

**ADJOURNED TOWN MEETING
WEDNESDAY JUNE 10, 2020
VARSITY FIELD
BURLINGTON HIGH SCHOOL**

Town meeting in the time of COVID. Historical first Town Meeting run outside. Prior to the meeting the Clerk swore in the newly elected Town Meeting members. A quorum being present, the meeting was called to order at 6:02 PM. The Moderator, Bill Beyer, called the meeting to order and lead the body in the Pledge of allegiance to the flag. The Moderator also recognized our Audio/Video support this evening by AVFX of Boston, they set up the sound system and large displays. BCAT provided the cameras and personal for the video system. The meeting what being shown on BCAT Government Coverage on Facebook. Then the Moderator recognized the retirement of long time Treasurer/Collector Brian Curtin and the new Treasurer/Collector Gary Gianino. Prior to starting regular business, the Moderator asked for a motion to accept a show of hands as the method for voting than a standing count which was moved and seconded. Finally the he asked for a motion for accepting Bruce Morey to be the Deputy Moderator in case it was needed, it was moved and seconded. Now to the first Article:

GENERAL ARTICLES

ARTICLE #1 RE: Reports of Town Officers & Committees

MAIN MOTION: To hear and act on the reports of the Town Officers and Committees, or to act in any other manner in relation thereto.

Reports were made by Nick Priest for the Selectmen on the current national situation with racism and recognize our Police Department for their continued efforts and required training. Susan Lumanello, Director of Heath, reported on the status of the COVID procedures in Burlington and appreciated everyone's efforts locally to help stem the tide of the virus.

Paul Sagarino, Town Administrator presented information regarding the status of Local Receipts/State Aid due to the COVID situation. His summary is that we should be good shape for FY21 but FY22 may be at risk for cut backs. Roger Riggs, chair of Ways and Means reported on the budget process and status of the Town at this point in time.

Dr. Conti, Superintendent of Schools reported on the School Budget and the uncertainty with the Fall for students returning to school. The State will be creating guidelines in June and then the

District will be developing a plan for the students/facility to reenter in the Fall. Finally the Moderator recognized the efforts of the Town Clerk and her staff for running a successful and safe Town election and the efforts in this Town Meeting setup.

**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.

MAIN MOTION: WITHDRAWN

**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.

MAIN MOTION: WITHDRAWN

**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.

MAIN MOTION: WITHDRAWN

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.

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

MAIN MOTION: AS PRINTED IN THE WARRANT

ACTION: Passed by Majority

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, \$TBD, sufficient to cover the requests of the various departments for FY2021; 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 \$148,317,413 to cover the requests of the various departments for FY2021. Budget detail:

#	DEPARTMENT	% Change	Passed / Held
113-	Town Meeting& Report		
	TOTAL	0.00%	\$ 15,908.00
119-	Other Legislative Committees		
	TOTAL	21.36%	\$ 8,517.00
122-	Selectmen/Town Administrator		
	TOTAL	-0.78%	\$ 662,382.00
135-	Town Accountant		
	TOTAL	19.39%	\$ 448,863.00
141-	Assessor		
	TOTAL	2.02%	\$ 426,622.00
145-	Treasurer/Collector		
	TOTAL	0.18%	\$ 718,791.00
149-	Central Administration		
	TOTAL	5.66%	\$ 17,876,894.00

151-Legal	TOTAL	0.00%	\$ 202,000.00
152-Human Resources	TOTAL	2.59%	\$156,627.00
155 -MIS	TOTAL	4.23%	\$ 662,929.00
161-Town Clerk	TOTAL	15.34%	\$ 444,695.00
162-Board of Registrars	TOTAL	0.42%	\$ 12,050.00
171-Conservation	TOTAL	2.25%	\$263,025.00
175-Planning	TOTAL	1.76%	\$ 358,647.00
176-Board of Appeals	TOTAL	0.00%	\$ 13,731.00
192- Town Facilities	TOTAL	0.00%	\$ 95,943.00
210-Police	TOTAL	1.19%	\$ 9,188,359.00
220- Fire	TOTAL	2.68%	\$ 8,604,833.00
241-Building	TOTAL	7.72%	\$ 739,622.00
244- Sealer of Weights and Measures	TOTAL	0.00%	\$ 7,800.00
291- Emergency Management	TOTAL	0.00%	\$ 23,600.00
300-Local Education	TOTAL LOCAL		
55- ED.		3.97%	\$68,089,077.00

			PROJECT	DEPT. NAME/ DESC	SPENDING AUTHORITY
			NUMBER		REQUEST AMOUNT
301-Regional School Assessments					
TOTAL REG. SCHOOL (A)	11.68%	\$ 2,733,797.00			
411-492 Public Works					
THE TOTAL	2.56%	\$12,302,686.00			
510-Board of Health			7-1	SELECTMEN	9/11 Memorial Improvements Selectmen \$25,000
TOTAL	3.86%	\$ 662,946.00	7-2	CLERK	Voting Equipment
541-Council on Aging					
TOTAL	6.38%	\$424,235.00	7-3	Town Clerk	\$60,000
543-Veterans Services					
TOTAL	2.50%	\$253,404.00	7-4	POLICE	Ballistic Vests and Carriers Selectmen \$89,580
549-Youth and Family Services					
TOTAL	1.00%	\$478,825.00	7-5	FIRE	Radio Box Receiving System Selectmen \$93,950
590- Disability Access Commission					
TOTAL	1.03%	\$ 942.00	7-6	FIRE	Administrative Vehicle Selectmen \$32,000
610-Library					
TOTAL	1.44%	\$1,633,299.00	7-7	RECREATION	Parks and Outdoor Master Plan Recreation \$40,000
630 and 631 Recreation					
TOTAL	3.03%	\$1,896,396.00	7-8	RECREATION	ProCore Aerator Recreation \$26,000
691-Historical Commission					
TOTAL	-0.76%	\$ 9,780.00	7-9	RECREATION	Wildwood-Sunshade Recreation \$50,000
710- Debt Service					
TOTAL	1.77%	\$7,004,377.00	7-10	RECREATION	Rahanis-Tennis Court Resurfacing Recreation \$65,000
		\$136,421,602.00	7-11	DPW	Drainage and Stream Cleaning Selectmen \$200,000
81- Reserve Fund Middlesex	-33.33%	\$ 200,000.00	7-12	DPW	Vehicle Replacement Program Selectmen \$457,500
82- Retirement (A) Negotiated	6.89%	\$10,675,811.00	7-13	DPW	Tyco Dry Valves Selectmen \$40,000
83- Settlements	-43.18%	\$500,000.00	7-14	DPW	Facility Upgrades-Energy Conservation Measures (Library RTUs) Selectmen \$250,000
84- Stabilization (A)			7-15	DPW	Pine Haven Roof and Cupola Repair Selectmen \$45,000
85- Local Transport (A)	0.00%	\$ 120,000.00	7-16	DPW	Town Hall Generator Selectmen \$140,000
86- Capital Budget (A)	33.33%	\$ 400,000.00	7-17	DPW	Vinebrook Filter Repair Selectmen \$80,000
TOTAL OTHER	2.33%		7-18	SCHOOL	Interactive Technology School Comm. \$85,000
Amount held Passed on Second review		\$ 148,317,413.00	7-19	SCHOOL	MSMS-Boiler Repair School Comm. \$125,000
Amount Passed on initial review		\$ 43,803,587.00	7-20	SCHOOL	Varsity Field Turf Replacement School Com. \$500,000
Total Budget		\$ 148,317,413.00	7-21	SCHOOL	Music Dept. Installs & Upgrades School Com. \$50,000
ACTION: Passed by Majority			7-22	SCHOOL	Audio Technology Replacement School Com. \$100,000
ARTICLE #7 RE: Fund FY2021 Capital Budget			7-23	SCHOOL	MSMS-Auditorium Equip & Safety Upgrades School Com. \$350,000
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:			7-24	SCHOOL	Memorial-Playground Resurfacing School Com. \$50,000
			7-25	SCHOOL	MSMS-Exterior Bathroom School Comm. \$25,000
			7-26	SCHOOL	Water Bubbler Replacement School Com. \$50,000
			7-27	SCHOOL	Security Camera Replacement & Upgrades School Comm. \$75,000
			7-28	SCHOOL	Curriculum School Comm. \$90,000
					Design Work School Comm. \$100,000

PROJECT NUMBER	DEPT. NAME/ DESC	SPENDING AUTHORITY	REQUEST AMOUNT
FROM SEWER ENTERPRISE (7-29) (7-31)			
7-29	DPW Vehicle Replacement	Selectmen	\$55,000
7-30	DPW Francis Wyman Pump Station Design	Selectmen	\$300,000
7-31	DPW Pump Station Maintenance	Selectmen	\$120,000

MAIN MOTION: To see if the Town will vote to transfer from Free Cash the sum of \$2,200,080 and \$475,000 from Sewer Enterprise Fund for the items contained within the following proposed FY2021 Capital Budget, same to be expended under the appropriate authorities as indicated:
(Italic items were Postponed)

PROJECT NUMBER	DEPT. NAME/ DESC	SPENDING AUTHORITY	REQUEST AMOUNT
FROM FREE CASH (7-1) - (7-30):			
7-1	<i>SELECTMEN 9/11Memorial Improvements</i>	PP Selectmen	\$25,000
7-2	<i>CLERK Voting Equipment</i>	Town Clerk	\$60,000
7-3	POLICE Ballistic Vests and Carriers	Selectmen	\$89,580
7-4	<i>FIRE Radio Box Receiving System</i>	PP Selectmen	\$93,950
7-5	FIRE Administrative	Vehicle Selectmen	\$32,000
7-6	<i>RECREATION Parks and Outdoor Master Plan</i>	PP Recreation	\$40,000
7-7	RECREATION ProCore	Aerator Recreation	\$26,000
7-8	<i>RECREATION Wildwood- Sunshade</i>	PP Recreation	\$50,000
7-9	RECREATION Rahanis-Tennis Court Resurfacing	Recreation	\$65,000
7-10	<i>DPW Drainage and Stream Cleaning</i>	PP Selectmen	\$200,000
7-11	DPW Vehicle Replacement	Program Selectmen	\$457,500
7-12	DPW Tyco Dry Valves	Selectmen	\$40,000
7-13	DPW Facility	Upgrades-Energy Conservation Measures (Library RTUs)	Selectmen \$250,000
7-14	<i>DPW Pine Haven Roof and Cupola Repair</i>	PP Selectmen	\$45,000
7-15	DPW Town Hall Generator	Selectmen	\$140,000
7-16	<i>DPW Vinebrook Filter Repair</i>	PP Selectmen	\$80,000
7-17	SCHOOL Interactive Technology	School Comm.	\$85,000
7-18	SCHOOL MSMS-Boiler Repair	School Comm.	\$125,000

7-19	SCHOOL	Varsity Field Turf Replacement	PP School Comm.	\$500,000
7-20	SCHOOL	Music Dept. Installs & Upgrades	School Comm.	\$50,000
7-21	SCHOOL	Audio Technology Replacement	School Comm.	\$100,000
7-22	SCHOOL	MSMS-Auditorium Equip & Safety Upgrades	School Comm.	\$350,000
7-23	SCHOOL	Memorial-Playground Resurfacing	School Comm.	\$50,000
7-24	SCHOOL	MSMS-Exterior Bathroom	School Comm.	\$25,000
7-25	SCHOOL	Water Bubbler Replacement	School Comm.	\$50,000
7-26	SCHOOL	Security Camera Replacement & Upgrades	School Comm.	\$75,000
7-27	SCHOOL	Curriculum	School Comm.	\$90,000
7-28	SCHOOL	Design Work	School Comm.	\$100,000

PROJECT NUMBER	DEPT. NAME/ DESC	SPENDING AUTHORITY	REQUEST AMOUNT
FROM SEWER ENTERPRISE (7-29) (7-31)			
7-29	DPW Vehicle Replacement	Selectmen	\$55,000
7-30	DPW Francis Wyman Pump Station Design	Selectmen	\$300,000
7-31	DPW Pump Station Maintenance	Selectmen	\$120,000

A Motion was made to change the amount of Item 7-22 from \$350,000. It was seconded and discussed but failed.

ACTION: Passed by Majority

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.

MAIN MOTION: POSTPONED

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.:

MAIN MOTION: AS PRINTED IN THE WARRANT

ACTION: Passed by Majority

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.

MAIN MOTION: To see if the Town will vote to transfer from the Water Stabilization Fund the sum of \$214,000 to cover the operating expenses and debt service related to the connection to the Massachusetts Water Resources Authority (MWRA) system.

ACTION: Passed Unanimously

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.

MAIN MOTION: AS PRINTED IN THE WARRANT

ACTION: Passed by Majority

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.

MAIN MOTION: To see if the Town will appropriate \$3,000,000, to be expended under the direction of the Town Administrator, to pay costs for paving, roads, and/or parking lots, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to M.G.L. c.44, §7(1), or any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c.44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

A motion was made to change the amount, it was seconded and then withdrawn. Action was on the main motion.

ACTION: Passed with a called 2/3s by the Moderator

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.

MAIN MOTION: To see if the Town will appropriate \$3,500,000, to be expended under the direction of the Town Administrator, to pay costs of water connection construction, under Phase I, and water connection design, under Phase II, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to M.G.L. c.44, §8, or any other enabling authority, and to issue bonds or notes of the Town therefor. All or any portion of this borrowing may be undertaken through the Massachusetts Water Resources Authority’s Loan Program (“MWRA”). The Treasurer, the Town Administrator, and the Selectmen are authorized to execute and deliver any and all documents and

agreements than may be required by the MWRA in connection with any borrowing through the MWRA. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c.44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

ACTION: Passed with a called 2/3s by the Moderator

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.

Question from the floor on the amount in allocation from John Danizio the amount is \$1,084,501.00

MAIN MOTION: AS PRINTED IN THE WARRANT

ACTION: Passed by Majority

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.

MAIN MOTION: AS PRINTED IN THE WARRANT

ACTION: Passed by Majority

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.

MAIN MOTION: AS PRINTED IN THE WARRANT

ACTION: Passed Unanimously

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 \$TBD, 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.

MAIN MOTION: POSTPONED

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.

MAIN MOTION: WITHDRAWN

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.

MAIN MOTION: To see if the Town will vote to adopt the Administrative & Professional Compensation Plan for FY2021, and transfer from the FY2021 Negotiated Settlement Account the sum of \$102,572 for the purpose of funding the plan, same to be expended under the appropriate authorities.

ACTION: Passed by Majority

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.

MAIN MOTION: To see if the Town will vote to transfer from the FY2021 Negotiated Settlement the sum of \$4,464 for the purpose of funding the Part-time Salary Plan (under 20 hours) for FY2021, same to be expended under the appropriate authorities.

ACTION: Passed by Majority

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.

MAIN MOTION: To see if the Town will vote to transfer from the FY2021 Negotiated Settlement Account the sum of \$147,688 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.

ACTION: Passed by Majority

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.

MAIN MOTION: POSTPONED

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.

MAIN MOTION: To see if the Town will vote to transfer from the Overlay Surplus Account the sum of \$150,000 for the purpose of paying Town Counsel, expert witnesses and other related consultants for the purpose of assisting the Town in defending Appellate Tax Board cases.

ACTION: Passed by Majority

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.

MAIN MOTION: POSTPONED

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.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash the sum of \$35,000 for the purpose of funding economic development plans in order to create a specific strategy to enhance the economic well-being of the Town

ACTION: Passed by Majority

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.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash the sum of \$100,000 for the purpose of a wireless legal infrastructure analysis in order to review regulation changes.

ACTION: Passed by Majority

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.

MAIN MOTION: WITHDRAWN

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.

MAIN MOTION: WITHDRAWN

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.

MAIN MOTION: AS PRINTED IN THE
WARRANT

ACTION: Passed by Majority

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.

MAIN MOTION: To see if the Town will vote to transfer from Free Cash the sum of \$47,464 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.

ACTION: Passed by Majority

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.

MAIN MOTION: POSTPONED

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.

Amendment was made by the proponent prior to the meeting and the Main Motion was amended to read:

MAIN MOTION: 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.

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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) voting members' total, of which five (5) members are town residents 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, these five (5) members shall be appointed as follows: 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 a 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. These four (4) members shall serve a three (3) year term, at the discretion of their appointing authority.

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.

ACTION: Passed by Majority

**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.

MAIN MOTION: AS PRINTED IN THE
WARRANT

ACTION: Passed by Majority

**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.

MAIN MOTION: WITHDRAWN

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:

4.2.0 PRINCIPAL USE REGULATION SCHEDULE																
	USE DESIGNATION	DISTRICT											OVERLAY DISTRICTS			
4.2.1	RESIDENCE USES	RO	RG	RC	BN	BL	BG	BT	IG	IH	IR	OS	A	WR	CC	CB D
4.2.1.1	One family dwellings	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	YES	YES	YES
4.2.1.3	Hotel	NO	NO	NO	NO	NO	NO	NO	SP	SP	NO	NO	YES	YES	SP ₁	SP ₁
4.2.1.3.1	Residence hotel	NO	NO	NO	NO	NO	NO	NO	SP	SP	NO	NO	YES	YES	SP ₁	SP ₁
4.2.1.3.2	Motor Hotel or Motel	NO	NO	NO	NO	NO	NO	SP	NO	NO	NO	NO	YES	YES	NO	NO
4.2.1.3.3	<i>Short-Term Rental</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>YES</i>	<i>YES</i>	<i>NO</i>	<i>NO</i>
4.3.0 ACCESSORY USE REGULATION SCHEDULE																
4.3.1	USES NORMALLY ACCESSORY TO RESIDENTIAL PRINCIPAL USES	RO	RG	RC	BN	BL	BG	BT	IG	IH	IR	OS	A	WR	CC	CB D
4.3.1.1	Renting of rooms without cooking facilities to not more than two persons in an existing dwelling by a family resident therein; provided there is no sign or display to advertise such use	SP	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	YES	YES	YES
4.3.1.1.1	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	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	YES	YES	YES
4.3.1.1.2	<i>Short-Term Rental</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>NO</i>	<i>YES</i>	<i>YES</i>	<i>NO</i>	<i>NO</i>

or to act in any other manner in relation thereto.

MAIN MOTION: POSTPONED

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.

MAIN MOTION: POSTPONED

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.

MAIN MOTION: AS PRINTED IN THE WARRANT

ACTION: Passed on Called 2/3s by the Moderator

ARTICLE #38 RE: Amend Zoning Bylaws, Article II Section 2.6.9 Definitions

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.

MAIN MOTION: POSTPONED

ARTICLE #39 RE: Amend Zoning By-Laws, Article IV

Section 4.3.2 Accessory Use Schedule

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

4.3.2	USES NORMALLY ACCESSORY TO NON- RESIDENTIAL PRINCIPAL USES	RO	RG	RC	BN	BL	BG	BT	IG	IH	IR	OS	A	WR	CC	CBD
4.3.2.9	Parking garages and/or parking structures for more than three (3) vehicles, including both enclosed and open garages and structures, above and below ground	NO	NO	NO	NO	NO	NO	NO	NO*	SP	NO	NO	YES	YES	SP ₁	SP ₁
4.3.2.9.1	<i>Structured Parking</i>	NO	NO	NO	NO	NO	NO	NO	NO*	SP	NO	NO	YES	YES	SP ₁	SP ₁
4.3.2.9.2	<i>Integrated Structured Parking</i>	NO	NO	NO	NO	NO	NO	NO	NO*	SP	NO	NO	YES	YES	SP ₁	SP ₁
4.3.2.9.3	<i>Parking Deck</i>	NO	NO	NO	NO	NO	NO SP	NO	NO*	SP	NO	NO	YES	YES	SP ₁	SP ₁

or to act in any other manner in relation thereto.

MAIN MOTION: POSTPONED

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.

MAIN MOTION: WITHDRAWN

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.

MAIN MOTION: POSTPONED

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.

MAIN MOTION: POSTPONED

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,

MAIN MOTION: AS PRINTED IN THE WARRANT

ACTION: Passed on Called 2/3s by the Moderator

The business of the Town being concluded, a motion was made to adjourn, seconded and voted unanimously. Meeting was adjourned at 9:10 PM.

Respectfully Submitted

Amy E. Warfield
Town Clerk