

WARRANT

**Burlington
Special Town Meeting
Monday
May 20, 2019
@ 7:30 P.M.**



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

INDEX OF ARTICLES
Burlington Special Town Meeting
Monday
May 20, 2019

ARTICLE NUMBER	SUBJECT	PAGE NUMBER
<u>FINANCIAL ARTICLE</u>		
1	117 South Bedford Street	1
<u>GENERAL ARTICLE</u>		
2	Authorization to Accept M.G.L., c. 44, § 55C – Municipal Affordable Housing Trust Fund	2
<u>GENERAL BYLAW ARTICLE</u>		
3	Town of Burlington Policy / Applications for Small Cell Wireless Installations	3
CONSTABLE’S REPORT		4
TOWN COUNSEL’S LETTER		

TOWN OF BURLINGTON
SPECIAL TOWN MEETING

May 20, 2019

In accordance with the provisions of Section 12 (a) of Chapter 686 of the Acts of 1970 of the Commonwealth of Massachusetts and the Town of Burlington General Bylaws Article II, Section 1.1, I hereby call a special meeting of the Town Meeting Representatives of the Town of Burlington to meet in general assembly at the Burlington High School, Fogelberg Auditorium, on Monday, the 20th of May, 2019 at seven-thirty o'clock in the evening then and there to act on the following article:

s/s William Beyer
Town Moderator

FINANCIAL ARTICLE

ARTICLE 1

RE: 117 South Bedford Street

To see if the Town will vote to authorize the Board of Selectmen to take, purchase or otherwise acquire a parcel of land with the structure(s) thereon located at 117 South Bedford Street, Burlington, and to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$250,000 as necessary to exercise its first right of refusal and further that the Board of Selectmen be authorized to enter into any and all agreements necessary to effectuate same; or to act in any other manner in relation thereto.

Amount: \$250,000

Submitted by the Board of Selectmen at the
Request of the James Doherty, Affordable Housing
Coordinator

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

GENERAL ARTICLE

ARTICLE 2

**RE: Authorization to Accept M.G.L.
c. 44, § 55C – Municipal Affordable Housing
Trust Fund**

To see if the Town will vote to accept Massachusetts General Laws c. 44 § 55C, to authorize the creation of a Municipal Affordable Housing Trust Fund; or to act in any other manner thereto.

Submitted by the Board of Selectmen at the
Request of the James Doherty, Affordable Housing
Coordinator

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

GENERAL BYLAW ARTICLE

ARTICLE 3

**RE: Town of Burlington Policy / Applications for
Small Cell Wireless Installations**

To see if the Town will vote to amend the General Bylaws by adding a new Section 1.43 under ARTICLE XIII “Public Safety” by adopting the following text:

SMALL WIRELESS FACILITIES IN RIGHTS-OF-WAY

1.43 Small Wireless Facilities in Rights-of-Way

1.43.1 No person shall install or maintain a Small Wireless Facility in any public or private right-of-way unless first approved by the Board of Selectmen.

1.43.2 Policies and Procedures

The Board of Selectmen shall adopt and from time to time amend policies, rules, and regulations relative to the issuance of special permits under this Article XIII.1.43. A copy of the policies, rules, and regulations shall be on file with the Town Clerk. Such rules shall prescribe the form, contents, style, and number for application forms, the fees collectible with the applications, the process by which the application will be reviewed, the design and location criteria for approval, the time within which the Board of Selectmen will issue a decision, and requirements for recertification.

to act in any other manner in relation thereto.

Submitted by the Board of Selectmen at the request of the Small Cell Committee and the Town Administrator

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 seven (7) days before the Special Town Meeting of Monday, May 20, 2019 at Fogelberg Auditorium, Burlington High School.

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

Given under our hands this 22nd day of April in the year of our Lord 2019.

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 s/s

Pursuant to the within warrant, I have notified and warned the inhabitants of the Town of Burlington by posting up an attested copy of the same at the billboard in the Town Hall and as within directed, at least seven days before Town Meeting of Monday, May 20, 2019.

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 2nd day of May, 2019.

Attest: Amy E. Warfield, Town Clerk