

**TOWN MEETING MEMBER MEETING
THURSDAY, APRIL 22, 2021**

Held Virtually following the OML requirements under Governor Charlie's Baker's March 12, 2020 order suspending certain provisions of the Open Meeting Law and the Governor's March 15, 2020 order imposing strict limitations on the number of people that may gather in one place.

At 6:10 P.M., the meeting was called to order by Amy Warfield, Town Clerk, the Town Meeting Members of Precincts 5 & 7 assembled virtually and in person to fill the vacancy in their Precinct. **Present from Pct 5** were Bonnie Nichols, Frank O'Brien, Michele Prendergast and Richard Wing and Pat Angelo were in person. There were two nominees who were present who were Ernie Zabolonty and Sarah Khan. A show of hand vote was taken results were 4 for Ernie, 1 for Sarah, resulting in Ernie being reappointed to fill the seat.

Present from Pct 7 were David Webb, Jack Kelly, and David Webb. There were no nominees, at this time so it was decided that the members would meet again prior to Town Meeting to try to fill the seat. The meeting was adjourned at 6:20 PM

**TOWN MEETING MEMBER MEETING
MONDAY, MAY 10, 2021
BURLINGTON HIGH SCHOOL
AUDITORIUM
AND VIRTUALLY**

Held Virtually following the OML requirements under Governor Charlie's Baker's March 12, 2020 order suspending certain provisions of the Open Meeting Law and the Governor's March 15, 2020 order imposing strict limitations on the number of people that may gather in one place.

At 7:08P.M., the meeting was called to order by Amy Warfield, Town Clerk, the Town Meeting Members of Precincts 7 assembled virtually and in person to fill the vacancy in their Precinct. **Present from Pct 7** were Rick Parker, David VanCamp, David Webb, Jack Kelly, Mark Wood, Tony Salamone and Elliot Brown was in person. There were two nominees who were present who were Julie Cullen and Josh Marcantel. A WebEx poll was taken and the results were 6 for Julie and 1 for Josh, resulting in Julie being appointed to fill the seat. The meeting was adjourned at 7:20 PM

**ANNUAL TOWN MEETING
MONDAY, May 10, 2021
FOGELBURG PERFORMING
ARTS CENTER BURLINGTON
HIGH SCHOOL AND VIRTUALLY**

Meeting held follow requirements of Chapter 92, sections 8 and 17; of the Acts of 2020: An Act Relative to Municipal Governance During the

COVID-19. This section sets forth a process for remote town meetings to be conducted for representative town meetings through means of video or telephone conferencing platforms. A quorum being present, the meeting was called to order at 7:44 PM. The Moderator, Bill Beyer, called the meeting to order and lead the body in the Pledge of allegiance to the flag. The Moderator requested three motions at the beginning of the meeting. The first motion was accept voting via the WebEx polling tool and show of hand counts in the 2 breakout rooms. The second motion was requested that Bruce Morey, Roger Bell and David Woodilla be set up as Deputy Moderators, one for each of the breakout rooms and the third in case it was needed. The Final motion was to continue until Wednesday May 12, 2021 if the business of the Town was not completed tonight. These were moved and seconded; passed 87-1-0. 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.

David VanCamp gave a final presentation on the Transportation Committee and the work that they are doing. A portion of the presentation from Paul Sagarino, Town Administrator, on the state of the Town was played for an update of the financial status. Then Steve Morin, Chair of Ways & Means updated the body with a report from that committee in regards to their review of the budget and financial articles.

ACTION: No voted required

**ARTICLE #2 RE: Transfer of Funds
FY2021/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 FY2021 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 taken

ARTICLE # 3 RE: Fund FY2022 Operating Budget

To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide a sum of money, \$TBD, sufficient to cover the requests of the various departments for FY2022, 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 or otherwise provide a sum of money, \$152,291,800, sufficient to cover the requests of the various departments for FY2022.

FY 2022 Operating Budget			
113- Town Meeting and Reports			
1- TOTAL SALARIES 3,333			
2- TOTAL EXPENSES 12,575			
GRAND TOTAL	0.00%	15,908	
119- Other Legislative Committees			
3- TOTAL SALARIES 7,744			
4- TOTAL EXPENSES 273			
GRAND TOTAL	-5.87%	8,017	
122- Selectmen/Town Administrator			
TOTAL SALARIES		622,496	
TOTAL EXPENSES		48,015	
TOTAL SPECIAL		17,500	
GRAND TOTAL		688,011	
			3.70%
135- Town Accountant			
8- TOTAL SALARIES 428,837			
9- TOTAL EXPENSES 5,295			
GRAND TOTAL		434,132	
			1.19%
141- Assessor			
10- TOTAL SALARIES 308,704			
11- Total Expenses 108075			
GRAND TOTAL		416,779	H
			1.10%
145- Treasurer/Collector			
TOTAL SALARIES		653,245	
TOTAL EXPENSES		27,100	

TOTAL SPECIAL		100	
GRAND TOTAL		680,445	
			0.99%
149-Central Administration			
W&M			
2022			
15-	Unemployment Comp. (A)	100,000	
16-	Ch. 32B Health Ins. (A)	15,028,422	
17-	Medicare (A)	1,260,128	
18-	Transfer to OPEB (A)	852,493	
19-	Town Insurance (A)	1,156,399	
20-	Pension Reim. (A)	0	
21-	Financial Services (A)	60,000	
22-	Central Supply	110,000	
23-	Central Machine	26,550	
	GRAND TOTAL	18,593,992	
			9.82%
151-Legal			
24- TOTAL EXPENSES 202,000			
GRAND TOTAL		202,000	H
			0.00%
152-Human Resources			
25- TOTAL SALARIES 141,897			
26- TOTAL EXPENSES 4,390			
27- TOTAL SPECIAL 14,500			
Grand Total	0.17%	160,787	
28- TOTAL SALARIES 339,869			
29- TOTAL EXPENSES 327,586			
GRAND TOTAL		667,455	
			2.06%
161-Town Clerk			
TOTAL SALARIES		360,545	
TOTAL EXPENSES		20,100	
TOTAL SPECIAL		29,768	
GRAND TOTAL		410,413	
			-8.32%
162-Board of Registrars			
33- TOTAL SALARIES 1,250			
34- TOTAL EXPENSES 10,800			
GRAND TOTAL		12,050	
			0.00%
171-Conservation			
35-TOTAL SALARIES		244,783	
36-TOTAL EXPENSES		10,050	

37-TOTAL SPECIAL		18,800	
GRAND TOTAL 2.20%		273,633	
175-Planning			
38- TOTAL SALARIES 336,289			
39- TOTAL EXPENSES 33,348			
GRAND TOTAL 2.63%		369,637	
176-Board of Appeals			
40- TOTAL SALARIES 13,481			
41- TOTAL EXPENSES 250			
GRAND TOTAL 0.00%		13,731	
192- Town Facilities			
42- TOTAL EXPENSES 95,943			
GRAND TOTAL 0.00%		95,943	
210-Police			
43-TOTAL SALARIES		8,695,985	
44-TOTAL EXPENSES		595,231	
45-TOTAL SPECIAL		345,810	
GRAND TOTAL 3.72%		9,637,026	
220-Fire			
46-TOTAL SALARIES		7,971,898	
47-TOTAL EXPENSES		520,218	
48-TOTAL SPECIAL		209,060	
GRAND TOTAL 1.19%		8,701,176	
241-Building			
49- TOTAL SALARIES 720,514			
50- TOTAL EXPENSES 39,523			
GRAND TOTAL 6.36%		760,037	H
244- Sealer of Weights and Measures			
51- TOTAL EXPENSES 7,800			
GRAND TOTAL 0.00%		7,800	
291- Emergency Management			
52-TOTAL SALARIES		10,000	
53-TOTAL EXPENSES		8,100	
54-TOTAL SPECIAL		5,500	
GRAND TOTAL 0.00%		23,600	
300-Local Education			
55- TOTAL LOCAL ED.		69,470,567	H
GRAND TOTAL 2.43%			
301-Regional School Assessments			

56- TOTAL REG. SCHOOL (A)		2,833,083	
GRAND TOTAL 3.63%			
Public Works			
57-SALARIES TOTAL		5,737,205	
58-EXPENSES TOTAL		3,401,542	
59-SPECIAL TOTAL		824,200	
60- Rubbish & Garbage (A) 2,244,200			
61- Street Lights (A) 370,500			
62- DEP Assessment (A) 15,000			
THE GRAND TOTAL 2.61%		12,592,647	H
510-Board of Health			
63-TOTAL SALARIES		637,609	
64-TOTAL EXPENSES		31,946	
65-TOTAL SPECIAL		1,000	
66- Hazardous Waste (A) 50,000			
67- Mosquito Control (A) 45,743			
GRAND TOTAL 11.28%		766,298	
541-Council on Aging			
68-TOTAL SALARIES		401,004	
69-TOTAL EXPENSES		9,550	
70-TOTAL SPECIAL		7,442	
GRAND TOTAL 3.76%		417,996	
543-Veterans Services			
71-TOTAL SALARIES		141,589	
72-TOTAL EXPENSES		3,109	
73-TOTAL SPECIAL		112,000	
GRAND TOTAL 0.76%		256,698	
549-Youth and Family Services			
74- TOTAL SALARIES 454,769			
75- TOTAL EXPENSES 24,256			
GRAND TOTAL 1.07%		479,025	
590- Disability Access Commission			
76- TOTAL SALARIES 534			
77- TOTAL EXPENSES 400			
GRAND TOTAL -0.85%		934	
610-Library			
78-TOTAL SALARIES		1,373,405	
79-TOTAL EXPENSES		79,422	
80-TOTAL SPECIAL		196,095	

GRAND TOTAL 2.42%		1,648,922	H
630 and 631 Recreation			
81-TOTAL SALARIES		1,604,122	
82-TOTAL EXPENSES		305,060	
83-TOTAL SPECIAL		15,030	
GRAND TOTAL 1.69%		1,924,212	
691-Historical Commission			
84- TOTAL EXPENSES 9,625			
GRAND TOTAL -1.58%		9,625	
710- Debt Service			
85- Principal (A)	0.87%	4,386,593	
86-Interest (A)	8.61%	2,390,179	
GRAND TOTAL	3.47%	6,776,772	
87-Reserve Fund	-33.33%	200,000	
88-Middlesex Retirement (A)	10.13%	11,757,449	H
89-Negotiated Settlements	114.22%	535,000	H
90-Stabilization (A)	0.00%	0	
91-Local Transport (A)	-58.33%	50,000	
92-Capital Budget (A)	0.00%	400,000	
Grand Total		12,942,449	
TOTAL OPERATING BUDGET		152,291,800	
AMOUNT HELD		99,617,176	
AMOUNT PASSED		52,674,624	

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: To see if the Town will vote to transfer the sum of \$675,000 from Free Cash to place in the Town’s OPEB (Other Post-Employment Benefits) Trust Fund.

RECOMMENDATION: Ways & Means 14-0-0

ACTION:
Passed by Majority 84 For-6 Against-1 Abstain

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, 2021, or to act in any other manner in relation thereto.

RECOMMENDATION: Selectmen 5-0

ACTION: After the process of going through the budget and HOLDing the items that there were questions on the amount of \$36,516,407, was passed 87 For, 4 Against, 1 Abstention on the non Held items. After reviewing the Held items the full budget amount of \$152,291,800 was **Passed by Majority 82 For, 3 Against, 1 Abstain.**

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 place in the Town's Stabilization Account; or to act in any other manner in relation thereto.

MAIN MOTION: Withdrawn

ACTION: None Taken

Revolving Fund Name	Department Or Board	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	Bd of Health	\$40,000
Plan Imaging & Property File Documents	Building Dept	\$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

<p>Meadowbrook School Maintenance and Improvements</p>	<p>Board of Selectmen</p>	<p>\$105,000</p>	<p>Meeting held follow requirements of Chapter 92, sections 8 and 17; of the Acts of 2020: An Act Relative to Municipal Governance During the COVID-19. This section sets forth a process for remote town meetings to be conducted for</p>
<p>MAIN MOTION: As Printed in the Warrant</p> <p>RECOMMENDATION: Selectmen 5-0 Ways & Means 13-1-0</p> <p>ACTION: Passed by Majority 87 For- 1 Against</p>			<p>representative town meetings through means of video or telephone conferencing platforms. A quorum being present, the meeting was called to order at 7:44 PM. The Moderator, Bill Beyer, called the meeting to order and lead the body in the Pledge of allegiance to the flag. The Moderator requested a motion that if the business of the meeting is not completed to continue until Wednesday May 12, 2021 if the business of the Town was not completed tonight. It was moved and seconded; passed unanimously with a show of hands. Now to the continued business of the evening:</p>
<p>ARTICLE #7 RE: Fund FY 2022 Capital Budget</p>			<p>7-3 DPW-H Drainage Repair/Stream Cleaning Selectmen \$200,000</p>
<p>To see if the Town will vote to transfer from Free Cash the sum of \$2,716,400 or borrow, raise or appropriate any other amount for the items contained within the following proposed FY2022 Capital Budget, same to be expended under the appropriate authorities as indicated:</p>			<p>Recommendations: Selectmen 5-0; W&Ms 14-0-0; Cap Budget 7-0 Vote on this item was 77 For- 1 Against.</p>
<p>PR# DEPT. PROJECT NAME SPENDING AMOUNT FROM FREE CASH (7-1) - (7-19):</p>			<p>7-4 DPW Sewer Pump and VFD Upgrade Selectmen \$80,000</p>
<p>7-1 CLERK-H Election Equipment Town Clerk \$50,000 Recommendations:W&Ms14-0-0; Cap Budget7-0 Vote on this item was 80 For- 7 Against.</p>			<p>Recommendations: Selectmen 5-0; W&Ms 14-0-0; Cap Budget 7-0</p>
<p>7-2 DPW-H Vehicle Replacement Selectmen \$399,000 Recommendations: Selectmen 5-0; W&Ms 14-0-0; Cap Budget 7-0 Vote on this item was 73 For- 9 Against.</p>			<p>7-5 DPW Mill Pond Pump 3 VFD and Control Panel Box Selectmen \$40,000</p>
<p>A motion was made to adjourn, seconded and voted unanimously. Meeting was adjourned at 10:59 PM. The business of Town Meeting will be continued at 7:30 PM on May 12, starting with Article 7-3.</p>			<p>Recommendations: Selectmen 5-0; W&Ms 14-0-0; Cap Budget 7-0</p>
<p>Respectfully Submitted <i>Any E. Warfield</i> Town Clerk</p>			<p>7-6 DPW Partridge Lane Pump Station Force main Design Selectmen \$100,000</p>
<p>ANNUAL TOWN MEETING MONDAY, May 12, 2021 FOGELBURG PERFORMING ARTS CENTER BURLINGTON HIGH SCHOOL AND VIRTUALLY</p>			<p>Recommendations: Selectmen 5-0; W&Ms 14-0-0; Cap Budget 7-0</p>
			<p>7-7 DPW-H Library Roof Selectmen \$350,000</p>
			<p>Recommendations: Selectmen 5-0; W&Ms 11-1-2; Cap Budget 7-0 Vote on this item was 79 For- 4 Against.</p>
			<p>7-8 DPW Demolition of Town Property (Carpenter House) Selectmen \$15,000 POSTPONED</p>
			<p>7-09 FIRE Lexipol Policy and Training Solutions Selectmen \$36,000 POSTPONED</p>

7-10 FIRE-H Administrative Vehicle Replacement
 Selectmen \$33,000

Recommendations:
 Selectmen 5-0; W&Ms 13-1-0; Cap Budget 7-0
 Vote on this item was 72 For- 20 Against.

7-11 RECREATION-H Wildwood Park Sun Shade
 Recreation \$45,000
 Recommendations:W&Ms14-0-0;Cap Bdget 0-7
 Vote on this item was: 83 For- 13 Against- 1 Abstain

7-12 RECREATION-H Overseeder
 Recreation \$18,000
 Recommendations:W&Ms14-0-0;Cap Bdget 0-7
 Vote on this item was: 88 For- 3 Against

7-13 RECREATION Accessible Van
 Recreation \$58,000
 Recommendations:W&Ms14-0-0;Cap Bdget 0-7

7-14 SCHOOL-H BHS Turf Field Replacement & Track Resurface
 School Comm \$725,000
 Recommendations:W&Ms12-2-0;Cap Bdt 5-1-1
 Vote on this item was: 58 For- 23 Against

7-15 SCHOOL Francis Wyman Intercom Replacement
 School Comm \$272,400
 Recommendations:W&Ms14-0-0;Cap Bdget 0-7

7-16 SCHOOL-H System-wide Sanitary Hygiene Product DispenserInstallation
 School Comm \$55,000
 Recommendations:W&Ms14-0-0;Cap Bdget 3-4
 Vote on this item was: 76 For- 15 Against

7-17 SCHOOL Insulation & Weather Stripping
 School Comm \$187,000
 Recommendations:W&Ms14-0-0;Cap Bdget 0-7

7-18 SELECTMEN Historical Storage Shed
 Selectmen \$28,000
POSTPONED

7-19 SELECTMEN Town Common 9/11 Memorial Improvements
 Selectmen \$25,000
 Recommendations:W&Ms14-0-0;Cap Bdget 6-1

MAIN MOTION: To see if the Town will vote to transfer from Free Cash the sum of \$2,637,400 for the items contained within the following proposed FY2022 Capital Budget, same to be

expended under the appropriate authorities as indicated: (in the preceding chart).

ACTION: After the process of going through the Capital Budget items and HOLDing (-H)the items that there were in question the amount of \$762,400, was passed 83 For - 2 Against on the non Held items. After reviewing the Held items those items were all past as request for the amount of \$1,875,000. The total amount of this Article was \$2,637,400.

ARTICLE # 8 RE: 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.

(Other Post-Employment Benefits) Trust Fund; or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to accept any and all grants including but not limited to \$1,092,064 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.

RECOMMENDATION: Selectmen 5-0
 Ways & Means 14-0-0

ACTION:
Passed: 80 For – 0 Against - 1 Abstention

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 \$77,975 for the purpose of paying the FY2022 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

RECOMMENDATION: Selectmen 5-0
 Ways & Means 14-0-0

ACTION:
Passed: 78 For – 0 Against - 0 Abstention

ARTICLE #10 RE: Sewer Enterprise Fund

To see if the Town will vote to transfer the sum of \$6,412,321 to operate the FY2022 Sewer Services Enterprise, including sewer assessment, maintenance, and debt services, of which \$5,921,284 will come from the FY2022 Sewer Services Enterprise estimated revenue account, and \$491,037 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

RECOMMENDATION: Selectmen 5-0
Ways & Means 13-0-0

ACTION:
Passed: 82 For – 0 Against - 0 Abstention

ARTICLE #11 RE: Transfer from Water Stabilization

To see if the Town will vote to transfer from the Water Stabilization Fund the sum of \$462,000 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 \$462,000 to cover the operating expenses and debt service related to the connection to the Massachusetts Water Resources Authority (MWRA) system

RECOMMENDATION: Selectmen 5-0
Ways & Means 14-0-0

ACTION:
Passed: 77 For – 4 Against

ARTICLE #12 RE: Borrowing - Phase 1 Public Safety Communications Network Upgrade and Replacement

To see if the Town will vote to borrow, transfer from available funds, or otherwise provide the sum of \$1,240,000 for the purpose of paying costs for designing, constructing, programming and configuration of Phase I of the Town’s Public Safety Communications Network Upgrade and Replacement, and costs incidental or related thereto, same to be spent under the direction of

the Town Administrator; that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow \$1,240,000 pursuant to General Laws Chapter 44, Sections 7 or 8, or any other enabling authority, and to issue bonds and notes therefor; and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any 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 Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to appropriate the sum of \$1,240,000 for the purpose of paying costs for designing, constructing, programming and configuration of Phase I of the Town’s Public Safety Communications Network Upgrade and Replacement, and costs incidental or related thereto, same to be spent under the direction of the Town Administrator; that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow \$1,240,000 pursuant to General Laws Chapter 44, Sections 7 or 8, or any other enabling authority, and to issue bonds and notes therefor; and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any 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 Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

RECOMMENDATION: Selectmen 5-0
Ways & Means 11-3-0

ACTION:
Passed: 73 For – 6 Against - 0 Abstention

ARTICLE #13 RE: Borrowing - Water Main Upgrade/Replacement

To see if the Town will vote to borrow, transfer from available funds, or otherwise provide the sum of \$1,500,000, or any other sum, for the purpose of paying costs for funding Water Distribution System Upgrades, and costs incidental or related thereto, same to be spent under the direction of the Town Administrator; that to meet this appropriation, the Treasurer with

the approval of the Board of Selectmen is hereby authorized to borrow \$1,500,000 pursuant to General Laws Chapter 44, Sections 7 or 8, or any other enabling authority, and to issue bonds and notes therefor; and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any 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 Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to appropriate the sum of \$1,500,000 for the purpose of paying costs for funding Water Distribution System Upgrades, and costs incidental or related thereto, same to be spent under the direction of the Town Administrator; that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow \$1,500,000 pursuant to General Laws Chapter 44, Sections 7 or 8, or any other enabling authority, and to issue bonds and notes therefor; and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any 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 Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount

RECOMMENDATION: Selectmen 5-0
Ways & Means 14-0-0

ACTION:
Passed: 86 For – 2 Against – 1 Abstention

ARTICLE #14 RE: Borrowing - Francis Wyman Pump Station/Forcemain Rehabilitation

To see if the Town will vote to borrow, transfer from available funds, or otherwise provide the sum of \$4,000,000, or any other sum, for the purpose of paying costs for repairing the forcemain at the Francis Wyman Sewer Pumping Station, and costs incidental or related thereto, same to be spent under the direction of the Town Administrator; that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow \$4,000,000 pursuant to General Laws Chapter 44, Sections 7 or 8, or any other enabling authority,

and to issue bonds and notes therefor; and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any 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 Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; or to act in any other manner in relation thereto.

MAIN MOTION: Postponed

ACTION: None taken

ARTICLE #15 RE: PEG Cable Access Enterprise Fund

To see if the Town will vote to transfer the sum of \$585,000 to operate the FY2022 Peg Cable Access Enterprise of which \$585,000 will come from the FY2022 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

RECOMMENDATION: Selectmen 5-0
Ways & Means 14-0-0

ACTION:
Passed: 74 For – 4 Against - 1 Abstention

ARTICLE #16 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 \$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

ACTION: None taken

ARTICLE #17 RE: Tax Abatement Defense Fund

To see if the Town will vote to raise and appropriate, transfer available funds, or otherwise provide the sum of 200,000 or any other sum to

fund legal, appraisal, and consulting services for property tax challenges; 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 \$200,000 to fund legal, appraisal, and consulting services for property tax challenges.

RECOMMENDATION: Ways & Means 14-0-0

ACTION: Passed: 74 For – 4 Against

ARTICLE #18 RE: Selectmen - Small Cell Peer Review

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 completing legal analysis, peer review, or any other consultation or testing required for small cell applications or the Town’s small cell and wireless infrastructure; 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 completing legal analysis, peer review, or any other consultation or testing required for small cell applications or the Town’s small cell and wireless infrastructure.

RECOMMENDATION: Selectmen 5-0
Ways & Means 14-0-0

ACTION:
Passed: 82 For – 1 Against - 1 Abstention

A motion was made to adjourn, seconded and passed 76 For – 6 Against. Meeting was adjourned at 10:49 PM. The business of Town Meeting will be continued at 7:30 PM on May 17, starting with Article 19.

Respectfully Submitted

Amy E. Warfield
Town Clerk

**ANNUAL TOWN MEETING
MONDAY, May 17, 2021
FOGELBURG PERFORMING
ARTS CENTER BURLINGTON
HIGH SCHOOL AND VIRTUALLY**

Meeting held follow requirements of Chapter 92, sections 8 and 17; of the Acts of 2020: An Act Relative to Municipal Governance during the COVID-19. This section sets forth a process for

remote town meetings to be conducted for representative town meetings through means of video or telephone conferencing platforms. A quorum being present, the meeting was called to order at 7:40 PM. The Moderator, Bill Beyer, called the meeting to order and lead the body in the Pledge of allegiance to the flag. Then the Moderator recognized the Retiring Police Chief, Michael Kent for his xx years of service to the Town. The Town Meeting Members gave him a warm virtual round of applause. The Moderator requested a motion that if the business of the meeting is not completed to continue until Wednesday May 19, 2021 if the business of the Town was not completed tonight. It was moved and seconded; passed unanimously with a show of hands. Now to the continued business of the evening:

ARTICLE #19 RE: Fund the Administrative & Professional Compensation Plan

To see if the Town will vote to adopt the Administrative & Professional Compensation Plan for FY2022, and transfer from the FY2022 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 FY2022, and transfer from the FY2022 Negotiated Settlement Account \$87,112 for the purpose of funding the plan, same to be expended under the appropriate authorities.

RECOMMENDATION: Ways & Means 14-0-0

ACTION:
Passed: 80 For – 0 Against - 0 Abstention

ARTICLE #20 RE: Fund the Part-Time Compensation Plan

To see if the Town will vote to transfer from the FY2022 Negotiated Settlement a sum of money for the purpose of funding the Part-time Salary Plan (under 20 hours) for FY2022, 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 FY2022 Negotiated Settlement \$7,824 for the purpose of funding the

Part-time Salary Plan (under 20 hours) for FY2022, same to be expended under the appropriate authorities.

RECOMMENDATION: Ways & Means 14-0-0

ACTION:

Passed: 75 For – 0 Against - 1 Abstention

**ARTICLE #21 RE: Fund the
Burlington International
Firefighters Association
Contract**

To see if the Town will vote to transfer from 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: To see if the Town will vote to transfer from the FY2022 Negotiated Settlement Account the sum of \$326,850 and from the FY2021 Negotiated Settlement Account the sum of \$177,600 for the purpose of funding the approved Collective Bargaining Agreement between the Town of Burlington and the Burlington International Firefighters’ Association for FY2021, and FY2022, same to be spent under the appropriate authority.

RECOMMENDATION: Ways & Means 14-0-0

ACTION:

Passed: 81 For – 1 Against – 2 Abstention

**ARTICLE #22 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 \$65,656.54 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

RECOMMENDATION: Ways & Means 14-0-0

ACTION: Passed: 83 For – 0 Against

**ARTICLE #23 RE: Repurpose Article
31 May 2018 Terrace
Hall Avenue Sidewalk**

To see if the Town will vote to repurpose the funding originally appropriated in Article 31 at May 2018 Annual Town Meeting for the construction of the Terrace Hall Sidewalk or otherwise provide the sum of \$120,000, or any other sum, for the purpose of funding Winter Street Sidewalk, 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 the Warrant

RECOMMENDATION: Selectmen 5-0
Ways & Means 14-0-0

ACTION: Passed: 79 For – 1 Against

**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 \$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.

RECOMMENDATION: Ways & Means 14-0-0

ACTION:

Passed: 72 For – 4 Against - 2 Abstention

ARTICLE #25 RE: School Accrued Liability Reserve Fund

To see if the Town will vote to establish a reserve fund, under M.G.L. Chapter 40, Section 13d, for future payment of accrued liabilities for earned leave that is due to employees upon retirement or separation of employment, and to designate payment authorization from this fund to require approval from the School Superintendent, Ways & Means Chair, and Town Accountant, or to act in any other manner in relation thereto.

MAIN MOTION: To see if the Town will vote to establish a reserve fund, under M.G.L. Chapter 40, Section 13d, and adopt the provisions thereof, for future payment of accrued liabilities for earned leave that is due to employees upon retirement or separation of employment, and to designate payment authorization from this fund to require approval from the School Superintendent, Ways & Means Chair, and Town Accountant, or to act in any other manner in relation thereto.

RECOMMENDATION: Ways & Means 13-0-0

ACTION:

Passed: 81 For – 2 Against - 2 Abstention

ARTICLE #26 RE: Alteration of Public Way, Dartmouth Road

To see if the Town will vote to take the following actions with respect to a public right of way known as Dartmouth Road and shown as “Dartmouth Rd.” on Sheet 2 of a plan entitled “Plan of Land in Burlington,” dated January 28, 1956, prepared by James G. Noonan, Surveyor, recorded with the Middlesex South Registry District of the Land Court (hereinafter, the “Registry District”) as Plan No. 23266^A, which right of way is referred to in this article as “Dartmouth Road”:

a. Discontinue Dartmouth Road pursuant to M.G.L. c. 82, § 21;

b. Abandon and release the “easement of right of way for highway purposes” over Dartmouth Road taken by the Town pursuant to an Order of Taking dated April 24, 1968, recorded on June 6, 1968 with the Registry District as Document No. 455647;

c. Abandon and release to the record property owners any and all interest that the Town has in utilities existing on, under, or over the portions of

Dartmouth Road that have been discontinued and abandoned and are not within the layout of New Dartmouth Road, such that these utilities shall be the sole responsibility of the record property owners; or to act in any other manner in relation thereto

MAIN MOTION: Postponed

ACTION: None taken

ARTICLE #27 RE: Amendment to Town General Bylaws - Bylaw Review Committee (No. of Members)

To see if the Town will vote to amend Article I, General Provisions, Section 1.0, and Article V Authorities, Commissions and Committees of the General Bylaws, Section 2.0 by changing the number of members of the Bylaw Review Committee, from five (5) to seven (7) members, deleting the current text of Article I, Section 1.0, paragraph 1.1 and Article V, Section 2.0, paragraph 2.3.1 in its entirety and replacing their respective paragraph with the following:

A. Amend Article I, Section 1.0, paragraph 1.1 by omitting the current text and replacing it as follows:

1.0 These General Bylaws are in addition to the Bylaws and votes of the Town heretofore in effect.

1.1 The General Bylaws, and all special Bylaws, shall be reviewed each year prior to the Annual Town Meeting by a General Bylaw Review Committee of seven (7) members to be appointed by the Moderator within thirty (30) days after each Annual Town Meeting. The General Bylaw Review Committee shall report to the next Annual Town Meeting their recommendations for the amendment, adoption or repeal of Bylaws.

B. Amend Article V, Section 2.0, paragraph 2.3.1 by omitting the current text and replacing it as follows:

2.0 Moderator Appointments

2.3.1 The General Bylaws, and all special Bylaws, shall be reviewed annually by the General Bylaw Review Committee consisting of seven 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, three (3) members will be appointed for three (3) years, two (2) members will be appointed for two (2)

years and two (2) members will be appointed for one (1) year. Thereafter, all appointments shall be three years;

or to act in any other manner in relation thereto.

MAIN MOTION: As Printed in the Warrant

RECOMMENDATION: Bylaw Review 4-0

ACTION: Passed: 85 For – 1 Against

ARTICLE #28 RE: Amendment to the Town General Bylaws – Rename the Bylaw Review Committee

To see if the Town will vote to amend the Burlington General Bylaws by deleting the title “Bylaw Review Committee” each time it appears in said bylaw and inserting the term “General Bylaw Review Committee” in place thereof, and further that the Town Clerk be authorized to make clerical, editorial or other adjustments to effectuate the purposes hereof; or to act in any other manner in relation thereto.

MAIN MOTION: As Printed in the Warrant

RECOMMENDATION: Bylaw Review 77-1

ACTION: Passed: 77 For – 1 Against

ARTICLE #29 RE: Amend General Bylaw Article XIV Section 6, Burlington Stormwater Management Bylaw

See Addendum A at end for full markup from the Warrant.

MAIN MOTION: To see if the Town will vote to amend the General Bylaws Article XIV, Section 6 by replacing the section in its entirety. Or take any action relative thereto:

6.0 Erosion and Sedimentation Control

Regulation of discharges is necessary for the protection of the Town of Burlington water bodies and groundwater, as well as for safe guarding the public health, safety, welfare and the environment. Increased and contaminated stormwater runoff associated with development and redevelopment projects and the accompanying increase in impervious surface are major causes of impairment, including:

- a. impairment of water quality and flow in lakes, ponds, streams, rivers, wetlands and groundwater;

- b. contamination of drinking water supplies;
- c. alteration or destruction of aquatic and wildlife habitat;
- d. flooding;
- e. erosion of stream channels; and
- f. overloading or clogging of municipal catch basins and storm drainage systems.

This Bylaw establishes stormwater management standards to minimize adverse impacts that would be borne by abutters, townspeople and the general public and complies with all the applicable state and Federal statutes and regulations detailed in subsequent sections of this Bylaw.

6.1 Definitions

ABBREVIATED EROSION AND SEDIMENTATION CONTROL PERMIT: A permit issued for a land-disturbing activity equal to or greater than 10,000 square feet, but less than 20,000 square feet.

ABUTTER: The owner(s) of land abutting or within three hundred feet of the activity.

ALTERATION OF DRAINAGE CHARACTERISTICS: Any activity on an area of land that changes the water quality, force, direction, timing or location of runoff from a pre-activity condition. Such changes from a pre-activity condition may include: change from distributed runoff to confined discrete point discharges, change in the volume of runoff from the area, change in the peak rate of runoff from the area, and change in the recharge to groundwater on the area.

APPLICANT: Any person, individual, partnership, association, firm, company, corporation, trust, authority, agency, department, or political subdivision, of the Commonwealth or the Federal government to the extent permitted by law requesting a soil erosion and sedimentation control permit for proposed land-disturbance activity.

AS-BUILT DRAWING: Drawings that completely record and document applicable aspects and features of conditions of a project following construction using Stormwater Management Plans derived from an erosion and sedimentation control permit.

AUTHORIZED ENFORCEMENT AGENCIES: The Burlington Conservation Commission is the lead agency with authority given by this Bylaw to promulgate regulations and policies that support the goals and

objectives of this Bylaw. The Burlington Conservation Commission, its employees or agents, and the Burlington Planning Board, its employees or agents will share the administration and enforcement of this Bylaw as detailed herein.

BEST MANAGEMENT PRACTICE (BMP): An activity, procedure, restraint, or structural improvement that helps reduce the quantity or improve the quality of stormwater runoff. It shall also include schedules of activities, prohibitions of practices, general good housekeeping practices, pollution prevention and educational practices, maintenance procedures, and other management practices to prevent or reduce the discharge of pollutants directly or indirectly to stormwater, receiving waters, or stormwater conveyance systems.

COMMON PLAN OF DEVELOPMENT: A contiguous area where multiple separate and distinct construction activities may be taking place at different times on different schedules under one plan.

CONSTRUCTION AND WASTE MATERIALS: Excess or discarded building or site materials, including, but not limited to, concrete truck washout, chemicals, litter and sanitary waste at a construction site that may adversely impact water quality.

CLEARING: Any activity that removes the vegetative surface cover.

DEVELOPMENT: The modification of land to accommodate a new use, revised use, or expansion of use, usually involving construction.

DISTURBANCE: Action to alter the existing vegetation and/or underlying soil of a site, such as clearing, grading, site preparation (e.g., excavating, cutting and filling), soil compaction and movement and stockpiling of topsoils.

EROSION: The wearing away of the land surface by natural or artificial forces such as wind, water, ice, gravity, or vehicle traffic and the subsequent detachment and transportation of soil particles.

EROSION AND SEDIMENTATION CONTROL PLAN: A document containing narrative, drawings and details developed by a qualified professional engineer (PE), a Certified Professional in Erosion and Sedimentation Control (CPESC) or other qualified professional, which includes best management practices, or equivalent measures designed to control surface runoff, erosion and sedimentation during pre-construction and construction related land-disturbing activities.

EROSION AND SEDIMENTATION CONTROL PERMIT: A permit with conditions upon a proposed land-disturbing activity issued by either the Burlington Conservation Commission or Burlington Planning Board under this Bylaw.

EROSION AND SEDIMENTATION CONTROL APPLICATION PACKAGE: The application materials consisting of a Stormwater Management Plan, an Erosion and Sedimentation Control Plan, and an Operation and Maintenance Plan submitted to either the Burlington Conservation Commission or Burlington Planning Board (as stipulated within this Bylaw) requesting an Erosion and Sedimentation Control Permit.

GRADING: Changing the level or shape of the ground surface contour by means of excavation, fill, in-place ground modification, or any combination thereof, including the establishment of a grade following demolition of a structure.

GRUBBING: The act of clearing land surface by digging up roots and stumps.

IMPERVIOUS SURFACE: Any surface that prevents or significantly impedes the infiltration of water into the underlying soil. This can include, but is not limited to: roads, driveways, parking areas and other areas created using non-porous material; buildings, rooftops, structures, artificial turf and compacted gravel or soil.

LAND-DISTURBING ACTIVITY: Any activity that causes a change in the existing soil cover which includes the position or location of soil, sand, rock, gravel, or similar earth material. Land-disturbing activities include, but are not limited to, clearing, grading, filling and excavation. Landscaping activities which involve greater than or equal to 500 square feet are considered a land-disturbing activity and may be the subject of enforcement action under this Bylaw. Routine landscaping activities which involve less than 500 square feet are not considered a land-disturbing activity for the purposes of this Bylaw.

LAND IN AGRICULTURAL USE: Normal maintenance and improvement of land in agricultural or aquacultural use as defined by the Wetlands Protection Act regulation 310 CMR 10.4.

LOW IMPACT DEVELOPMENT (LID): An ecosystem-based approach to land development and stormwater management that ensures each development site is designed to protect, or restore, the natural hydrology of the site. This can be achieved by the incorporation of non-structural and natural approaches to new and redevelopment projects to reduce adverse effects on water quality

and the natural environment by conserving natural areas, reducing impervious cover and better integrating stormwater treatments.

MASSACHUSETTS STORMWATER MANAGEMENT POLICY: The Policy issued by the Department of Environmental Protection, as amended, that coordinates the requirements prescribed by state regulations promulgated under the authority of the Massachusetts Wetlands Protection Act G.L. c. 131 §. 40 and Massachusetts Clean Waters Act G.L. c. 21, §. 23-56. The Policy addresses stormwater impacts through implementation of performance standards to reduce or prevent pollutants from reaching water bodies and to control the quantity of runoff from a site.

MILL AND OVERLAY: A street maintenance technique that requires the removal of the top layer (two inches) of a street by the grinding action of a large milling machine. After the top layer is removed, a new layer of bituminous pavement is put in its place.

MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4): The municipal storm drain system is the system of conveyances designed or used for collecting or conveying stormwater, including any road with a drainage system, street, gutter, curb, inlet, piped storm drain, pumping facility, retention or detention basin, natural or man-made or altered drainage channel, reservoir, and other drainage structure that together comprise the storm drainage system owned or operated by the Town of Burlington.

NEW DEVELOPMENT: any construction activities or land alteration on an area that has not previously been developed to include impervious cover.

NONPOINT SOURCE POLLUTION: Pollution from many diffuse sources caused by rainfall or snowmelt moving over and through the ground. As the runoff moves, it picks up and carries away natural and man-made pollutants, finally depositing them into a water resource area.

OPERATION AND MAINTENANCE PLAN: A plan setting up the functional, financial and organizational mechanisms for the ongoing operation and maintenance of a stormwater management system to ensure it continues to function as designed.

OWNER: A person with a legal or equitable interest in the property.

PERSON: An individual, partnership, association, firm, company, trust, corporation, agency, authority, department or political subdivision of the Commonwealth or the

Federal government; to the extent permitted by law, and any officer, employee, or agent of such person.

PLAN: A technical drawing that shows details of how a building or site will be built or developed.

PRE-CONSTRUCTION: All activity in preparation for construction.

REDEVELOPMENT: Any construction, land alteration or improvement of impervious surfaces that does not meet the definition of new development.

RESPONSIBLE PARTY: Any entity holding the fee title to the property or other person contracted or obligated by other agreement to implement and maintain pre- and post-construction stormwater BMPs.

RUNOFF: Rainfall, snowmelt, or irrigation water flowing over the ground surface.

SEDIMENT: Mineral or organic soil material that is the product of erosion processes and is transported by wind or water from its origin to another location.

SEDIMENTATION: The process or act of deposition of sediment.

SITE: Any lot or parcel of land or area of property where land-disturbing activities are, were, or will be performed.

SLOPE: The incline of a ground surface expressed as a ratio of horizontal distance to vertical distance.

SOIL: Any earth, sand, rock, gravel, clay or similar material.

STABILIZATION: The use, singly or in combination, of mechanical, structural, or vegetative methods; to prevent or retard erosion.

STANDARD EROSION AND SEDIMENTATION CONTROL PERMIT: A permit issued under this Bylaw containing a standard set of conditions requiring best management practices be implemented to prevent erosion and sedimentation from the site. This permit applies to sites proposing a land-disturbing activity of greater than 20,000 square feet or greater than 500 cubic yards.

STORMWATER: Rainwater runoff, snow melt runoff, and surface water runoff and drainage.

STORMWATER MANAGEMENT PLAN: A plan showing existing and proposed features on

a site. This is required as part of the application for an Erosion and Sedimentation Control Permit. See Section 6.6.2.

STRIP: Any activity which removes the vegetative ground surface cover, including tree removal, clearing, grubbing, and storage or removal of topsoil.

TOTAL MAXIMIM DAILY LOAD (TMDL): Is a calculation of the maximum amount of a pollutant a waterbody can receive and still meet water quality standards and an allocation of that amount to the pollutant’s sources. A TMDL includes load allocations for nonpoint sources and/or natural background and must include a margin of safety and account for seasonal variations.

TOTAL SUSPENDED SOLIDS (TSS): Total Suspended Solids is a water quality measurement that includes particles suspended in water that will not pass through a filter.

WATERCOURSE: A natural or man-made channel through which water flows or a stream of water, including a river, brook, or underground stream.

WETLAND RESOURCE AREA: Areas specified in either the Massachusetts Wetlands Protection Act G.L. c. 131, § 40 or in Burlington’s Wetland Bylaw (Article XIV).

WETLANDS: Areas characterized by saturated or nearly saturated soils most of the year that are located between terrestrial (land-based) and aquatic (water-based) environments including freshwater marshes around ponds and channels (rivers and streams). Common names include marshes, swamps and bogs.

6.2 Detailed Objectives

This Bylaw complies with Federal and state statutes and regulations relating to stormwater discharges including total maximum daily load requirements and with the General Permit for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems in Massachusetts, issued by the U.S. Environmental Protection Agency and the Massachusetts Department of Environmental Protection (“MS4 Permit”). It is intended to:

- a. Protect ground water and surface water to prevent degradation of drinking water supply;
- b. Require practices that eliminate soil erosion and sedimentation and control the volume and rate of stormwater runoff resulting from land-disturbing activities;

- c. Promote infiltration and the recharge of groundwater;
- d. Ensure that soil erosion and sedimentation control measures and stormwater runoff control practices are incorporated into the site planning and design process and are implemented and maintained;
- e. Require practices to control waste such as discarded building materials, concrete truck washout, chemicals, litter, and sanitary waste at a construction site that may cause adverse impacts to water quality;
- f. Establish minimum construction and post-construction stormwater management standards and design criteria for the regulation and control of stormwater runoff quantity and quality;
- g. Prevent pollutants from entering the Burlington MS4 and to minimize discharge of pollutants from the MS4;
- h. Ensure adequate long-term operation and maintenance of structural stormwater best management practices so that stormwater structures work as designed;
- i. Comply with Federal and state statutes and regulations relating to stormwater discharges; and
- j. Establish the legal authority for the Town of Burlington to ensure compliance with the provisions of this Bylaw through inspection, monitoring, and enforcement.

6.3 Authority

This Bylaw is adopted under authority granted by the Home Rule Amendment of the Massachusetts Constitution, the Home Rule statutes and pursuant to the regulations of the Federal Clean Water Act found at 40 CFR 122.34.

6.4 Applicability

No person may undertake any construction activity that results in a land-disturbing activity that disturbs equal to or greater than 10,000 square feet of land that drains to

- the Burlington municipal separate storm sewer system, or
- onto an adjacent property, or
- into a municipal / private street, or
- into a wetland / stream

without an Erosion and Sedimentation Control Permit from either the Burlington Conservation

Commission or the Burlington Planning Board. Segmenting projects part of a larger common plan of development or sale to avoid thresholds shall not be permitted.

Exemptions from the requirement to obtain a permit (under this Bylaw) are:

- a. Roadway projects that do not remove existing pavement down to underlying dirt/soil (i.e. mill and overlay) as they are not land-disturbing redevelopment activities;
- b. Normal maintenance and improvement of land in agricultural use as defined by the Wetlands Protection Act regulation 310 CMR 10.04;
- c. Maintenance of existing landscaping, gardens or lawn areas associated with a single-family dwelling disturbing less than 10,000 square feet;
- d. The construction of fencing that will not substantially alter existing terrain or drainage patterns;
- e. Construction of utilities other than drainage (gas, water, electric, cable, telephone, etc.) which will not alter terrain or drainage patterns;
- f. As authorized in Burlington’s Phase II Small MS4 General Permit, stormwater discharges resulting from the activities identified in Section 6.4 that are wholly subject to jurisdiction under either the Wetlands Protection Act or activities which are subject to Burlington’s Bylaw Article XIV and demonstrate compliance with the Massachusetts Stormwater Management Regulations as reflected in an Order of Conditions issued by the Burlington Conservation Commission, are exempt from compliance with this Bylaw.

6.5 Responsibility for Administration

The Burlington Conservation Commission shall be the lead agency that may grant waivers and promulgate regulations to support this Bylaw as specified in Sections 6.5.1 and 6.5.2 below. The Burlington Conservation Commission and the Burlington Planning Board shall have shared responsibilities to administer and implement this Bylaw. Any powers granted to, or duties imposed upon either the Burlington Conservation Commission or the Burlington Planning Board may be delegated to their respective employees and/or their

agents, and with mutual concurrence these duties may be delegated to each other’s respective employees and/or their agents.

6.5.1 Waiver

The Burlington Conservation Commission shall be the lead agency to grant a waiver of compliance with this Bylaw. The Commission, with input from the Planning Board, may waive strict compliance with any requirement of this Bylaw or the rules and regulations promulgated hereunder, where:

- 1. Such action is allowed by Federal, state and local statutes and/or regulations; and
- 2. is in the public interest; and
- 3. is not inconsistent with the purpose and intent of this Bylaw.

6.5.2 Rules and Regulations

6.5.2.1 The Burlington Conservation Commission shall be the lead agency to initiate a change to this Bylaw. The Burlington Conservation Commission working with input from the Burlington Planning Board may adopt, and periodically amend, rules and regulations to effectuate the purposes of this Bylaw by majority vote of the Burlington Conservation Commission, after conducting a public hearing to receive comments on any proposed revisions. Such hearing dates shall be advertised in a newspaper of general local circulation at least seven (7) days prior to the hearing date.

6.5.2.2 Failure by the Burlington Conservation Commission to promulgate such rules and regulations shall not have the effect of suspending or invalidating this Bylaw.

6.6 Standard Erosion and Sedimentation Control Permit

6.6.1 Application for Standard Erosion and Sedimentation Control Permit

6.6.1.1 The site owner or his/her agent shall file with the Burlington Conservation Commission three (3) copies of a completed application package for a Standard Erosion and Sedimentation Control Permit. Permit issuance is required prior to any site-altering activity. While the Applicant can be a representative of the site owner, the permittee must be the owner of the site.

6.6.1.2 Standard Erosion and Sedimentation Control Application Package

The Standard Erosion and Sedimentation Control Application package shall include:

- a. a completed Application Form with original signatures of all owners plus two (2) copies of the signed form;
- b. a list of abutters within three hundred feet of the proposed activity certified by the Assessor’s Office;
- c. three (3) copies of the Stormwater Management Plan and project description referenced in Section 6.6.2 of this Bylaw;
- d. three (3) copies of the Erosion and Sediment Control Plan as referenced in Section 6.8 of this Bylaw;
- e. three (3) copies of the Operation and Maintenance Plan as referenced by Section 6.6.4 of this Bylaw;
- f. one (1) electronic copy of the complete package; and
- g. payment of the application fees.

6.6.2 Stormwater Management Plan

The Stormwater Management Plan shall contain sufficient information for the issuing Commission/Board to evaluate the environmental impact, effectiveness, and acceptability of the measures proposed by the Applicant for reducing adverse impacts from stormwater. The Plan shall be designed to meet the Massachusetts Stormwater Management Standards (or as revised), the Massachusetts Stormwater Management Handbook Volumes I and II (or as revised), and any specific regulations promulgated under this Bylaw.

6.6.2.1 Stormwater Management Plan Content

The Stormwater Management Plan shall fully describe the project in drawings and narrative. The Stormwater Management Plan shall conform to any detail provided in either regulations or policies promulgated under this Bylaw. The Conservation Administrator may, at his/her discretion, waive some detail requirements described below as long as in his/her opinion, the goals and objectives of this Bylaw are not compromised.

6.6.2.2 Standards

The Stormwater Management Plan shall meet the current Standards of the Massachusetts Stormwater Management Policy and the MS4 permit requirements of the Town of Burlington. When one or more of the standards cannot be met, an Applicant may demonstrate an equivalent level of environmental protection will be provided. This determination shall be at the discretion of the Conservation Commission.

6.6.3 Erosion and Sedimentation Control Plan

The Erosion and Sedimentation Control Plan contained within the Stormwater Management Plan shall contain sufficient information to describe the proposed erosion and sedimentation controls. The Applicant shall submit such material as is necessary to show the proposed development will comply with the design requirements referenced in Section 6.6.3.2 below. The Conservation Administrator may, at his/her discretion, waive some detail requirements described below as long as, in his/her opinion, the goals and objectives of this Bylaw are not compromised.

6.6.3.1 Erosion and Sedimentation Control Plan Content

The Plan shall at a minimum contain the following information:

- a. Names, addresses, and telephone numbers of the owner, applicant, and person(s) or firm(s) preparing the plan;
- b. Title, date, north arrow, names of abutters, scale, legend, and locus map;
- c. Location and description of natural features.

6.6.3.2 Standards

The Erosion and Sedimentation Control Plan must conform to the details of any regulations and policies promulgated under this Bylaw.

6.6.4 Operations and Maintenance Plan

Operation and Maintenance plan (O&M Plan) is required as part of the Stormwater Management Plan at the time of application for all projects. Upon request by the Applicant, the issuing Commission/Board may delay the completion date of the O&M plan, but in all cases, the O&M Plan must be submitted and approved prior to the completion of the project and before any occupancy takes place.

6.6.4.1 Content

The O&M Plan shall remain on file with the issuing Commission/Board and shall be an ongoing requirement for the Responsible Parties in perpetuity. The details of the O&M Plan shall conform to the requirements of any regulations and policies promulgated under this Bylaw. The O&M Plan shall, at a minimum, include:

- A. The name(s) of the owner(s) for all components of the system;
- B. Detail of maintenance agreements;
- C. Detail on stormwater management easement(s);
- D. Changes to O&M Plans
 - 1. The owner(s) of the stormwater management system must notify the issuing Commission/Board of changes in ownership or assignment of financial responsibility.
 - 2. The maintenance schedule in the Maintenance Agreement may be amended to achieve the purposes of this Bylaw by mutual agreement of the issuing Commission/Board and the Responsible Parties. Amendments must be in writing and signed by all Responsible Parties. Responsible Parties shall include owner(s), persons with financial responsibility, and persons with operational responsibility.

6.6.4.2 Standards

The O&M plan shall be designed to ensure compliance with the Permit and this Bylaw and that the Massachusetts Surface Water Quality Standards, 314, CMR 4.00 are met in all seasons and throughout the life of the system. The issuing Commission/Board shall make the final decision of what maintenance option is appropriate in a given situation. The issuing Commission/Board will consider natural features, proximity of site to water bodies and wetlands, extent of impervious surfaces, size of the site, the types of stormwater management structures, and potential need for ongoing maintenance activities when making this decision.

6.6.4.3 Recording

The O&M Plan for a project with a Standard Erosion & Sedimentation Control Permit shall be recorded at the Southern Middlesex Registry of Deeds prior to occupancy. The Applicant shall provide proof to the issuing Commission/Board that the O&M Plan has been filed.

6.6.5 Public Hearing

6.6.5.1 Within seven (7) days of the filing date, the Burlington Conservation

Commission (through its agent) shall make a determination on whether to schedule a formal hearing before the Commission, or shall delegate its authority under this Bylaw to the Burlington Planning Board. In either case, a formal public hearing is required. This determination shall be made based on an assessment of the potential for sedimentation and erosion from the proposed land-disturbing activity (including grubbing, clearing and/or grading). The Commission’s agent shall give consideration to the original and proposed grading of the site, existing slopes, the presence of intermittent streams or channels, the size of the site, and/or other factors which may contribute to runoff and erosion potential. Proposed projects where routine erosion and sedimentation controls are needed, will be referred to the Burlington Planning Board for a simultaneous hearing for this permit with other matters in connection with this project. This action will expedite the permitting process for an Applicant who must appear before the Burlington Planning Board for other matters in connection with the proposed work.

6.6.5.2 If the Burlington Conservation Commission or its agent delegates its authority under this Bylaw to the Burlington Planning Board, the staff of the Burlington Conservation Commission shall transfer the original application package (and associated copies) to the Burlington Planning Board office. The Burlington Conservation Commission shall also notify the Applicant in writing of the Commission’s decision to refer this application to the Burlington Planning Board. The Applicant shall also be notified the hearing will be scheduled before the Burlington Planning Board within twenty-one (21) days of the receipt of a complete application or at a time to coincide with other regulatory matters which are being heard by the Board on the same project.

6.6.5.3 The issuing Commission/Board shall hold a public hearing within twenty-one (21) days of the receipt of a complete application (or a greater timeframe as mutually agreed upon) and shall take final action within either twenty-one (21) days from the time of the close of the hearing or within such longer time period mutually agreed to by both the Commission/Board and the Applicant to coincide with other regulatory decisions on the same project. Notice of the public hearing shall be given by publication and posting, and by first-class mailings to abutters (owners of land within three hundred feet from the boundary of the site) at least seven (7) days prior to

the hearing. The issuing Commission/Board shall make the application available for inspection by the public during business hours at the issuing Commission/Board office.

6.7 Abbreviated Erosion and Sedimentation Control Permit

The site owner or his/her agent shall file with the Burlington Conservation Commission two (2) copies of a completed application package for an Abbreviated Erosion and Sedimentation Control Permit. Permit issuance is required prior to any site-altering activity. While the Applicant can be a representative of the site owner, the permittee must be the owner of the site.

6.7.1 Content

The application package shall contain an Application Form and a Stormwater Management/Erosion and Sediment Control Plan. The Stormwater Management/Erosion Control Plan shall at a minimum contain sufficient information to describe the existing and proposed features of the land including structures, vegetation, and drainage and anticipated maintenance requirements of structures.

6.7.2 Standards

The Stormwater Management/Erosion Control Plan shall conform to any detail provided in either regulations or policies promulgated under this Bylaw.

6.7.3 Abbreviated Erosion and Sedimentation Control Permit Issuance

Within seven (7) days of the filing date, the agent of the Burlington Conservation Commission will issue an Abbreviated Erosion and Sedimentation Control Permit under this Bylaw. No public meeting or hearing shall be required for sites in this category. For sites in this size category not adequately covered by the Abbreviated Erosion and Sedimentation Control Permit, additional special conditions may be appended by the Commission. The Commission may extend the seven (7) day turnaround time for issuing the Abbreviated Erosion and Sedimentation Control Permit for reasons of insufficient information of which the Applicant has been notified in writing.

6.8 Performance Standards

6.8.1 At a minimum all projects subject to a Standard Erosion and Sedimentation

Control Permit shall comply with the performance standards of the most recent version of the Massachusetts stormwater management standards and The Massachusetts Stormwater Handbook, and this Bylaw.

6.8.2 All projects must consider and, unless infeasible, propose and implement Low Impact Development (LID) Best Management Practices listed in the Massachusetts Stormwater Handbook. Applicants shall demonstrate compliance with design standards for LID BMPs through generally accepted methods. LID BMPs should be considered for their improvements to water quality, and ability to handle water quantity.

6.8.3 Stormwater management systems on new development disturbing more than one acre shall be designed to meet an average annual pollutant removal equivalent to 90% of the average annual load of Total Suspended Solids (TSS) related to the total post-construction impervious area on the site AND 60% of the average annual load of Total Phosphorus (TP) related to the total post-construction impervious surface area on the site.

6.8.4 Stormwater management systems on redevelopment sites disturbing more than one acre shall be designed to meet an average annual pollutant removal equivalent to 80% of the average annual post-construction load of Total Suspended Solids (TSS) related to the total post-construction impervious area on the site AND 50% of the average annual load of Total Phosphorus (TP) related to the total post-construction impervious surface area on the site.

6.8.5 When determining whether the requirements have been met, the issuing commission/board shall consider all stormwater management practices available and capable of being implemented after taking into consideration costs, existing technology, proposed use, and logistics in light of overall project purposes. Project purposes shall be defined generally (e.g., single family home or expansion of a commercial development). Applicants shall detail how the project will:

- a. Comply with the Massachusetts Stormwater Management Standards as further defined in the Massachusetts Stormwater Handbook or its successor;
- b. Implement structural and non-structural stormwater best management practices (BMPs) for projects that discharge, directly or indirectly, to a water body subject to one or more pollutant-specific

Total Maximum Daily Loads (TMDLs). These practices shall be consistent with each such TMDL;

- c. Implement structural and non-structural stormwater BMPs optimized to remove the pollutant(s) responsible for the impairment to the extent the project will discharge, directly or indirectly, to an impaired water body not subject to a TMDL;
- d. Avoid disturbance of areas susceptible to erosion and sediment loss;
- e. Use Low Impact Development (LID) techniques where adequate soil, groundwater and topographic conditions allow. These may include, but not limited to, reduction in impervious surfaces, disconnection of impervious surfaces, bioretention (rain gardens), and infiltration systems.

6.8.6 Redevelopment activities exclusively limited to maintenance and improvement of existing roadways (excavating down to dirt/soil), including widening less than a single lane, adding shoulders, correcting substandard intersections, improving existing drainage systems, and repaving projects shall only be required to improve existing drainage conditions where feasible.

6.8.7 Further criteria for Stormwater Management Standards shall be defined and included as part of any Rules and Regulations promulgated under Section 6.5.3 of this Bylaw.

6.9 Entry

Filing an application for a permit grants the issuing Commission/Board and its agents permission to enter the site to verify the information in the application.

6.10 Fee Structure

6.10.1 Standard Erosion and Sedimentation Control Permit fee

The issuing Commission/Board shall obtain with each submission an Application Fee. The fee shall be established by the Burlington Conservation Commission with input from the Burlington Planning Board to cover expenses connected with the public hearing and application review for the Erosion and Sedimentation Control Permit and a technical Review Fee (if requested by the Commission/Board) sufficient to cover professional technical review, if needed. The Commission/Board is authorized to retain a Registered Professional Engineer or other professional consultant to advise the issuing Commission/Board on any or all aspects of these plans as provided by G.L.c.

44, Section 53G. Applicants must pay all review fees due before a permit will be issued. The Commission/Board will not be subject to final action deadlines if the appropriate fees have not been paid.

6.10.2 Abbreviated Erosion and Sedimentation Control Permit fee

The Commission will establish a reduced fee schedule.

6.11 Information requests

The Applicant shall submit all additional information requested by issuing Commission/Board to issue a decision on the application.

6.12 Approval Process for a Standard Erosion Control Permit

The issuing Commission/Board may:

1. Issue an Erosion and Sedimentation Control Permit based upon a determination the proposed plan meets the Massachusetts Stormwater Management Standards referenced by Section 6.6.2.2, adequately protects the water resources of the community, and complies with the requirements set forth in this Bylaw;
2. Issue an Erosion and Sedimentation Control Permit subject to any conditions, modifications or restrictions required by the issuing Commission/Board which will ensure the project meets the Massachusetts Stormwater Management Standards referenced by Section 6.6.2.2 and adequately protect water resources; set forth in this Bylaw;

Disapprove the issuance of an Erosion and Sedimentation Control Permit based upon a determination the proposed plan as submitted does not meet the Massachusetts Stormwater Management Standards referenced by Sections 6.6.2.2, 6.6.3.2, 6.6.4.2, 6.7.2 or 6.8 or adequately protect surface and/or groundwater resources as set forth in this Bylaw.

3. Failure of the Issuing Commission/ Board to take final action upon an application within either twenty-one (21) days from the time of the close of the hearing or within such longer time period mutually agreed to by both the Commission/Board and the Applicant to coincide with other regulatory decisions on the same project; shall be deemed to be approval of said Application.

6.13 Project Changes

The permittee must notify the issuing Commission/Board in writing of any drainage change or alteration in the system authorized in an Erosion and Sedimentation Control Permit before any change or alteration is made. If the issuing Commission/Board determines the change or alteration is significant based on the Stormwater Management Standards in Sections 6.6.2.2, 6.6.3.2, 6.6.4.2, 6.7.2 or 6.8 of this Bylaw and accepted construction practices, the issuing Commission/Board may require an amended application be filed and a public hearing held. The issuing Commission/Board may also require the installation of interim erosion and sedimentation control measures before approving the change or alteration.

6.14 Project Completion

Upon completion of the project, the permittee shall submit as-built record drawings of all structural stormwater controls and best management practices implemented for the site. The as-built drawing shall show deviations from the approved plans, if any, and be certified by a Registered Professional Engineer.

6.15 Inspection and Site Supervision

6.14.1 Pre-construction Meeting

When requested, prior to the start of clearing, excavation, construction, or land-disturbing activity, the Applicant, the Applicant's technical representative, the general contractor or any other person with authority to make changes to the project; shall meet with the issuing Commission/Board; to review the permitted plans and their implementation.

6.14.2 Commission/Board Inspections

6.14.2.1 The issuing Commission/Board or its designated agents shall make inspections as needed and shall either approve any portion of the work completed or shall notify the permittee wherein the work fails to comply with the Erosion and Sedimentation Control Permit as approved.

6.14.2.2 If inspections are required by the Commission/Board, the permittee shall notify the issuing Commission/Board at least two (2) working days before each of the following events:

- a. Erosion and sediment control measures are in place and stabilized;
- b. Site clearing has been substantially completed;

- c. Rough grading has been substantially completed;
- d. Final grading has been substantially completed;
- e. Close of the construction season; and
- f. Final landscaping (permanent stabilization) and project final completion.

6.14.3 Permittee Self-Inspections

The permittee or his/her agent shall conduct and document inspections of all control measures) no less than weekly or as specified in the permit, and prior to and following anticipated storm events. The purpose of such inspections shall be to determine the overall effectiveness of the control plan and the need for maintenance or additional control measures. The permittee or his/her agent shall submit weekly reports to the issuing Commission/Board or designated agent in a format approved by the issuing Commission/Board, which may include the signature of the Professional Engineer if required by the issuing Commission/Board.

6.14.4 Access Permission

To the extent permitted by state law, or if authorized by the owner or other party in control of the property, the issuing Commission/Board, its agents, officers, and employees may enter upon privately owned property for the purpose of performing their duties under this Bylaw and may make, or cause to be made, such examinations, surveys or sampling as the issuing Commission/Board deems reasonably necessary to determine compliance with the permit.

6.15 Surety

As part of any Erosion and Sedimentation Control Permit, the issuing Commission/Board may require the permittee to post before the start of land-disturbing activity a cash surety. The bond shall be in an amount deemed sufficient by the issuing Commission/Board to ensure that the work will be completed in accordance with the permit. For a phased project the issuing Commission/Board may release part of the bond upon completion of each phase in compliance with the permit. The amount released shall be at the discretion of the issuing Commission/Board. However, the bond may not be fully released until the issuing Commission/Board has received the final report as required by Section 6.16 and issued a certificate of completion.

6.16 Final Reports

Upon completion of the work and if required by the issuing Commission/Board, the permittee shall submit a report (including certified as-built construction plans) from a Professional Engineer (P.E.), surveyor, certifying that all erosion and sediment control devices, and approved changes and modifications, have been completed in accordance with the conditions of the approved permit. Any discrepancies should be noted in the cover letter.

6.17 Enforcement

The Burlington Planning Board and Burlington Conservation Commission and their employees and agents shall enforce this Bylaw, regulations, orders, violation notices, and enforcement orders, and may pursue all civil and criminal remedies for such violations. Persons subject to enforcement under this Bylaw include:

- a. All permittees who have been issued a Standard Erosion and Sedimentation Control Permit;
- b. All permittees who have been issued an Abbreviated Erosion and Sedimentation Control Permit; and
- c. All other persons who have engaged in a land-disturbing activity as defined in this Bylaw as greater than 500 square feet, who have caused substantial erosion and sedimentation due to alteration of drainage characteristics, grading, grubbing, clearing, and/or stripping of soil.

6.17.1 Orders

6.17.1.1 The issuing Commission/Board or an authorized agent of the issuing Commission/Board may issue a written order to enforce the provisions of this Bylaw or the regulations thereunder which may include:

- a. A requirement to cease and desist from the land-disturbing activity until there is compliance with this Bylaw and its provisions of any permit issued;
- b. Maintenance, installation or performance of additional erosion and sediment control measures;
- c. Monitoring, analyses, and reporting;
- d. Remediation of erosion and sedimentation resulting directly or

indirectly from the land-disturbing activity;

- e. Elimination of illicit connections or discharges to the MS4; and
- f. Elimination of discharges to the MS4 or, directly or indirectly, into a watercourse or into the waters of the Commonwealth.

6.17.1.2 If the enforcing Commission/ Board or its agents determines abatement or remediation of erosion and sedimentation is required, the order shall set forth a deadline by which such abatement or remediation must be completed. Said order shall further advise that, should the violator or property owner fail to abate or perform remediation within the specified deadline, the Commission/Board may under this Bylaw and subsequent regulation promulgated hereunder impose a fine on a daily basis until such time as the abatement or remediation of erosion and sedimentation has been completed. The Town of Burlington, at its option, may seek a court order requiring the property owner to perform the work.

6.17.2 Criminal Penalty

Any person who violates any provision of this Bylaw, regulation, order or permit issued thereunder shall be punished by a fine. Each day or part thereof that such violation occurs or continues shall constitute a separate offense.

6.17.3 Non-Criminal Disposition

As an alternative to criminal prosecution or civil action, the Town of Burlington may elect to utilize the non-criminal disposition procedure set forth in G.L. Ch. 40, in which case the Conservation Administrator of Burlington shall be the enforcing agent. The penalty for the first violation shall be \$100 each day or part thereof such violation occurs. The penalty for the **second** violation shall be \$300 each day or part thereof such violation occurs. The penalty for subsequent violations shall be \$300 each day or part thereof for every day such violation occurs. For the purposes of issuing a non-criminal disposition penalty, both the Burlington Planning Board Director and Burlington Conservation Commission Administrator are named as the specific enforcing agents.

6.17.4 Appeals

The decisions or orders of the issuing Commission/Board shall be final. Further

relief shall be to a court of competent jurisdiction.

6.17.5 Remedies Not Exclusive

The remedies listed in this Bylaw are not exclusive of any other remedies available under any applicable Federal, state or local law.

6.18 Certificate of Completion

Upon determining all work completed under a Standard permit has been satisfactorily completed in conformance with this Bylaw and the Permit, and all required documentation has been submitted per Section 6.14, the issuing authority shall issue a Certificate of Completion. This Certificate shall identify any continuing requirements. The Certificate of Completion shall stipulate the permit holder is to remove required erosion controls unless changed or waived by the Conservation Administrator within thirty (30) days of the date on the Certificate.

6.19 Severability

If any provision, paragraph, sentence, or clause of this Bylaw shall be held invalid for any reason, all other provisions shall continue in full force and effect.

or to act in any other manner in relation thereto.

MAIN MOTION: As Printed in the Warrant

RECOMMENDATION: Selectmen 5-0
Ways & Means 14-0-0

ACTION:

Passed: 77 For – 2 Against - 1 Abstention

ARTICLE #30 ARTICLE # 30
RE: Add to General
Bylaws of the Town of
Burlington Article IV,
Selectmen

To see if Town Meeting will vote to add to Article IV, Selectmen, of the General Bylaws:

1.14 Before the Selectmen can approve, disapprove, send a letter of support or commit any other action which involves the construction or renovation of residential housing in Burlington, the Selectmen must hold a public hearing and then have a vote of the Selectmen at a subsequent regular meeting.

1.14.1 Notice of the public hearing shall be advertised in a local newspaper and the town website not less than 30 days prior to the scheduled date of the hearing, and shall include the date, time, place and purpose of the hearing and a description of the residential housing to be considered for building or renovating.

1.14.2 A description of the housing renovations or new construction shall be sent to the Town Clerk and to all Town officers, committees, the Town Meeting, and agencies not less than 60 days prior to the scheduled date of the hearing.

1.14.3 A vote of the Selectmen to approve of housing renovations or new construction shall be taken only at a regular meeting of the Selectmen not less than 5 days subsequent to the public hearing, and the vote shall be recorded and filed with the Town Clerk.
or to act in any other manner in relation thereto.

MAIN MOTION: Postponed

ACTION: No Action Taken

ARTICLE #31 RE: Network Drive
Northwest Park Planned
Development
District/Zoning
Amendment

See Addendum B at end for full markup from the Warrant.

MAIN MOTION: See Addendum B-1

RECOMMENDATION: Planning BD 4-0-1;
ZBRC 7-0; Land Use 5-1-1

ACTION:

Passed: 66 For – 23 Against - 1 Abstention

ARTICLE #32 RE: South Avenue I
Planned Development
District/Zoning
Amendment

See Addendum C at end for full markup from the Warrant.

MAIN MOTION: See Addendum C-1 as Amended. The following Motion was made and seconded to amend what was printed in the Warrant.

The ZBRC hereby requests that Article #32 be amended as follows: Delete the last sentence (indicated by the strike through) in section

II. ADDITIONAL USES PERMITTED ON PARCEL C

In addition to the uses permitted above, all uses permitted by right or by special permit in the General Business (BG) District and Wetlands District pursuant to the Burlington Zoning Bylaws in effect (including definitions and Parking requirements if not included in the PDD for a specific use) at the time of application for a Planning Board Permit or Building Permit and/or commencement of use shall be permitted on Parcel C, subject in each instance to the

requirements of the issuance of a special permit if so required under said Zoning By-Laws. ~~In the event of any inconsistencies between the Parcel C uses set forth in Table A above of the uses set forth in the BG District, the uses in the BG District shall govern.~~

Article #32 continued –

And further to amend the Use Table Section 1.3 Retail/Customer Service Uses as follows:

1.3	Retail/ Customer Service Uses		
1.3.1	Banks and other financial institutions	YES	C
1.3.1	Unmanned Automated Teller Facilities.	YES	A,B
1.3.2.	Acceptance from the public of electronic products and components including, without limitation, computers and telecommunications equipment for servicing	YES	B
1.3.3	Retail stores, provided in no instance shall there be more than three (3) separate retail establishments on Parcel C as shown on the Concept Plan.	YES	C
1.3.4	Medical office (out-patient services only)	YES	C
1.3.5	Health, sports and fitness clubs and related facilities	YES	C

RECOMMENDATION: Planning BD 7-0; ZBRC 8-0; Land Use 6-0

ACTION: Voted on Motion to Amend was 83 For – 1 Against;

Final Motioned Passed: 82 For – 3 Against

ARTICLE # 33 RE: Amend Zoning Map and Rezone Property to the High Rise Industrial(IH) District

Life Science Cluster “A”

To see if the Town will vote to amend the Zoning Map of the Town of Burlington to rezone certain property located at:

- 20 South Avenue, said land is further identified as being the parcel as shown generally on the Town of Burlington Assessor’s Map 51 Parcels 7-1, 7-2 and 8-0. To rezone from the General Industrial (IG) District to the **High Rise Industrial (IH) District**, consisting of approximately 5.92 Acres,
- 40 South Avenue, said land is further identified as being the parcel as shown

generally on the Town of Burlington Assessor’s Map 51 Parcel 7-0. To rezone from the “South Avenue I” Planned Development District (PD) to the **High Rise Industrial (IH) District**, consisting of approximately 3.30 Acres,

Life Science Cluster “B”

- 70 Blanchard Road, said land is further identified as being the parcel as shown generally on the Town of Burlington Assessor’s Map 53-2-0. To rezone from the General Industrial (IG) District to the **High Rise Industrial (IH) District**, consisting of approximately 4.93 Acres,
- 76 Blanchard Road, said land is further identified as being the parcel as shown generally on the Town of Burlington Assessor’s Map 53-1-0. To rezone from the General Industrial (IG) District to the

High Rise Industrial (IH) District,
consisting of approximately 2.05 Acres,

- 78 Blanchard Road, said land is further identified as being the parcel as shown generally on the Town of Burlington Assessor’s Map 53-1-1. To rezone from the General Industrial (IG) District to the **High Rise Industrial (IH) District,** consisting of approximately 4.14 Acres,
- 80 Blanchard Road, said land is further identified as being the parcel as shown generally on the Town of Burlington Assessor’s Map 53-1-2. To rezone from the General Industrial (IG) District to the **High Rise Industrial (IH) District,** consisting of approximately 2.16 Acres,

Life Science Cluster “C”

- 99 South Bedford Street, said land is further identified as being the parcel as shown generally on the Town of Burlington Assessor’s Map 53-7-15. To rezone from the General Industrial (IG) District to the **High Rise Industrial (IH) District,** consisting of approximately 4.96 Acres,
- 111 South Bedford Street, said land is further identified as being the parcel as shown generally on the Town of Burlington Assessor’s Map 53-7-14. To rezone from the General Industrial (IG) District to the **High Rise Industrial (IH) District,** consisting of approximately 1.50 Acres,
- 20 Blanchard Road, said land is further identified as being the parcel as shown generally on the Town of Burlington Assessor’s Map 53-7-14. To rezone from the General Industrial (IG) District to the **High Rise Industrial (IH) District,** consisting of approximately 5.64 Acres,

MAIN MOTION:

Life Science Cluster “A”

To see if the Town will vote to amend the Zoning Map of the Town of Burlington to rezone certain property located at:

- 20 South Avenue, said land is further identified as being the parcel as shown generally on the Town of Burlington Assessor’s Map 51 Parcels 7-1, 7-2 and 8-0. To rezone from the General Industrial (IG) District to the **High Rise Industrial (IH) District,** consisting of approximately 5.92 Acres,

- 40 South Avenue, said land is further identified as being the parcel as shown generally on the Town of Burlington Assessor’s Map 51 Parcel 7-0. To rezone from the “South Avenue I” Planned Development District (PD) to the **High Rise Industrial (IH) District,** consisting of approximately 3.30 Acres,

Life Science Cluster “B”

- 70 Blanchard Road, said land is further identified as being the parcel as shown generally on the Town of Burlington Assessor’s Map 53-2-0. To rezone from the General Industrial (IG) District to the **High Rise Industrial (IH) District,** consisting of approximately 4.93 Acres,
- 76 Blanchard Road, said land is further identified as being the parcel as shown generally on the Town of Burlington Assessor’s Map 53-1-0. To rezone from the General Industrial (IG) District to the **High Rise Industrial (IH) District,** consisting of approximately 2.05 Acres,
- 78 Blanchard Road, said land is further identified as being the parcel as shown generally on the Town of Burlington Assessor’s Map 53-1-1. To rezone from the General Industrial (IG) District to the **High Rise Industrial (IH) District,** consisting of approximately 4.14 Acres,
- 80 Blanchard Road, said land is further identified as being the parcel as shown generally on the Town of Burlington Assessor’s Map 53-1-2. To rezone from the General Industrial (IG) District to the **High Rise Industrial (IH) District,** consisting of approximately 2.16 Acres,

Life Science Cluster “C”

- 99 South Bedford Street, said land is further identified as being the parcel as shown generally on the Town of Burlington Assessor’s Map 53-7-15. To rezone from the General Industrial (IG) District to the **High Rise Industrial (IH) District,** consisting of approximately 4.96 Acres,
- 111 South Bedford Street, said land is further identified as being the parcel as shown generally on the Town of Burlington Assessor’s Map 53-7-14. To rezone from the General Industrial (IG) District to the **High Rise Industrial (IH) District,** consisting of approximately 1.50 Acres,

- 20 Blanchard Road, said land is further identified as being the parcel as shown generally on the Town of Burlington Assessor’s Map 53-7-5. To rezone from the General Industrial (IG) District to the **High Rise Industrial (IH) District**, consisting of approximately 5.64 Acres,

RECOMMENDATION: Planning BD 4-1-0;
Land Use 5-0

ACTION: Passed: 77 For – 0 Against

ARTICLE # 34 RE: Parking Structures and Garages

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, by omitting it and replacing it as follows:

Any parking structure or garage which is authorized by a Special Permit pursuant to Article IV, Section 4.3.2.9, shall NOT 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 (exclusive of a parking structure within the BG District), and shall be subject to the provisions of Article IX, Section 9.2.0.

And further by omitting section 7.2.7.1 and replacing it as follows:

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 NOT 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 (exclusive of a parking structure within the BG District), and shall be subject to the provisions of Article IX, Section 9.2.0.

or to act in any other manner in relation thereto.

MAIN MOTION: As Printed in the Warrant

RECOMMENDATION: Planning 5-0;
ZBRC 8-0-1; Land Use 5-0

**ACTION:
Passed: 74 For – 3 Against - 1 Abstention**

The business of the Town being concluded, a motion was made to adjourn, seconded and voted unanimously. Meeting was adjourned at 10:09PM.

Respectfully Submitted

Amy E. Warfield
Town Clerk