

WARRANT

Burlington Town Meeting



**May 8, 2023
7:00 P.M.**

Burlington, MA
Burlington High School
Fogelberg Auditorium

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Burlington Town Meeting
Monday
May 8, 2023

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TOWN COUNSEL’S LETTER

WARRANT
BURLINGTON TOWN MEETING
Monday, May 8, 2023

In accordance with the provisions of Chapter 686 of the Acts of 1970 of the Commonwealth of Massachusetts, you are hereby notified that the Town Meeting Representatives of the Town of Burlington will meet in general assembly within locations at the Burlington High School, Fogelberg Auditorium, in said Town, the 8th of May 2023 at seven o'clock in the evening then and there to act on the following articles of the warrant.

GENERAL ARTICLES

ARTICLE #1

RE: Reports of Town Officers & Committees

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

Submitted by the Rules Committee

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

FINANCIAL ARTICLE

ARTICLE #2

RE: Transfer of Funds FY2023/Various Accounts

To see if the Town will vote to transfer from available funds a sum of money for the purpose of paying for expenses incurred in FY2023 to various accounts same to be expended under the direction of the appropriate authorities; or to act in any other manner in relation thereto.

Amount: \$TBD

Submitted by the Select Board at the request of the Town Accountant

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #3

RE: Fund FY2024 Operating Budget

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide a sum of money, \$TBD, sufficient to cover the requests of the various departments for FY2024; or to act in any other manner in relation thereto.

Amount: \$TBD

Submitted by the Select Board at the request of the Town Accountant

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #4

RE: Transfer from Free Cash to Stabilization Fund

To see if the Town will vote to transfer a sum of money from Free Cash to place in the Town's Stabilization Account, or to act in any other manner in relation thereto.

Amount: \$TBD

Submitted by the Select Board at the request of the Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

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.

Amount: \$TBD

Submitted by the Select Board at the request of the Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #6

RE: Fund Revolving Accounts

To see if the Town will vote to authorize revolving funds for certain Town departments under the Town of Burlington General Bylaws Section 6.6 and M.G.L. Chapter 44, Section 53E ½ for the fiscal year beginning July 1, 2023, or to act in any other manner in relation thereto.

Revolving Fund Name	Department or Board Authorized to Spend	Expenditure Limit
Cross Connection – Backflow Prevention	Public Works	\$100,000
Local Transportation Program	Public Works	\$100,000
Grand View Farm	Select Board	\$90,000
Nursing Programs & Services	Board of Health	\$40,000
Plan Imaging & Property File Documents	Building Department	\$25,000
Sale of Recyclable Materials, Trash Bags & Toters	Select Board	\$120,000
Sealer of Weights and Measures	Select Board	\$30,000
Ice Palace Improvement & Maintenance	Select Board	\$36,000
Meadowbrook School Maintenance and Improvements	Select Board	\$105,000

Submitted by the Select Board at the request of the Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #7

RE: Fund FY2024 Capital Budget

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

<u>NO.</u>	<u>DEPT</u>	<u>PROJECT NAME/DESCRIPTION</u>	<u>SPENDING AUTHORITY</u>	<u>REQUEST AMOUNT</u>
7-01	FIRE	Pickup Truck	Select Board	\$110,000
	PASSED ()	DEFEATED ()	POSTPONED INDEFINITELY ()	OTHER ()
7-02	FIRE	Bird Netting	Select Board	\$35,000
	PASSED ()	DEFEATED ()	POSTPONED INDEFINITELY ()	OTHER ()
7-03	DPW-E	NPDES Stormwater Retrofit Project	Select Board	\$100,000
	PASSED ()	DEFEATED ()	POSTPONED INDEFINITELY ()	OTHER ()
7-04	DPW-W&S	Douglas Ave Pump Station Design and Construction	Select Board	\$125,000
	PASSED ()	DEFEATED ()	POSTPONED INDEFINITELY ()	OTHER ()
7-05	DPW-W&S	Drainage Repair/Stream Cleaning	Select Board	\$200,000
	PASSED ()	DEFEATED ()	POSTPONED INDEFINITELY ()	OTHER ()
7-06	DPW-W&S	Portable Sewer Bypass Grinder Pump	Select Board	\$30,000
	PASSED ()	DEFEATED ()	POSTPONED INDEFINITELY ()	OTHER ()
7-07	DPW-W&S	Terrace Hall Station Sewer Grinder	Select Board	\$60,000
	PASSED ()	DEFEATED ()	POSTPONED INDEFINITELY ()	OTHER ()
7-08	DPW-W&S	Terrace Hall VFD Replacement Phase 1	Select Board	\$40,000
	PASSED ()	DEFEATED ()	POSTPONED INDEFINITELY ()	OTHER ()
7-09	DPW-W&S	Sewer Vactor Truck Repairs	Select Board	\$25,000
	PASSED ()	DEFEATED ()	POSTPONED INDEFINITELY ()	OTHER ()
7-10	DPW-H	Vehicle Replacement Program	Recreation	\$607,000
	PASSED ()	DEFEATED ()	POSTPONED INDEFINITELY ()	OTHER ()
7-11	DPW-B&C	Carpenter House Demolition	Select Board	\$41,000
	PASSED ()	DEFEATED ()	POSTPONED INDEFINITELY ()	OTHER ()

7-12	DPW-B&C PASSED ()	Dog Pound Renovations DEFEATED ()	Select Board POSTPONED INDEFINITELY ()	\$100,000 OTHER ()
7-13	DPW-B&C PASSED ()	Facilities Upgrades/Energy Conservation Measures DEFEATED ()	Select Board POSTPONED INDEFINITELY ()	\$250,000 OTHER ()
7-14	DPW-B&C PASSED ()	Cemetery Tractor DEFEATED ()	Select Board POSTPONED INDEFINITELY ()	\$25,000 OTHER ()
7-15	DPW-B&C PASSED ()	Recreation Building Demolition DEFEATED ()	Select Board POSTPONED INDEFINITELY ()	\$200,000 OTHER ()
7-16	DPW-B&C PASSED ()	West School and Museum Repairs DEFEATED ()	Select Board POSTPONED INDEFINITELY ()	\$100,000 OTHER ()
7-17	DPW-B&C PASSED ()	Winn Street and Mountain Road Traffic Light Design DEFEATED ()	Select Board POSTPONED INDEFINITELY ()	\$100,000 OTHER ()
7-18	RECREATION PASSED ()	Dump Truck Replacement DEFEATED ()	Rec. Comm. POSTPONED INDEFINITELY ()	\$90,000 OTHER ()
7-19	RECREATION PASSED ()	Outdoor Facilities Master Plan DEFEATED ()	Rec. Comm. POSTPONED INDEFINITELY ()	\$62,000 OTHER ()
7-20	RECREATION PASSED ()	Accessible Van DEFEATED ()	Rec. Comm. POSTPONED INDEFINITELY ()	\$25,000 OTHER ()
7-21	RECREATION PASSED ()	Dump Body and Tailgate Replacement DEFEATED ()	Rec. Comm. POSTPONED INDEFINITELY ()	\$25,000 OTHER ()
7-22	RECREATION PASSED ()	Street Hockey Renovations DEFEATED ()	Rec. Comm. POSTPONED INDEFINITELY ()	\$50,000 OTHER ()
7-23	SCHOOL PASSED ()	MSMS Security Cameras DEFEATED ()	School Comm. POSTPONED INDEFINITELY ()	\$45,111 OTHER ()
7-24	SCHOOL PASSED ()	Pine Glen Instruction Space Transformation DEFEATED ()	School Comm. POSTPONED INDEFINITELY ()	\$115,562 OTHER ()

7-25	SCHOOL PASSED ()	BHS Lightspeed Amplification Systems DEFEATED ()	School Comm. POSTPONED INDEFINITELY ()	\$154,980 OTHER ()
7-26	SCHOOL PASSED ()	BECC Student Bathroom Renovations DEFEATED ()	School Comm. POSTPONED INDEFINITELY ()	\$82,770 OTHER ()
7-27	SCHOOL PASSED ()	Francis Wyman Stairwell Resurfacing DEFEATED ()	School Comm. POSTPONED INDEFINITELY ()	\$42,049 OTHER ()
7-28	SCHOOL PASSED ()	Pine Glen Siding and Soffits DEFEATED ()	School Comm. POSTPONED INDEFINITELY ()	150,423 OTHER ()
7-29	SCHOOL PASSED ()	Francis Wyman Cafeteria Grease Trap DEFEATED ()	School Comm. POSTPONED INDEFINITELY ()	\$39,393 OTHER ()
7-30	SCHOOL PASSED ()	Memorial Fire System Upgrades DEFEATED ()	School Comm. POSTPONED INDEFINITELY ()	\$41,190 OTHER ()
7-31	SCHOOL PASSED ()	Francis Wyman Grass Field DEFEATED ()	School Comm. POSTPONED INDEFINITELY ()	\$700,000 OTHER ()
7-32	SCHOOL PASSED ()	MSMS Athletic Field Improvements DEFEATED ()	School Comm. POSTPONED INDEFINITELY ()	\$0 OTHER ()
7-33	SCHOOL PASSED ()	BHS Athletic Fields Improvements DEFEATED ()	School Comm. POSTPONED INDEFINITELY ()	\$0 OTHER ()

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

7-34	DPW PASSED ()	Pine Haven Columbarium DEFEATED ()	Select Board POSTPONED INDEFINITELY ()	\$150,000 OTHER ()
7-35	DPW PASSED ()	Pine Haven Chapel Roof DEFEATED ()	Select Board POSTPONED INDEFINITELY ()	\$55,000 OTHER ()

ARTICLE #8

RE: Acceptance of Chapter 90

To see if the Town will vote to accept any and all grants relative to the Chapter 90 allocation from the Commonwealth of Massachusetts for the purpose of funding roadway improvements, same to be spent under the direction of the Town Administrator, or act in any other manner in relation thereto.

Amount: \$1,071,425.14

Submitted by the Select Board at the request of the
Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #9

RE: MWRA Inflow/Infiltration Debt Service

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

Amount: \$107,975

Submitted by the Select Board at the request of the
Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #10

RE: Sewer Enterprise Fund

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

Amount: \$6,444,500

Submitted by the Select Board at the request of the
Department of Public Works

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #11

RE: Transfer from Water Stabilization Fund

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

Amount: \$1,285,351

Submitted by the Select Board at the request of the Department of Public Works

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #12

RE: Fire Aerial Tower Truck

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

Amount: \$2,000,000

Submitted by the Select Board at the request of the Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #13

RE: Water Main Upgrade / Replacement

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

Amount: \$1,500,000

Submitted by the Select Board at the request of the Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #14

RE: MWRA Inflow/Infiltration Program - Phase 14

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

Amount: \$1,200,000

Submitted by the Select Board at the request of the Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #15

RE: Cable Access Enterprise Fund

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

Amount: \$585,000

Submitted by the Select Board at the request of the Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #16

RE: Transfer from Receipts Reserved for Ambulance Services – Purchase Ambulance

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

Amount: \$485,000

Submitted by the Select Board at the request of the Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #17

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

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

Amount: \$360,000

Submitted by the Select Board at the request of the Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #18

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

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

Amount: \$360,000

Submitted by the Select Board at the request of the Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #19

RE: Fund the Administrative and Professional Compensation Plan

To see if the Town will vote to adopt the Administrative & Professional Compensation Plan for FY2024, and transfer from the FY2024 Negotiated Settlement Account a sum of money for the purpose of funding the plan, same to be expended under the appropriate authorities; or to act in any other manner in relation thereto.

Amount: \$TBD

Submitted by the Select Board at the request of the Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #20

RE: Sick Time Buy Back

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

Amount: \$500,000

Submitted by Select Board at the request of the
Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #21

**RE: Economic Development Public Private
Placemaking and Community Events**

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

Amount: \$40,000

Submitted by Select Board at the request of the
Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #22

RE: Fourth of July Parade

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$20,000 to pay for expenses associated with the annual Fourth of July parade, and to do or act in any other manner in relation thereto.

Amount: \$20,000

Submitted by Select Board at the request of the
Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #23

RE: Diversity, Equity, and Inclusion Training

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$20,000 to pay for the Select Board initiative for Diversity, Equity, and Inclusion (DEI) including costs for training, consultants, and materials; and to do or act in any other manner in relation thereto.

Amount: \$20,000

Submitted by Select Board at the request of the
Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #24

RE: Seasonal Decorations for the Common

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$20,000 to pay for the purchase of seasonal decorations for the town common, and to do or act in any other manner in relation thereto.

Amount: \$20,000

Submitted by Select Board at the request of the
Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #25

RE: Historical Commission Storage Shed

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

Amount: \$TBD

Submitted by the Select Board at the request of the Historical Commission

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #26

RE: Burlington 225th Celebration

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$20,000 to pay for expenses associated with the Burlington 225th Celebration activities, and to do or act in any other manner in relation thereto.

Amount: \$20,000

Submitted by Select Board at the request of the Town Administrator

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #27

RE: Will of Marshall Simonds

To see if the Town will vote to accept from the Trustees under the will of Marshall Simonds in an amount \$TBD, for the improvement of Simonds Park, same to be expended under the direction of the Recreation Commissioners; or to act in any other manner in relation thereto.

Amount: \$TBD

Submitted by Select Board at the request of the Recreation Commission

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #28

RE: Burlington Sculpture Park

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

Amount: \$TBD

Submitted by the Select Board at the request of the Burlington Sculpture Park

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #29

RE: Repurpose Article 7-18 of May 2022

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

Amount: \$450,000

Submitted by the Select Board at the request of the School Committee

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #30

RE: Burlington High School Feasibility Study

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

Amount: \$1,050,000

Submitted by the Select Board at the request of the School Committee

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

ARTICLE #31

RE: Francis Wyman Baseball Field Rehab

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

Amount: \$140,000

Submitted by the Select Board at the request of
17 Burlington Residents

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

GENERAL BYLAW ARTICLES

ARTICLE #32

**RE: Amend General Bylaw, XIV Section 4.5
Construction Hours**

To see if the Town will vote to amend Article XIV, Environment, Section 4.5 Construction Hours by modifying the selected provisions as follows (**underline and bold** new, ~~cross-out~~ removed): 4.5.3 Saturday Construction Hours – Saturday construction activity shall be allowed only between the hours of ~~9~~**7**:00 AM to ~~7~~**5**:00 PM. Or take any other action relative thereto.

Submitted by the Select Board

PASSED () DEFEATED () POSTPONED INDEFINITELY () OTHER ()

THE COMMONWEALTH OF MASSACHUSETTS

To either of the Constables of the Town of Burlington in the County of Middlesex Greeting. You are hereby directed to serve this warrant by posting up attested copies thereof at the billboard at the Town Hall, in said Town, and as otherwise instructed, at least fourteen days before the Town Meeting being held on May 8, 2023 at Burlington High School.

HEREOF FAIL NOT, to make due return of the warrant, with your doings thereon, to the Town Clerk, at the time and place of meeting as aforesaid.

Given under our hands this 27th day of March in the year of our Lord 2023.

Michael S. Runyan, Chairman

Joseph E. Morandi, Vice-Chairman

James M. Tigges, Select Board Member

Nicholas C. Priest, Select Board Member

Michael W. Espejo, Select Board Member

SELECT BOARD OF BURLINGTON, MASSACHUSETTS

A true copy attest.

_____ Constable

Dated _____

Middlesex ss

Pursuant to the within warrant, I have notified and warned the inhabitants of the Town of Burlington by posting up an attested copy of the same at the billboard in the Town Hall and as within directed, at least fourteen days before Town Meeting of May 8, 2023.

s/s _____

Constable of Burlington

A copy of the warrant was mailed to each Town Meeting Member, the Town Moderator and the Town Clerk on the 21st day of April, 2023.

Attest: Amy E. Warfield, Town Clerk



Mead, Talerman & Costa, LLC
Attorneys at Law

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Newburyport, MA 01950
Phone 978.463.7700
Fax 978.463.7747

www.mtclawyers.com

April 11, 2023

William Beyer, Town Moderator
Select Board
Town of Burlington
29 Center Street
Burlington MA 01803

RE: Town Meeting Warrant

Dear Mr. Moderator and Members of the Select Board;

Reference is made to the above captioned matter. In that connection, I have reviewed the Warrant for the May 8, 2023 Town Meeting and have found it legal as to form. I will note the following:

- Article 11 is a proposal to transfer funds from a stabilization fund. This required a 2/3 vote in accordance with G.L. c 40 §5B.
- Articles 3, 7, 12, 13, and 14 contemplate the possibility of a borrowing. In the event the borrowing is put forward in the motion, the related article will require a 2/3 vote in accordance with G.L. c. 44 §8.

Should you have any questions, please let me know. Otherwise, I will update this letter upon review of the final motions.

Regards,

A handwritten signature in blue ink, appearing to read 'Lisa L. Mead', with a small 'lak' written below it.

Lisa L. Mead
Town Counsel

cc: Town Clerk

Millis Office

730 Main Street, Suite 1F
Millis, MA 02054
Phone/Fax 508.376.8400

New Bedford Office

227 Union Street, Suite 606
New Bedford, MA 02740