

PRECINCT MEETING OF PRECINCTS 4 & 7
MAY 13, 2024
FOGELBURG PERFORMING
ARTS CENTER
BURLINGTON HIGH SCHOOL

At 6:18 PM the meeting was called to order by the Town Clerk. The body met to fill the open seat in Precinct #4. Present were the Town Clerk, TM members Tamara Maniscalco, Karen Cooper, Michael Proulx, Schifffon Wong, Christine Warren, Kevin Spielberger, Becky Norum, Sally Willard, Christine Kim and Nancy Bonassera. Kate Asher was nominated and voted to fill the Open Seat.

The body met to fill the open seat in Precinct #7. TM members present were Cynthia Kazanjian, David VanCamp, Betsy Hughes, Mark Woods, Adriane Callahan, Kenny Iannuzzi, Ryan McSheffrey, Jonathan Sachs, Keri Riley, Ron Riley, Jack Kelly and Paul Shvartsman. Neal Lespasio was nominated and voted to fill the Open Seat. Meeting was adjourned at 6:36 PM

ADJOURNED TOWN MEETING
MONDAY, MAY 13, 2024
FOGELBURG PERFORMING
ARTS CENTER
BURLINGTON HIGH SCHOOL

A quorum being present, the meeting was called to order at 7:07 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 four motions at the beginning of the meeting. The Deputy Moderator if needed would be Bruce Morey. The next motion was to accept voting as a show of hands. The next motion was to continue until Wednesday May 15, 2024 if the business of the Town was not completed tonight. The next was to accept a member who has requested ADA accommodation for remote access; these were moved and seconded; passed with a standing vote majority.

The Moderator also recognized our Audio/Video staff for tonight's meeting which were: Guilana Magrance, Chase Jackman, Cole Wainsor and Joane Nzikoba.

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. Presentations were made by Melissa Tintocalis, Eco Dev. Director, and Paul Sagarino, Town Administrator who gave the Budget Overview and statement of Free Cash (16.7 M after January and Annual TM spending)

ACTION: No voted required

ARTICLE #2 RE: Transfer of Funds
FY2024/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 FY2024 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: As printed in the warrant

ACTION: WITHDRAWN

ARTICLE #3 RE: FUND FY2025 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 FY2025; or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide a sum of money, \$176,865,427 sufficient to cover the requests of the various departments for FY2025; or to act in any other manner in relation thereto.

| DEPT# | DESC. | AMOUNT | % CHANGE |
|-------|----------------------------------|------------|----------|
| 113 | TOWN MEETING AND REPORTS | 15,908 | 0.00% |
| 119 | LEGISLATIVE COMM | 11,017 | 0.00% |
| 122 | SELECT BOARD/ TOWN ADMINISTRATOR | 999,985 | 4.34% |
| 135 | TOWN ACCOUNTANT | 517,615 | 3.11% |
| 141 | ASSESSOR | 465,741 | -4.31% |
| 145 | TREASURER/COLLECTOR | 785,663 | 3.83% |
| 149 | CENTRAL ADMIN | 169,210 | 22.62% |
| 149 | UNEMPLOYMENT COMPENSATION (A) | 100,000 | 0.00% |
| 149 | Ch. 32B BENEFITS (A) | 17,165,850 | 5.65% |
| 149 | MEDICARE (A) | 1,470,000 | 5.81% |
| 149 | TRANSFER TO OPEB (A) | 1,113,144 | 9.30% |
| 149 | TOWN INSURANCE (A) | 1,500,000 | 9.95% |
| 149 | FINANCIAL SERVICES (A) | 70,000 | 16.67% |
| 151 | LEGAL | 202,000 | 0.00% |
| 152 | HUMAN RESOURCES | 188,333 | 0.43% |
| 155 | MIS | 818,447 | 3.85% |
| 161 | TOWN CLERK | 567,059 | 8.19% |
| 162 | BOARD OF REGISTRARS | 16,650 | 26.62% |
| 171 | CONSERVATION | 319,921 | 0.90% |
| 175 | PLANNING BOARD | 489,821 | 2.33% |
| 176 | BOARD OF APPEALS | 13,731 | 0.00% |
| 192 | TOWN FACILITIES | 99,687 | 1.55% |
| 210 | POLICE | 10,542,088 | 3.99% |
| 220 | FIRE | 10,254,983 | 2.92% |
| 241 | BUILDING | 737,940 | 1.44% |
| 244 | SEALER OF WEIGHTS AND MEASURES | 17,269 | 2.50% |
| 291 | EMERGENCY MANAGEMENT | 13,600 | -42.37% |
| 300 | SCHOOL OPERATING | 64,690,145 | 4.50% |
| 300 | SPECIAL ED (A) | 15,206,011 | 7.07% |
| 301 | SHAWSHEEN ASSESSMENT (A) | 2,800,665 | -5.90% |
| 301 | ESSEX TECH (A) | 112,775 | 5.53% |

| | | |
|----------------------------------|------------|---------|
| 411:491DPW | 11,285,109 | 5.18% |
| 411:491RUBBISH AND GARBAGE (A) | | |
| | 3,304,700 | 4.59% |
| 411:491STREET LIGHTS (A) | 360,500 | 0.00% |
| 411:491DEP ASSESSMENT (A) | 15,000 | 0.00% |
| 510 BOARD OF HEALTH | 792,570 | 3.63% |
| 510 HAZARDOUS WASTE (A) | 50,000 | 0.00% |
| 510 MOSQUITO CONTROL (A) | 45,743 | 0.00% |
| 541 COUNCIL ON AGING | 462,697 | -1.02% |
| 543 VETERANS SERVICES | 293,158 | 1.56% |
| 549 YOUTH AND FAMILY SERVICES | 560,702 | 3.29% |
| 590 DISABILITY ACCESS COMMISSION | | |
| | 1,183 | 17.36% |
| 610 LIBRARY | 1,870,331 | 4.50% |
| 630/1 RECREATION | 2,224,822 | 5.18% |
| 691 HISTORICAL COMMISSION | 10,024 | 0.24% |
| 710 DEBT SERVICE (A) | 8,772,664 | 7.13% |
| 115 RESERVE FUND | 200,000 | -33.33% |
| 901 MIDDLESEX RETIREMENT (A) | | |
| | 14,291,966 | 6.63% |
| 900 NEGOTIATED SETTLEMENTS | | |
| | 349,000 | N/A |
| 902 LOCAL TRANSPORATION (A) | | |
| | 100,000 | 0.00% |
| 903 CAPITAL IMPROVEMENTS (A) | | |
| | 400,000 | 0.00% |

RECOMMENDATIONS:

W&Ms All Unanimous except Library (9-2-1)

Select Board Votes

ACTION: Passed items first review was an amount of \$155,239,341 Passed by Called Majority, Held items totally highlighted in the list above \$21,626,086 were discussed and passed individually for a total amount of \$176,865,427.

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: As printed in the warrant**ACTION:** WITHDRAWN**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: As printed in the warrant**ACTION:** WITHDRAWN

Continued in next Page

ARTICLE #6 RE: AUTHORIZE 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, 2024, as follows:

| 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 |

MAIN MOTION: As printed in the warrant

RECOMMENDATIONS: W&Ms 11-0-0
Select Board 5-0-0

ACTION: Passed by Called Majority

ARTICLE #7 RE: FUND FY2025 CAPITAL BUDGET

To see if the Town will vote to transfer from Free Cash the sum of \$5,377,459 or borrow, raise or appropriate any other amount for the items contained within the following proposed FY2025 Capital Budget, same to be expended under the appropriate authorities as indicated

| <u>NO.</u> | <u>DEPT</u> | <u>PROJECT NAME/DESCRIPTION</u> | <u>SPENDING AUTHORITY</u> | <u>REQUEST AMOUNT</u> |
|------------|-------------|---|---------------------------|-----------------------|
| 7-01 | FIRE/POLICE | Phase 3 Communications Infrastructure | Select Board | \$955,000 |
| 7-02 | FIRE | Rescue ATV | Select Board | \$65,000 |
| 7-03 | FIRE | Command Car | Select Board | \$78,000 |
| 7-04 | DPW | Winn Street and Mountain Road Traffic Light | Select Board | \$400,000 |
| 7-05 | DPW | Terrace Hall Station VFD Replacement | Select Board | \$40,000 |
| 7-06 | DPW | Water Meter Replacement Program Design | Select Board | \$50,000 |
| 7-07 | DPW | Drainage Repair/Stream Cleaning | Select Board | \$200,000 |
| 7-08 | DPW | Vehicle Replacement | Select Board | \$662,000 |
| 7-09 | RECREATION | Leaf Vacuum Tow Behind | Rec. Comm. | \$20,000 |
| 7-10 | RECREATION | Skid Steer | Rec. Comm. | \$68,000 |
| 7-11 | RECREATION | Zero Turn Mower | Rec. Comm. | \$16,500 |
| 7-12 | RECREATION | Ballfield Groomer | Rec. Comm. | \$40,000 |
| 7-13 | RECREATION | Playground Renovations (Wildmere) | Rec. Comm. | \$190,000 |
| 7-14 | SCHOOL | Pine Glen Air Conditioning Phase 2 | School Comm. | \$322,416 |
| 7-15 | SCHOOL | BHS HVAC Repairs | School Comm. | \$261,800 |
| 7-16 | SCHOOL | BHS Refurbish Boilers | School Comm. | \$150,579 |
| 7-17 | SCHOOL | District Wide Security Updates | School Comm. | \$82,390 |
| 7-18 | SCHOOL | FW Generator | School Comm. | \$95,068 |
| 7-19 | SCHOOL | MSMS Critical Building Systems Upgrades | School Comm. | \$113,203 |
| 7-20 | SCHOOL | BHS Fiber Connection | School Comm. | \$43,599 |

| | | | | |
|------|--------|-----------------------------------|--------------|-----------|
| 7-21 | SCHOOL | BHS Electric Forklift | School Comm. | \$50,160 |
| 7-22 | SCHOOL | District Wide Maintenance Vehicle | School Comm. | \$65,890 |
| 7-23 | SCHOOL | MSMS Bathrooms | School Comm. | \$358,574 |
| 7-24 | SCHOOL | MSMS Locker Rooms | School Comm. | \$288,840 |
| 7-25 | SCHOOL | FH Cafeteria Tables | School Comm. | \$55,473 |
| 7-26 | SCHOOL | PG Fencing | School Comm. | \$25,025 |
| 7-27 | SCHOOL | MSMS Furniture | School Comm. | \$132,515 |
| 7-28 | SCHOOL | District Wide Curriculum Review | School Comm. | \$245,350 |
| 7-29 | SCHOOL | BHS Music Room Flooring | School Comm. | \$192,500 |
| 7-30 | SCHOOL | BHS Carpet Replacement | School Comm. | \$109,577 |

MAIN MOTION: As printed in the warrant**RECOMMENDATIONS:** Ways & Means all Unanimous except 7-2: 8-4-0;

Select Board on all: 5-0-0; Capital Budget Unanimous on all

ACTION: Passed by Called Majority; a Counted vote was done on #7-30 with 53 in favor – 44 against it passed.

The body then recognized Pat Angelo for 50 years of service on Town Meeting. A motion was made to adjourn for the evening, seconded and voted Unanimously. Meeting was adjourned at 10:44 PM; until May 15th at 7:00 PM

Respectfully Submitted

*A*my E. **W**arfield
Town Clerk

**ADJOURNED TOWN MEETING
WEDNESDAY MAY 15, 2024
FOGELBURG PERFORMING
ARTS CENTER
BURLINGTON HIGH SCHOOL**

A quorum being present, the meeting was called to order at 7:09 PM. The Moderator, Bill Beyer, called the meeting to order and lead the body in the Pledge of Allegiance to the flag. As requested it was motioned to take Article #20, #32 and #33 out of order at this time and to be discussed together as they all relate to the Police Station project.

John Iler from Ways & Means gave a presentation on what the financial implications would be on the Town, for this project and school building projects.

**ARTICLE #20 RE: POLICE STATION
CONSTRUCTION PROJECT**

To see if the Town will vote to appropriate, borrow or transfer from available funds, a sum of money to be expended under the direction of the Select Board for the purpose of paying costs of project design, project management, site preparation including demolition, construction, equipping and furnishing a new Police Station located at 45 Center Street, including the payment of all incidental and related costs and authorize the Town Treasurer, with the approval of the Select Board, to borrow said sum under M.G.L. Chapter 44, or any other enabling authority, or take any other action relative thereto.

Amount: \$46,225.000

MAIN MOTION: To see if the Town will vote to appropriate, \$46,225,000 for the purpose of paying costs of project design, project management, site preparation including demolition, construction, equipping and furnishing a new Police Station located at 45 Center Street, including the payment of all incidental and related costs and authorize the Treasurer, with the approval of the Select Board, to authorized to borrow said amount under M.G.L. Chapter 44, or any other enabling authority said amount to be expended under the direction of the Select Board

RECOMMENDATIONS: W&Ms 12-0-0

Select Board 5-0-0

ACTION: Passed by Called 2/3s Vote

**ARTICLE #32 RE: AMEND THE GRANDVIEW
FARM PDD**

To see if the Town will vote to amend the Planned Development District known as Grandview Farm as set forth in the Zoning Plan as shown below:
Attached at the end of the minutes

MAIN MOTION: As printed in the warrant**RECOMMENDATIONS:** Planning 7-0-0

ZBRC 6-0-0

ACTION: Passed by Called 2/3s Vote (4 against)

ARTICLE #33 RE: AMEND ZONING MAP

To see if the Town will vote to rezone that portion of Assessor's Map 30 Lot 17 and which includes 91,735 square feet +/- and as shown as Lot A on the plan below by Engineering Department dated January 12, 2024 from Grandview Farm Planned Development District to the Limited Business ("BL") zoning district, and amend the Official Zoning Map to reflect said change
Attached at the end of the minutes

MAIN MOTION: As printed in the warrant

RECOMMENDATIONS: Planning 7-0-0
ZBRC 6-0-0

ACTION: Passed by Called 2/3s (3 against)

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: \$1,058,711.92

MAIN MOTION: As printed in the warrant

RECOMMENDATIONS:

Ways & Means Unanimous

ACTION: Passed by Called Majority

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 \$107,975 for the purpose of paying the FY2025 debt service on the Town's four 0% MWRA I/I loans; or to act in any other manner in relation thereto.

Amount: \$107,975

MAIN MOTION: As printed in the warrant

RECOMMENDATIONS:

Ways & Means Unanimous

ACTION: Passed by Called Majority

ARTICLE #10 RE: SEWER ENTERPRISE FUND

To see if the Town will vote to authorize the sum of \$6,453,000 to operate the FY2025 Sewer Services Enterprise, including sewer assessment, maintenance, and debt services, of which \$6,353,000 will come from the FY2025 Sewer Services Enterprise estimated revenue account, and \$100,000 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 the warrant

RECOMMENDATIONS:

Ways & Means Unanimous

ACTION: Passed by Called Majority

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 \$1,567,700 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: That the Town will vote to transfer from the Water Stabilization Fund the sum of \$1,567,700, to cover the operating expenses, MWRA entrance fee, debt service and miscellaneous expenses related to the connection to the MWRA system.

RECOMMENDATIONS:

Ways & Means all Unanimous

ACTION: Passed Unanimous (2/3s required)

ARTICLE #12 RE: FIRE ENGINE

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 purchasing and fitting out a fire engine, 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 will vote to raise and appropriate, transfer from free cash to provide the sum of \$1,200,000, for the purpose of purchasing and fitting out a fire engine, same to be spent under the direction of the Town Administrator

RECOMMENDATIONS: W&Ms 12-0-0

Capital Budget 7-0-0

ACTION: Passed by Called Majority

ARTICLE #13 RE: ROAD, PARKING LOTS, AND SIDEWALK PAVING

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 paving for roads, parking lots, and sidewalks; 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 will vote to transfer from free cash to provide the sum of \$3,500,000, for the purpose of funding paving for roads, parking lots, and sidewalks; same to be spent under the direction of the Town Administrator.

RECOMMENDATIONS: W&Ms 10-0-0

Capital Budget 7-0-0

ACTION: Passed by Called Majority

ARTICLE #14 RE: GRANDVIEW AVE SEWER PUMP STATION

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$2,500,000 or any other sum, for the purpose of rehabilitation and repairing at the Grandview Ave Sewer Pumping Station, 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 will vote to transfer from free cash \$2,500,000, for the purpose of rehabilitation and repairing at the Grandview Ave Sewer Pumping Station, same to be spent under the direction of the Town Administrator.

RECOMMENDATIONS:

Ways & Means Unanimous
Capital Budget 7-0-0

ACTION: Passed by Called Majority

ARTICLE #15 RE: PHASE 2B OF THE MWRA WATER CONNECTION

To see if the Town will vote to amend the vote adopted under Article 8 of the Warrant at the January 2021 Town Meeting, so as to permit the funds appropriated and authorized to be borrowed thereunder to pay costs of Phase 2A of MWRA Water Connection Project, so-called, which are no longer needed to pay costs of completing that project, to also be applied to pay costs of Phase 2B of such project, or to act in any other manner in relation thereto.

MAIN MOTION: That vote adopted under Article 8 of the Warrant at the January 2021 Town Meeting, is hereby amended to permit the funds appropriated and authorized to be borrowed thereunder to pay costs of Phase 2A of MWRA Water Connection Project, so-called, which are no longer needed to pay costs of completing that project, to also be applied to pay costs of Phase 2B of such project.

RECOMMENDATIONS: W&Ms 11-0-0

ACTION: Passed Unanimously

ARTICLE #16 RE: MILL POND PFAS RESIN REPLACEMENT

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 replacing the filtration media used in the Mill Pond PFAS treatment, 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 will vote to transfer from free cash \$1,200,000 for the purpose of replacing the filtration media used in the Mill Pond PFAS treatment, same to be spent under the direction of the Town Administrator.

RECOMMENDATIONS:

Ways & Means all Unanimous

ACTION: Passed Unanimously

ARTICLE #17 RE: CABLE ACCESS ENTERPRISE FUND

To see if the Town will vote to transfer the sum of \$575,000 to operate the FY2025 Cable Access Enterprise of which \$575,000 will come from the FY2025 Cable Access Enterprise Fund Estimated Revenue Account; or to act in any other manner in relation thereto.

MAIN MOTION: As printed in the warrant

RECOMMENDATIONS: W&Ms 11-0-0
Select Board 5-0-0

ACTION: Passed Unanimously

ARTICLE #18 RE: TRANSFER FROM RECEIPTS RESERVED ACCOUNT FOR AMBULANCE SERVICES

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; or to act in any other manner in relation thereto.

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

RECOMMENDATIONS: W&Ms 12-0-0
Select Board 5-0-0

ACTION: Passed by Called Majority

ARTICLE #19 RE: ADMINISTRATIVE & PROFESSIONAL COMPENSATION PLAN

To see if the Town will vote to adopt the Administrative & Professional Compensation Plan for FY2025, and transfer from the FY2025 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: AS PRINTED IN THE WARRANT

ACTION: Withdrawn

ARTICLE #21 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 \$77,644.31, 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

RECOMMENDATIONS: W&Ms 10-0-0
Recreation 5-0-0

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.

MAIN MOTION: That the Town will vote to transfer from free cash \$25,000 to pay for expenses associated with the annual Fourth of July parade.

RECOMMENDATIONS: W&Ms 11-0-0
Select Board 5-0-0

ACTION: Passed by Called Majority

ARTICLE #23 RE: CONSULTING SERVICES FOR TOWN CENTER SIGNAGE

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$40,000, or any other sum for the purpose of funding consulting services to finalize the Town Center Signage District Documents, to be spent under the control of the Town Administration, or to act in any other manner in relation thereto.

MAIN MOTION: That the Town will vote transfer from free cash the sum of \$40,000, for the purpose of funding consulting services to finalize the Town Center Signage District Documents, to be spent under the control of the Town Administration.

RECOMMENDATIONS: W&Ms 11-0-0
ZBRC 5-0-0

ACTION: Passed by Called Majority

ARTICLE #24 RE: SCHOOL COMMUNITY CUSTODIAL SERVICES

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$51,611 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: That the Town will vote to transfer from free cash \$51,611 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.

RECOMMENDATIONS: W&Ms 12-0-0

ACTION: Passed by Called Majority

ARTICLE #25 RE: MARSHALL SIMONDS MIDDLE SCHOOL FIELD RENOVATION

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, or otherwise provide the sum of \$6,720,000, or any other sum, for the purpose of repairing, replacing and renovating the athletic fields at the Marshall Simonds Middle School; same to be spent under the direction of the School Department, or to act in any other manner in relation thereto.

MAIN MOTION: That the Town appropriate \$6,720,000, for the purpose of repairing, replacing and renovating the athletic fields at the Marshall Simonds Middle School; same to be spent under the direction of the School Department, including the payment of all incidental and related Costs and to pay for said appropriation, the Treasurer with the approval of the Select Board, be authorized to borrow said amount under M.G.L. Chapter 44 or any other enabling authority said amount to be expended under the direction of the Select Board.

Motion was made to amend the amount by Town Meeting member Nolan Glantz. But that was amendment was withdrawn. Because of the lateness of the hour. Discussion was then suspended to postpone to a time certain which was set for Monday, May 20th. at 7 PM

A motion was made to adjourn for the evening, seconded and voted unanimously. Meeting was adjourned at 10:52 PM; until May 20th at 7:00 PM

Respectfully Submitted

Amy E. Warfield
Town Clerk

**ADJOURNED TOWN MEETING
MONDAY, MAY 20, 2024
FOGELBURG PERFORMING
ARTS CENTER
BURLINGTON HIGH SCHOOL**

A quorum being present, the meeting was called to order at 7:05 PM. The Moderator, Bill Beyer, called the meeting to order and lead the body in the Pledge of allegiance to the flag.

Because the discussion was suspended on May 15th, the discussion Article #25 will be restarted to make sure that all members are clear on the topic being discussed.

Article #25 – Continued

MAIN MOTION: That the Town appropriate \$6,720,000, for the purpose of repairing, replacing and renovating the athletic fields at the Marshall Simonds Middle School; same to be spent under the direction of the School Department, including the payment of all incidental and related Costs and to pay for said appropriation, the Treasurer with the approval of the Select Board, be authorized to borrow said amount under M.G.L. Chapter 44 or any other enabling authority said amount to be expended under the direction of the Select Board.

RECOMMENDATIONS: W&Ms 4-8-0

John Iler presented the report from Ways & Means again, and Ed Parsons presented the minority report.

Capital Budget 1-4-0

Recreation 5-0-0

School Comm final vote 3-2-0

Melissa Massardo spoke for the School Committee majority report and Meghan Nawoichik spoke for the minority report.

An amendment was made by Cathy Beyer and seconded which was:

To see if the Town will vote transfer from free cash the sum of **\$550,000.00** for the purpose of to prepare the design and bid documents for repairing, replacing and renovating the athletic fields at the Marshall Simonds Middle School; same to be spent under the direction of the School Department, or to act in any other manner in relation thereto. This amendment failed.

An amendment was made by Dan D'itucci and seconded which was:

To see if the Town will vote to raise and appropriate to, ~~transfer from available funds, borrow, or otherwise provide~~ the sum of \$4,770,000, or any other sum, for the purpose of repairing, replacing and renovating the grass athletic fields at Marshall Simonds Middle School; same to be spent under the direction of the School Department, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to raise and appropriate to borrow, the sum of \$4,770,000, for the purpose of repairing, replacing and renovating the grass athletic fields at Marshall Simonds Middle School; same to be spent under the direction of the School Department, or to act in any other manner in relation thereto.

RECOMMENDATIONS: None on the amended motion.

A Roll call was requested and taken

ACTION: Passed by a Roll Call Vote with 78 for and 28 against.

ARTICLE #26 RE: SCHOOL TRANSPORTATION – APPROVAL OF CONTRACT TERM

To see if the Town will vote pursuant to G.L. c. 30B §12, to approve the School Committee to enter into a Five (5) year contract for school bus transportation, or to act in any other manner in relation thereto.

MAIN MOTION: As printed in the warrant

RECOMMENDATIONS: W&Ms 12-0-0

ACTION: Passed by Called Majority

ARTICLE #27 RE: RECREATION LAND WATER CONSERVATION

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$2,300,000 in accordance with G.L. c 44, Section 8C, for the purpose of renovating Overlook Park ("Park"), as shown on the Town of Burlington Assessor's Map 43 Parcel 22 including 7.599 acres more or less, to be expended under the appropriate authorities; and to change the care custody and control from the Select Board to the Burlington Recreation Commission which shall manage the Park and which said Park shall be dedicated for Parkland Purposes pursuant to G.L. c 45, Section 3 and further the Recreation Commission be authorized to file on behalf of the Town of Burlington any and all applications deemed necessary for grants and /or reimbursements from the Commonwealth of Massachusetts deemed necessary under the Land and Water Conservation Fund Act (P.L. 88-578, 78 Stat 897) and/or any others in any way connected with the scope of this Article, and further the Select Board and the Recreation Commission be authorized to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town of Burlington to effectuate the purpose of this article and to expend funds authorized under this article, or take any other action relative thereto.

MAIN MOTION: That the Town appropriate \$2,300,000 and to pay for said appropriation the Treasurer is authorized, with the approval of the Select Board to borrow said amount in accordance with G.L. c. 44, G.L. c 44, Section 8C, and any other enabling authority, for the purpose of renovating Overlook Park ("Park"), as shown on the Town of Burlington Assessor's Map 43 Parcel 22 including 7.599 acres more or less, to be expended under the appropriate authorities; and to change the care custody and control from the Select Board to the Burlington Recreation Commission which shall manage the Park and which said Park shall be dedicated for Parkland Purposes pursuant to G.L. c 45, Section 3 and further the Recreation Commission be authorized to file on behalf of the Town of Burlington any and all applications deemed necessary for grants and /or reimbursements from the Commonwealth of Massachusetts deemed necessary under the Land and Water Conservation Fund Act (P.L. 88-578, 78 Stat 897) and/or any others in any way connected with the scope of this Article, and further the Select

Board and the Recreation Commission be authorized to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town of Burlington to effectuate the purpose of this article and to expend funds authorized under this article.

RECOMMENDATIONS: W&Ms 11-0-0
Recreation 5-0-0

ACTION: Passed by Called 2/3s vote

ARTICLE #28 RE: RECREATION ATHLETIC FIELD IMPROVEMENTS

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$200,000, or any other sum, for the purpose of repairing and renovating athletic fields and outdoor facilities; same to be spent under the direction of the Recreation Department, or to act in any other manner in relation thereto.

MAIN MOTION: That the Town will vote to transfer from free cash the sum of \$200,000, for the purpose of repairing and renovating athletic fields and outdoor facilities; same to be spent under the direction of the Recreation Department.

RECOMMENDATIONS: W&Ms 9-1-0
Recreation 5-0-0, Select Board 5-0-0

ACTION: Passed by Called Majority

ARTICLE #29 RE: SHAWSHEEN STABILIZATION FUND

To determine whether the Town of Burlington will vote to approve the Shawsheen Valley Regional Vocational/Technical School District Committee's vote on December 19, 2023 to establish a Stabilization Fund, pursuant to Section 16G1/2 of Chapter 71 of the Massachusetts General Laws, said Stabilization Fund to be invested and to retain its own interest earnings as provided by law and further set up an operational line item to be created to transfer available monies into said Stabilization Fund

MAIN MOTION: As printed in the warrant

RECOMMENDATIONS: W&Ms 12-0-0

ACTION: Passed by Called Majority

A motion was made to adjourn, seconded and voted unanimously. Meeting was adjourned at 10:35 PM. Business not being completed so the meeting is adjourned until May 22nd.
Respectfully Submitted

Amy E. Warfield
Town Clerk

ADJOURNED TOWN MEETING WEDNESDAY, MAY 22, 2024 FOGELBURG PERFORMING ARTS CENTER BURLINGTON HIGH SCHOOL

A quorum being present, the meeting was called to order at 7:05. The Moderator, Bill Beyer, called the meeting to order and lead the body in the Pledge of allegiance to the flag. Called for a motion that if we don't finish the business of the town tonight, that the next Town Meeting would be held on June 10, this was seconded and passed. Now to the next article.

ARTICLE #30 RE: TOWN CLERK - CHANGE TO APPOINTED POSITION

To see if the Town will vote to have its elected Town Clerk become an appointed Town Clerk for the Town of Burlington; and if such vote passes, to instruct the Select Board to place on the ballot for the Annual Town Election being held on Saturday, April, 2025, a ballot question to see if the residents of the Town of Burlington will vote to have its elected Town Clerk become an appointed Town Clerk; or to take any other action in relation thereto.

MAIN MOTION: As printed in the warrant

Discussion about the Motion was about what would be the criteria for applicants; who would be the appointing authority and it was suggested a committee be formed to gather input from TM members and the community

RECOMMENDATIONS: GBRC: 5-0-0

ACTION: Postponed No action taken

ARTICLE #31 RE: MBTA COMMUNITIES ZONING BYLAW AND OVERLAY DISTRICT

To see if the Town will vote to amend the Zoning Bylaw of the Town of Burlington and the Zoning Map as follows, and further that non-substantive changes to the numbering of this bylaw be permitted to comply with the numbering format of the Zoning Bylaw (~~strike through~~ to be removed, underlined and bold is new):

Main Motion: To see if the Town will vote to amend the Zoning Bylaw of the Town of Burlington and the Zoning Map as follows, and further that non-substantive changes to the numbering of this bylaw be permitted to comply with the numbering format of the Zoning Bylaw (~~strike through~~ to be removed, underlined and bold is new): See attachment at the end of the minutes.

RECOMMENDATIONS: Planning 5-1-0

Select Board 5-0-0
Land Use 7-1-0
ZBRC 6-0-0

An amendment was made to postpone this motion, it was seconded and failed. A second amendment was made to removing the "Staples Triangle", it was ruled out of order since no written amendment was submitted.

ACTION: Passed by Roll Call Vote 64 for and 19 against

**ARTICLE # 34 RE: PARKING AND
LANDSCAPING MODERNIZATION**

To see if Town Meeting will vote to amend the Zoning Bylaw Article VII, General Regulations, by deleting, amending and renumbering (strikethrough to be removed, underlined and bold is new) as follows.

See attachment at the end of the minutes.

MAIN MOTION: As printed in the warrant

RECOMMENDATIONS: Planning 7-0-0

Land Use 6-1-1

ZBRC 6-1-0

Select Board 5-0

ACTION: Passed by Called 2/3s (6 against)

**ARTICLE #35 RE: USE TABLE
MODERNIZATION**

To see if the Town will vote to amend the Zoning Bylaws Article II, Definitions, by deleting, and amending (strikethrough to be removed, underlined and bold is new) and to replace in its entirety Article IV Sections 4.2 “Principal Use Regulation Schedule” and 4.3 “Accessory Use Regulation Schedule”.

See attachment at the end of the minutes.

MAIN MOTION: As printed in the warrant

RECOMMENDATIONS: Planning 7-0-0

Land Use no vote taken

ZBRC 6-1-0

Select Board 5-0

An amendment was made to postpone this motion, it was seconded and failed.

ACTION: Passed by Called 2/3s (3 against)

The business of the Town being concluded, a motion was made to adjourn, seconded and voted unanimously. Meeting was adjourned at 10:08 PM.

Respectfully Submitted

Amy E. Warfield
Town Clerk