

**PRECINCT MEETING OF PRECINCT 4
APRIL 10, 2023
TOWN HALL ANNEX MEETING ROOM
AND VIRTUAL**

At 6:05 PM the meeting was called to order by the Town Clerk.

Present were the Town Clerk –

Amy Warfield and the Moderator Bill Beyer.
Precinct Members present: Nancy Bonassera , Karen Cooper, Douglas Hastings – online William Lisano, Tamara Maniscalco – online David Miller-online, Frank Monaco, Meghan Nawoichik, Laura Nichols– online, Michael Proulx, Eileen Sickler– online , Chris Warren, Sally Willard– online

First order of business was the break the Tie for an open seat of a three (3) year term for the Precinct. The two candidates were present Kevin Spielberger and Ellen Ferguson. They introduced themselves and took questions from the members present. There was a Roll Call vote the results were Kevin Spielberger -7 votes and Ellen Ferguson- 6 votes. Kevin was declared the winner.

Second order of business was the fill another open seat, this is for an open one (1) year seat. There were three candidates nominated and present -Ellen Ferguson, Gerald Hopkins and Becky Norum. They introduced themselves and took questions from the members present. There was a Roll Call vote the results were Becky Norum -9 votes, Ellen Ferguson- 4 votes and Gerald Hopkins - 1 vote. Becky was declared the winner.

A thank you to all the candidates who showed interest in participating even if they didn't get selected. We will be looking for them to participate with the town in other areas in the future. William Lisano was new member. Bill, Kevin and Becky were all sworn in by the Town Clerk.

The meeting was adjourned at 6:35 PM

**PRECINCT MEETING OF PRECINCT 3
APRIL 13, 2023
TOWN HALL BASEMENT MEETING ROOM
AND VIRTUAL**

At 6:05 PM the meeting was called to order by the Town Clerk.

Present were the Town Clerk – Amy Warfield
Members present: Sean Connors, Jeffery DiBona, Shari Ellis, James Frost, Chris Hartling, Steve Marchese, Gary Mercier Steve Morin - online, Mildred Nash, Dan Raske, Roger Riggs

First order of business was the fill open seat, this is for an open one year seat. There were two candidates present – Lourdes Genao and Rich Dibona. They introduced themselves and took questions from the members present. There was a Roll Call vote the results were Rich Dibona – 8 and Lourdes Genao – 3 votes. Rich was declared the winner.

A thank you to all the candidates who showed interest in participating even if they didn't get selected. We will be looking for them to participate with the town in other areas in the future. Rich was sworn in by the Town Clerk. The meeting was adjourned at 6:22 PM.

**PRECINCT MEETING OF PRECINCT 3
MAY 8, 2023
FOGELBURG PERFORMING
ARTS CENTER
BURLINGTON HIGH SCHOOL**

At 6:33 PM the meeting was called to order by the Town Clerk.

Present were the Town Clerk – Amy Warfield
Members present: Sean Connors, Jeffery DiBona, Shari Ellis, Steve Marchese, Gary Mercier, Mildred Nash, Roger Riggs

The order of business was the fill open seat that has recently been vacanted, this is for an open one year seat. There was one candidates present – Lourdes Genao. She was voted in with 7 for and 1 abstention. The meeting was adjourned at 6:43 PM.

**ADJOURNED TOWN MEETING
MONDAY, MAY 8, 2023
FOGELBURG PERFORMING
ARTS CENTER
BURLINGTON HIGH SCHOOL**

IN ACCORDANCE TO ADA TITLE II COMPLIANCE THERE WERE 2 MEMBERS REQUESTING REMOTE ACCESS. A RESONABLE ACCOMIDATION WAS MADE FOR THEM AND THEY VOTED WITH SIGNS VISIABLE BY ALL THE MEMBERS PRESENT.

A quorum being present, the meeting was called to order at 7:06 PM. The Moderator, Bill Beyer, called the meeting to order and lead the body in the Pledge of allegiance to the flag. The Moderator had three motions at the beginning of the meeting. The first motion was accept voting a show of hands. The second motion was to continue until Wednesday May 10, 2023 if the business of the Town was not completed tonight, and the third was to appoint Bruce Morey as Deputy Moderator if one is needed, it was moved and seconded; passed with a standing vote majority

The Moderator also recognized our Audio/Video staff for tonight's meeting which were: Joe Machado, Joane Nzikoba, Andrew Salibu, Lindsey Lavoie and John Porter.

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.

A report was made by Melisa Tintocalis, EcoDev regarding the EcoDev projects and their progress. She also reminded Town Meeting members about the

Community Design Workshop coming up on May 24th. Sam Hockenberry, Finance Analyst, presented on the Community Survey. There have been over 700 responses so far and the deadline is on the May. There was a QR code shown and a number of members took the opportunity to capture it on their phones. Brain White, New DPW Director was introduced and presented and update on Water and Trash issues. Planning Director, Elizabeth Bonventre gave an update on the completion of the Master plan and the Blanchard RD/Wheeler Rd project. Finally, Paul Sagarino, the Town Administrator presented the financial overview for the Town, giving the status of our Free Cash and xxx

ACTION: No voted required

**ARTICLE #2 RE: Transfer of Funds
FY2023/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 FY2023 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

ACTION: NONE

ARTICLE #3 RE: Fund FY2024 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 FY2024; or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to raise and appropriate, \$168,362,402, sufficient to cover the requests of the various departments for FY2024; or to act in any other manner in relation thereto

	(A)		
149	CH. 32B BENEFITS (A)	\$16,248,398	\$-
149	MEDICARE (A)	\$1,389,291	\$-
149	TRANSFER TO OPEB (A)	\$1,018,430	\$-
149	TOWN INSURANCE (A)	\$1,364,219	\$-
149	FINANCIAL SERVICES (A)	\$60,000	\$-
149	CENTRAL SUPPLY	\$110,000	\$-
149	CENTRAL MACHINE	\$28,000	\$-
151	LEGAL	\$-	\$202,000
152	HUMAN RESOURCES	\$-	\$178,441
155	MIS	\$-	\$771,213
161	TOWN CLERK	\$515,495	\$-
162	BOARD OF REGISTRARS	\$13,150	\$-
171	CONSERVATION	\$-	\$308,567
175	PLANNING BOARD	\$465,652	\$-
176	BOARD OF APPEALS	\$13,731	\$-
192	TOWN FACILITIES	\$98,163	\$-
210	POLICE	\$10,127,029	\$-
220	FIRE	\$-	\$9,956,708
241	BUILDING	\$724,620	\$-
244	SEALER OF WEIGHTS AND MEASURES	\$16,848	\$-
291	EMERGENCY MANAGEMENT	\$23,600	\$-
300	SCHOOL OPERATING - DIFF. FROM BOOK	\$-	\$61,904,445
300	SPECIAL EDUCATION (A)	\$14,202,037	\$-
301	SHAWSHEEN ASSESSMENT (A)	\$2,976,385	\$-
301	ESSEX TECH (A) - DIFF. FROM BOOK	\$106,865	\$-
301	MINUTEMAN (A) - DIFF. FROM BOOK	\$-	\$-
411:	DPW OPERATING TOTAL	\$10,708,201	\$-
491	RUBBISH AND GARBAGE (A)	\$3,159,710	\$-
411:	STREET LIGHTS (A)	\$360,500	\$-
491	DEP ASSESSMENT (A)	\$15,000	\$-

DEPT #	DESCRIPTION	PASS	HOLD
113	TOWN MEETING AND REPORTS	\$15,908	\$-
119	LEGISLATIVE COMMITTEES	\$11,017	\$-
122	SELECT BOARD/TOWN ADMIN.	\$931,051	\$-
135	TOWN ACCOUNTANT	\$-	\$486,956
141	ASSESSOR	\$480,877	\$-
145	TREASURER/ COLLECTOR	\$745,826	\$-
149	UNEMPLOYMENT COMPENSATION	\$100,000	\$-

510	BOARD OF HEALTH OPERATING TOTAL	\$750,118	\$-
510	HAZARDOUS WASTE (A)	\$50,000	\$-
510	MOSQUITO CONTROL (A)	\$45,743	\$-
541	COUNCIL ON AGING	\$-	\$462,794
543	VETERANS SERVICES	\$283,962	\$-
549	YOUTH AND FAMILY SERVICES	\$-	\$529,912
590	DISABILITY ACCESS COMMISSION	\$1,008	\$-
610	LIBRARY	\$1,784,253	\$-
630/1	RECREATION	\$2,105,611	\$-
691	HISTORICAL COMMISSION	\$10,000	\$-
710	DEBT SERVICE PRINCIPAL (A)	\$4,963,473	\$-
710	DEBT SERVICE-INTEREST (A)	\$3,225,197	\$-
115	RESERVE FUND	\$-	\$200,000
901	MIDDLESEX RETIREMENT (A)	\$13,403,482	\$-
900	NEGOTIATED SETTLEMENTS	\$208,516	\$-
902	LOCAL TRANS. (A)	\$-	\$100,000
903	CAPITAL IMPROVEMENTS (A)	\$400,000	\$-
	TOTAL AMOUNT	93,261,366	75,101,036

ARTICLE #5 RE: Transfer from 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

ACTION: WITHDRAWN

ARTICLE #6 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, 2023, 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	\$100,000
Local Transportation Program	Public Works	\$100,000
Grand View Farm	Select Board	\$90,000
Nursing Programs & Services	Board of Health	\$40,000
Plan Imaging & Property File Documents	Building Department	\$25,000
Sale of Recyclable Materials, Trash Bags & Toters	Select Board	\$120,000
Sealer of Weights and Measures	Select Board	\$30,000
Ice Palace Improvement & Maintenance	Select Board	\$36,000
Meadowbrook School Maintenance and Improvements	Select Board	\$105,000

ACTION: PASSED – AMOUNT \$93,261,366 WAS ON THE FIRST PASS THROUGH AND THEN \$75,101,036 WAS HELD AND PASSED ON THE SECOND TIME FOR A **TOTAL OF \$168,362,402.**

ARTICLE #4 RE: Transfer from 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

ACTION: WITHDRAWN

MAIN MOTION: AS PRINTED IN WARRANT

**RECOMMENDATIONS: SELECT BOARD 5-0
WAYS & MEANS: 11-0-0**

ACTION: PASSED

ARTICLE #7 RE: Fund FY2024 Capital Budget

To see if the Town will vote to transfer from Free Cash the sum of \$3,771,458.00 and \$205,000.00 from receipts reserved account or borrow, raise or appropriate any other amount for the items contained within the following proposed FY2024 Capital Budget, same to be expended under the appropriate authorities as indicated:

FROM FREE CASH (7-01:7-33):

NO.	DEPT	PROJECT	SPENDING AUTHORITY	REQUEST AMOUNT
7-01	FIRE	Pickup Truck	Select Board	\$110,000
7-02	FIRE	Bird Netting	Select Board	\$0 WD
7-03	DPW-E	NPDES Stormwater Retrofit Project	Select Board	\$100,000
7-04	DPW-W&S	Douglas Ave Pump Station Design and Construct.	Select Board	\$125,000
7-05	DPW-W&S	Drainage Repair/ Stream Cleaning	Select Board	\$200,000
7-06	DPW-W&S	Portable Sewer Bypass Grinder	Select Board	\$30,000
7-07	DPW-W&S	Terrace Hall Station Sewer Grinder	Select Board	\$60,000
7-08	DPW-W&S	Terrace Hall VFD Replcmnt Phase 1	Select Board	\$40,000
7-09	DPW-W&S	Sewer Vactor Truck Repairs	Select Board	\$25,000
7-10	DPW-H	Vehicle Replcmnt Program	Recreation	\$607,000
7-11	DPW-B&C	Carpenter House Demolition	Select Board	\$41,000
7-12	DPW-B&C	Dog Pound Reno	Select Board	\$200,000
7-13	DPW-B&C	Facilities Upgrades/ Energy Conser Measures	Select Board	\$250,000
7-14	DPW-B&C	Cemetery Tractor	Select Board	\$25,000
7-15	DPW-B&C	Recreation Building Demolition	Select Board	\$200,000
7-16	DPW-B&C	West School	Select	\$100,000

		and Museum Repairs	Board	
7-17	DPW-B&C	Winn St & Mountain Rd Traffic Light Design	Select Board	\$100,000
7-18	REC	Dump Truck Replcmnt	Rec. Comm.	\$90,000
7-19	REC	Outdoor Facilities Master Plan	Rec. Comm.	\$62,000
7-20	REC	Accessible Van	Rec. Comm.	\$25,000
7-21	REC	Dump Body and Tailgate Replcmnt	Rec. Comm.	\$25,000
7-22	REC	Street Hockey Reno	Rec. Comm.	\$50,000
** 7-23	SCHOOL	MSMS Security Cameras	School Comm.	\$45,111
7-24	SCHOOL	Pine Glen Instruction Space Transform	School Comm.	\$115,562
7-25	SCHOOL	BHS Lightspeed Amp Systems	School Comm.	\$154,980
7-26	SCHOOL	BECC Student Bathroom Reno	School Comm.	\$82,770
7-27	SCHOOL	Francis Wyman Stairwell Resurface	School Comm.	\$42,049
7-28	SCHOOL	Pine Glen Siding and Soffits	School Comm.	150,423
7-29	SCHOOL	Francis Wyman Cafeteria Grease Trap	School Comm.	\$39,393
7-30	SCHOOL	Memorial Fire System Upgrades	School Comm.	\$41,190
7-31	SCHOOL	Francis Wyman Grass Field	School Comm.	\$700,000
7-32	SCHOOL	MSMS Athletic Field Improve	School Comm.	\$0 WD
7-33	SCHOOL	BHS Athletic Fields Improve	School Comm.	\$0 WD

FROM RECEIPTS RESERVED (7-34:7-35):

7-34	DPW	Pine Haven Columbm	Select Board	\$150,000
7-35	DPW	Pine Haven Chapel Roof	Select Board	\$50,000

MAIN MOTION: To see if the Town will vote to transfer from Free Cash the sum of \$3,736,458.00 and \$205,000.00 from receipts reserved account or borrow, raise or appropriate any other amount for the items contained within the following proposed FY2024 Capital Budget, same to be expended under the appropriate authorities as indicated:

**RECOMMENDATIONS: WAYS & MEANS:
UNANIMOUS ON ALL ITEMS**

ACTION: PASSED BY MAJORITY VOTE ON ALL THE ITEMS

Motion to Adjourn was made and seconded after 7-22 at 10:38 PM. Vote was done by a show of hands. Town meeting was adjourned until May 10, 2022 at 7:00 PM. Respectfully Submitted

Amy E. Warfield
Town Clerk

**ADJOURNED TOWN MEETING
WEDNESDAY, May 10, 2022
FOGELBURG PERFORMING ARTS CENTER
BURLINGTON HIGH SCHOOL**

A quorum being present, the meeting was called to order at 7:08 PM. The Moderator, Bill Beyer, called the meeting to order and lead the body in the Pledge of allegiance to the flag.

**Article 7-23 was next Article discussed and voted on. Then all of the Article 7 items were passed.

ARTICLE #8 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 act in any other manner in relation thereto.

AMOUNT: \$1,071,425.14

MAIN MOTION: AS PRINTED IN WARRANT

**RECOMMENDATIONS: SELECT BOARD 5-0
WAYS & MEANS: 11-0-0**

ACTION: PASSED BY MAJORITY VOTE

ARTICLE #9 RE: MWRA Inflow/Infiltration Debt Service

To see if the Town will vote to transfer from the Sewer Inflow/Infiltration fund the sum of \$107,975 for the purpose of paying the FY2024 debt service on the Town's four 0% MWRA Inflow/Infiltration loans; or to act in any other manner in relation thereto.

MAIN MOTION: AS PRINTED IN WARRANT

**RECOMMENDATIONS: SELECT BOARD 5-0
WAYS & MEANS: 11-0-0**

ACTION: PASSED WITH MAJORITY VOTE

ARTICLE #10 RE: Sewer Enterprise Fund

To see if the Town will vote to authorize the sum of \$6,444,500 to operate the FY2024 Sewer Services Enterprise, including sewer assessment, maintenance, and debt services, of which \$6,200,000 will come from the FY2024 Sewer Services Enterprise estimated revenue account, and \$244,500 will come from Sewer Services Enterprise Fund retained earnings account; or to act in any other manner in relation thereto.

MAIN MOTION: AS PRINTED IN WARRANT

**RECOMMENDATIONS: SELECT BOARD 5-0
WAYS & MEANS: 11-0-0**

ACTION: PASSED BY MAJORITY VOTE

ARTICLE #11 RE: Transfer from Water Stabilization Fund

To see if the Town will vote to transfer from the Water Stabilization Fund the sum of \$1,285,351 or any other sum, to cover the operating expenses, MWRA entrance fee, debt service and miscellaneous expenses related to the connection to the Massachusetts Water Resources Authority (MWRA) system; or to act in any other manner in relation thereto.

MAIN MOTION: AS PRINTED IN WARRANT

**RECOMMENDATIONS: SELECT BOARD 5-0
WAYS & MEANS: 10-0-0**

ACTION: PASSED BY CALLED 2/3s VOTE

ARTICLE #12 RE: Fire Aerial Tower Truck

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$2,000,000, or any other sum, for the purpose of purchasing a fire aerial tower truck, same to be spent under the direction of the Town Administrator, or to act in any other manner in relation thereto.

MAIN MOTION: AS PRINTED IN WARRANT

**RECOMMENDATIONS: SELECT BOARD 5-0
WAYS & MEANS: 11-0-0**

ACTION: PASSED UNANIMOUSLY

ARTICLE #13 RE: Water Main Upgrade / Replacement

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$1,500,000, or any other sum, for the purpose of funding Water Distribution System Upgrades, same to be spent under the direction of the Town Administrator, or to act in any other manner in relation thereto.

MAIN MOTION: AS PRINTED IN WARRANT

**RECOMMENDATIONS: SELECT BOARD 5-0
WAYS & MEANS: 11-0-0**

ACTION: PASSED UNANIMOUSLY

ARTICLE #14 RE: MWRA Inflow/Infiltration Program - Phase 14

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$1,200,000, or any other sum, for the purpose of repairing sanitary sewer mains and manholes, and miscellaneous work, same to be spent under the direction of the Town Administrator, or to act in any other manner in relation thereto.

MAIN MOTION: That the Town appropriate the sum of \$1,200,000 for the purpose of funding Sewer Inflow/Infiltration Mitigation, as required under an Amended Administrative Consent Order issued by the Department of Environmental Protection, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Selectmen, is hereby authorized to borrow \$1,200,000 under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore, provided, however, that the amount authorized to be borrowed hereunder shall be reduced to the extent of any grants or gifts received by the Town from the Massachusetts Water Resources Authority, or from any other source, on account of this project; to pay costs of removing sources of infiltration and inflow into the Town’s sewer system, same to be spent under the direction of the Town Administrator.

**RECOMMENDATIONS: SELECT BOARD 5-0
WAYS & MEANS: 11-0-0**

ACTION: PASSED UNANIMOUSLY

ARTICLE #15 RE: Cable Access Enterprise Fund

To see if the Town will vote to transfer the sum up to \$585,000 to operate the FY24 Cable Access Enterprise of which \$585,000 will come from the FY2024 Cable Access Enterprise Fund Estimated Revenue Account; or to act in any other manner in relation thereto.

MAIN MOTION: AS PRINTED IN WARRANT

**RECOMMENDATIONS: SELECT BOARD 5-0
WAYS & MEANS: 13-0-0**

ACTION: PASSED BY MAJORITY VOTE

ARTICLE #16 RE: Transfer from Receipts Reserved for Ambulance Services – Purchase Ambulance

To see if the Town will vote to transfer from the Receipts Reserved Account for Ambulance Services the sum of \$485,000, or any other sum, for the purchase of a new ambulance including all of the associated costs; or to act in any other manner in relation thereto.

MAIN MOTION: It is hereby moved that the Town transfer from Receipts Reserved Account for Ambulance Services the sum of \$485,000 for the purchase of a new ambulance including all of the associated costs.

**RECOMMENDATIONS: SELECT BOARD 5-0
WAYS & MEANS: 11-0-0**

ACTION: PASSED UNANIMOUSLY

ARTICLE #17 RE: Transfer from Receipts Reserved for Ambulance Services – Offset FY24 Budget

To see if the Town will vote to transfer from the Receipts Reserved Account for Ambulance Services the sum of \$360,000, or any other sum, to cover the costs associated with operating ambulance services at the advanced life support paramedic level for FY2024; or to act in any other manner in relation thereto.

MAIN MOTION: It is hereby moved that the Town transfer from Receipts Reserved Account for Ambulance Services the sum of \$360,000 to cover the costs associated with operating the ambulance services at the advanced life support paramedic level for FY2024.

**RECOMMENDATIONS: SELECT BOARD 5-0
WAYS & MEANS: 11-0-0**

ACTION: PASSED UNANIMOUSLY

ARTICLE #18 RE: Transfer from Receipts Reserved for Ambulance Services – Offset FY23 Budget

To see if the Town will vote to transfer from the Receipts Reserved Account for Ambulance Services the sum of \$360,000, or any other sum, to cover the costs associated with operating ambulance services at the advanced life support paramedic level for FY2023; or to act in any other manner in relation thereto.

MAIN MOTION: It is hereby moved that the Town transfer from Receipts Reserved Account for Ambulance Services the sum of \$360,000 to cover the costs associated with operating the ambulance services at the advanced life support paramedic level for FY2023.

**RECOMMENDATIONS: SELECT BOARD 5-0
WAYS & MEANS: 11-0-0**

ACTION: PASSED UNANIMOUSLY

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 FY2024, and transfer from the FY2024 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: That the Town adopt the Administrative & Professional Compensation Plan for FY2024, and transfer from the FY2024 Negotiated Settlement Account \$208,516 for the purpose of funding the plan, same to be expended under the appropriate authorities.

**RECOMMENDATIONS:
WAYS & MEANS: 13-0-0**

ACTION: PASSED UNANIMOUSLY

ARTICLE #20 RE: Sick Time Buy Back

To see if the Town will vote to transfer from Free Cash to the Accrued Liability Fund the sum of \$500,000, or any other sum, to cover the costs associated with payment of any accrued liabilities for earned leave that is due to employees upon retirement or separation, same to be spent by the approval of the Town Administrator; or to act in any other manner in relation thereto.

MAIN MOTION: That the Town transfer from Free Cash to the Accrued Liability Fund \$500,000 to cover the costs associated with payment of any accrued

liabilities for earned leave that is due to employees upon retirement or separation, the same to be spent with the approval of the Town Administrator.

**RECOMMENDATIONS: SELECT BOARD 5-0
WAYS & MEANS: 11-0-0**

ACTION: PASSED BY MAJORITY VOTE

ARTICLE #21 RE: Economic Development Public Private Placemaking and Community Events

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$40,000 to pay for expenses associated with promoting and expanding the economic development efforts for placemaking and community events, and to do or act in any other manner in relation thereto.

MAIN MOTION: That the Town transfer from free cash the sum of \$40,000 to pay for expenses associated with promoting and expanding the economic development efforts for placemaking and community events.

**RECOMMENDATIONS: SELECT BOARD 5-0
WAYS & MEANS: 11-0-0**

ACTION: PASSED UNANIMOUSLY

ARTICLE #22 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 Fourth of July parade, and to do or act in any other manner in relation thereto. That the Town transfer from free cash the sum of \$20,000 to pay for expenses associated with the annual Fourth of July parade

MAIN MOTION: That the Town transfer from free cash the sum of \$20,000 to pay for expenses associated with the annual Fourth of July parade

**RECOMMENDATIONS: SELECT BOARD 5-0
WAYS & MEANS: 13-0-0**

ACTION: PASSED BY MAJORITY VOTE

ARTICLE #23 RE: Diversity, Equity, and Inclusion Training

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 the Select Board initiative for Diversity, Equity, and Inclusion (DEI) including costs for training, consultants, and materials; and to do or act in any other manner in relation thereto.

MAIN MOTION: That the Town transfer from free cash the sum of \$20,000 to pay for the Select Board initiative for Diversity, Equity, and Inclusion (DEI) including costs for training, consultants, and materials.

**RECOMMENDATIONS: SELECT BOARD 5-0
WAYS & MEANS: 11-0-0**

ACTION: PASSED BY MAJORITY VOTE

ARTICLE #24 RE: Seasonal Decorations for the Common

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 the purchase of seasonal decorations for the town common, and to do or 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, to pay for the purchase of seasonal decorations for the town Common.

**RECOMMENDATIONS: SELECT BOARD 5-0
WAYS & MEANS: 13-0-0**

ACTION: PASSED BY MAJORITY VOTE

ARTICLE #25 RE: Historical Commission Storage Shed

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$TBD for the purpose of providing a storage shed at the West School property; or to act in any other manner in relation thereto.

MAIN MOTION: WITHDRAWN

ACTION: NONE

ARTICLE #26 RE: Burlington 225th Celebration

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 Burlington 225th Celebration activities, and to do or act in any other manner in relation thereto.

MAIN MOTION: That the Town transfer from free cash the sum of \$20,000 to pay for expenses associated with the Burlington 225th Celebration activities.

**RECOMMENDATIONS: SELECT BOARD 5-0
WAYS & MEANS: 13-0-0**

ACTION: PASSED BY MAJORITY VOTE

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 in an amount \$TBD, 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: That the Town accept from the Trustees under the will of Marshall Simonds in an amount \$74,907.15, for the improvement of Simonds Park, same to be expended under the direction of the Recreation Commissioners.

**RECOMMENDATIONS:
WAYS & MEANS: 13-0-0**

ACTION: PASSED BY MAJORITY VOTE

ARTICLE #28 RE: Burlington Sculpture Park

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum of money for the purpose of funding the Burlington Sculpture Park for fiscal year 2024 to be expended under the appropriate authorities; or to act in any other manner in relation thereto.

MAIN MOTION: WITHDRAWN

ACTION: NONE

ARTICLE #29 RE: Repurpose Article 7-18 of May 2022

To see if the Town will vote to repurpose the funding originally appropriated in Article 7-18 at May 2022 Annual Town Meeting for BHS Music Floor Reconstruction or otherwise provide the sum of \$450,000, or any other sum, for the purpose of funding consulting services, which may include owner's project manager, design, architectural, engineering, and any other services required for

completing a feasibility study for the renovation of or a newly constructed Burlington High School, same to be spent under the direction of the School Committee, or to act in any other manner in relation thereto.

MAIN MOTION: That the Town repurpose the funding originally appropriated in Article 7-18 at May 2022 Annual Town Meeting for BHS Music Floor Reconstruction or otherwise provide the sum of \$450,000, for the purpose of funding consulting services, which may include owner’s project manager, design, architectural, engineering, and any other services required for completing a feasibility study for the renovation of or a newly constructed Burlington High School, same to be spent under the direction of the School Committee

AMENDMENT AS MADE AND SECONDED: TO STRIKE THE PHASE “or otherwise provide”. The amendment was discussed and PASSED.

AMENDMEND MAIN MOTION: That the Town repurpose the funding originally appropriated in Article 7-18 at May 2022 Annual Town Meeting for BHS Music Floor Reconstruction, the sum of \$450,000, for the purpose of funding consulting services, which may include owner’s project manager, design, architectural, engineering, and any other services required for completing a feasibility study for the renovation of or a newly constructed Burlington High School, same to be spent under the direction of the School Committee

**RECOMMENDATIONS:
WAYS & MEANS: 11-0-0**

ACTION: PASSED BY MAJORITY VOTE

ARTICLE #30 RE: Burlington High School Feasibility Study

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$1,050,000, or any other sum for the purpose of funding consulting services, which may include owner’s project manager, design, architectural, engineering, and any other services required for completing a feasibility study for the renovation of or a newly constructed Burlington High School.

MAIN MOTION: That the Town transfer from free cash the sum of \$1,050,000, for the purpose of funding consulting services, which may include owner’s project manager, design, architectural, engineering, and any other services required for completing a feasibility study for the renovation of or a newly constructed Burlington High School.

**RECOMMENDATIONS:
WAYS & MEANS: 11-0-0**

ACTION: PASSED BY MAJORITY VOTE

ARTICLE #31 RE: Francis Wyman Baseball Field Rehab

To see if the Town will vote to transfer from Free Cash the sum of \$140,000 within the proposed FY2024 budget for the purposes of renovating the Francis Wyman School’s baseball field to be expended under the authority of the Recreation Commission; or to act in any other manner in relation thereto.

MAIN MOTION: WITHDRAWN

ACTION: NONE

ARTICLE #32 RE: Amend General Bylaw, XIV Section 4.5 Construction Hours

To see if the Town will vote to amend Article XIV, Environment, Section 4.5 Construction Hours by modifying the selected provisions as follows (**underline and bold** new, ~~cross-out~~ removed): 4.5.3 Saturday Construction Hours – Saturday construction activity shall be allowed only between the hours of 97:00 AM to 75:00 PM. Or take any other action relative thereto.

MAIN MOTION: WITHDRAWN

ACTION: NONE

RESOLUTION FOR TOWN MEETING

Burlington Town Meeting expresses support for the Burlington Sustainability and Resilience Action Planning Project, a proposal before the Massachusetts Municipal Vulnerability Preparedness program. The proposal, if funded, would lead to a planning-based Action Grant for the Town of Burlington.

Submitted by the Land Use Committee

BACKGROUND:

The Town of Burlington aims to build upon the recently completed Vine Brook Watershed Urban Heat Island Assessment by expanding its focus to consider potential climate resilience actions across the entire community. The proposed Project, being submitted by the Conservation Department with assistance from other Town agencies, addresses the need to build a sustainable Town of Burlington, with a focus on the following:

- Evaluating action areas where the municipality may implement sustainable design principles, specifically; natural resource management, energy conservation

and renewable energy implementation, building and infrastructure development, transportation and mobility design, and public health and emergency preparedness.

- Engaging in outreach efforts that ensure widespread community participation, including those who might be most impacted in Town (environmental justice populations and other community stakeholders) through in-person events and remote programming.
- Describing the state of existing Burlington programming in sustainability actions areas; and
- Using a Nature-based Solutions approach to consider ways to enhance climate resilience across Town. Nature-based means using regulations and by-laws to include more natural features in our human built environment – ex. reducing heat islands or planting trees.

Burlington is a life science and biomedical industry town, going through a successful evolution from its former identity as a digital technology leader. The Town's economic history and rapid development path frame the importance of a focus on sustainable design and ecological climate resilient interventions. The goal of the Sustainability and Resilience Project is to protect residents from poorly planned development that makes the Town vulnerable to the growing impacts of climate change. A number of things, including too much tree cutting, the presence of little-used impervious surfaces that could incorporate more vegetation, construction on and filling of wetlands areas, and covering or cement channeling of streams, if continued, will make the Town vulnerable to large storms, droughts, and flooding. This planning process will identify how those problems can be lessened or even avoided.

ACTION: PASSED BY MAJORITY VOTE

The business of the Town being concluded, a motion was made to adjourn, seconded and voted Unanimously. Meeting was adjourned at 10:43 PM.

Respectfully Submitted

Amy E. Warfield
Town Clerk