

**RECEIVED**

By Town Clerk's Office at 8:28 am, May 03, 2022

WAYS & MEANS  
MEETING MINUTES  
BURLINGTON, MA 01803

APR 20, 2022

MEMBERS IN ATTENDANCE

**Present:** Steve Morin, Chair  
John Iler, Vice Chair

Brad Bond  
Doug Davison  
Frank Monaco  
Rob Neufeld  
Roger Riggs  
David Tait

Chris Campell  
Michael Hardy  
Meghan Nawoichik  
Ed Parsons  
Sonia Rollins

**Absent:** Phil Gallagher

Jaya Vorunganti

**Guests:** John Danizio, Town Accountant/Assistant Town Administrator  
Tom Hayes, Town Engineer  
John Sanchez, Public Works Director  
Paul Sagarino, Town Administrator

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**Pledge of Allegiance**

**Public Participations** N/A

**Additional Comments** N/A

**FY23 Warrant Articles**

**8 – Acceptance of Chapter 90 Funds**

**\$1,090,873**

Every year the town receives an allocation from the state to this fund – the money will be used towards roads and sidewalks. A motion was made and seconded.

Vote: [12-0-0]

**9 – MWRA I/I Debt Service**

**\$77,975**

A 0% interest loan and the town receives 75% of what was borrowed as a grant – the article is essentially involving the collection of loans that the department/town borrowed from the authority. The subcommittee voted 2-0 in support. A motion was made and seconded

Vote: [12-0-0]

**10 – Sewer Enterprise Fund** **\$6,271,100**

An annually recurring item; money is transferred into the fund to pay the sewer bill. Generally revenue from the water bills covers the sewer bill however, due to covid businesses' water utilization had a 10% reduction in commercial revenue. The amount \$5,700,000 of \$6.2M (total) will generate from the current water bills. \$301,100 will come from retained earnings from past years. The subcommittee voted 2-0 in support.

Vote: [12-0-0]

**11 – Transfer to Water Stabilization** **\$952,243**

Money is transferred into the water stabilization fund from the MWRA project – it was mentioned the town will increase the water bill annually by \$10, which will be put aside to be contributed into the water stabilization fund. Along with paying the MWRA debt service, the town had to purchase more water than anticipated due to PFAS; they are required to have the Lexington line open for the maximum 1 million gallons/day until PFAS is managed. The subcommittee voted 2-0. A motion was made and seconded.

Vote: [12-0-0]

**12 – FY22 Water Usage/PFAS** **\$500,000**

This article is covering current year expenditure(s) due to PFAS – it was mentioned that a grant of \$150,000 will be awarded from MassDEP to cover a portion of the expenses. A motion was made and seconded.

Vote: [12-0-0]

**13 – Borrowing** **\$3.5M**

This article involves the covering expense of roads, sidewalks and municipal parking lots. This current year is \$500,000 more than the previous year, along with an additional \$500,000 dedicated to the new sidewalk construction.

Vote: [12-0-1]

**14 – Sewer Partridge Lane Pump Station** **\$1.1M**

A request to fund the reconstruction of the Partridge Lane pump station – last year, the committee was asked to fund the design of the pump station. The funds will come from free cash. The subcommittee voted 2-0 in support.

Vote: [13-0-0]

**18 – Fund DPW Contract** **WITHDRAWN**

**24 – Will of Marshall Simonds** **POSTPONED**

**29 – Sculpture Park** **POSTPONED**

**7-01 – Chestnut Hill Cemetery Fence** **\$20,000**

A request to repair/replace the cemetery fence – the funds will come from free cash. A motion was made and seconded.

Vote: [13-0-0]

**7-02 – Stream Cleaning/Drainage Repair** **\$200,000**

A bi-annual request for stream cleaning – the vacuum trucks will clean out the area, opposed to the procedure that is done by the Conservation. There will be cleaning on Fairfax Street and drainage on Beacon and Winter. The subcommittee voted 2-0 in support.

Vote: [13-0-0]

**7-03 – Grandview Ave Pump Station Design** **\$130,000**

A request to proceed with funding of the pump station design – the funds will come from free cash. A motion was made and seconded.

Vote: [13-0-0]

**7-04 – Vehicle Replacement** **\$593,000**

A request to replace 4 vehicles – the funds will come from free cash. Each of the vehicles are on a rotation schedule to be replaced. The vehicles that will be replaced:

- E-3/ 2009 Ford Ranger (2WD) – will be replaced with a Ford F-150 (4WD)
- H-11/ Street sweeper
- H-23/ 2008 Sidewalk snow blower
- W-7/ 1-ton dump truck – will be replaced with a 1-ton with plow

The subcommittee voted 2-0 in support. A motion was made and seconded.

Vote: [13-0-0]

**7-10 – Pickup Truck with Plow** **POSTPONED**

**7-11 – Simond Park Basketball Court Renovations** **POSTPONED**

**Approval of Minutes:** A motion was made and approved for the minutes for 4/6/22.

*For: Frank, Brad, Meghan, Doug, Mike, Phil, Roger, Chris, Ed, John, Steve, Rob, Sonia*

*Against: None*

*Abstain: None*

**Approval of Minutes:** A motion was made and approved for the minutes for 4/13/22.

*For: Frank, Meghan, Doug, Mike, Phil, Roger, Chris, Ed, John, Steve, Rob*

*Against: None*

*Abstain: Brad, Sonia*

MEETING ADJOURNED.