MAIN MOTION:** To Postpone Indefinitely

**ACTION: MAJORITY APPROVED MAIN MOTION**

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**ARTICLE 43 RE: Transportation Contract Extension/A&F Inc.**

To see if the town will vote to allow the contract extension of two years between the Burlington School Department and A & F Transportation of Billerica as allowed under the provisions of the RFP and contract documents of February 2004 at a fixed cost equal to the third year of the existing three-year agreement and continue all other provisions of the contract or to act in any manner in relation thereto.

**MAIN MOTION:** As printed in the Warrant

**ACTION: MAJORITY APPROVED MAIN MOTION**

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**ARTICLE 44 RE: Town Hall and Annex Exterior Trim Rehabilitation/Repairs**

Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$75,000, or any other amount, for the purpose of rehabilitation of the Town Hall and Annex exterior trim, same to be spent under the direction of the Town Administrator, or to act in any other manner in relation thereto.

**MAIN MOTION:** To see if the Town will vote to transfer from Free Cash the sum of \$75,000 for the purpose of rehabilitation of the Town Hall and Annex exterior trim, same to be spent under the direction of the Town Administrator.

Recommendations: Ways & Means voted 10-0-1 in favor.  
Capital Budget voted 5-0 in favor.

**ACTION: MAJORITY APPROVED MAIN MOTION**

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**ARTICLE 45 RE: Internet Access/Board of Health**

Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$\_\_\_\_\_, or any other amount, for the purpose of appropriate internet

capabilities for the Board of Health Department, same to be spent under the direction of the Board of Health, or to act in any other manner in relation thereto.

**MAIN MOTION:** To Postpone Indefinitely

**ACTION: MAJORITY APPROVED MAIN MOTION**

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**ARTICLE 46 RE: Raze Wildwood School**

Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$1,500,000, or any other amount, for the purpose of obtaining bids to raze the Wildwood School building in order to resolve safety and security issues and retain the property for future municipal use, same to be spent under the direction of the Town Administrator, or to act in any other manner in relation thereto.

**MAIN MOTION:** To Postpone Indefinitely

A motion to amend to present the article as printed in the Warrant was moved and seconded. Amendment failed.

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

**ACTION: MAJORITY APPROVED MAIN MOTION**

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**ARTICLE 47 RE: Fund HVAC Repairs/Town Hall and Annex**

Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$10,000, or any other amount, for the purpose of correcting, repairing and removing contamination from the hot water heating systems in Town Hall and Annex buildings, same to be spent under the direction of the Town Administrator, or to act in any other manner in relation thereto.

**MAIN MOTION:** To see if the Town will vote to transfer from Free Cash, the sum of \$10,000 for the purpose of correcting, repairing and removing contamination from the hot water heating systems, in Town Hall and Annex buildings, same to be spent under the direction of the Town Administrator.

Recommendations: Ways & Means voted 10-0-1 in favor.

**ACTION: MAJORITY APPROVED MAIN MOTION**

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At 11:25 P.M., a motion to adjourn was moved, seconded and so voted.

Attest:

Jane L. Chew  
Town Clerk