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# TOWN OF BURLINGTON

## *Meeting Minutes*

DEPT./BOARD: Ways and Means Town Hall 1 Subcommittee  
DATE: January 13, 2021  
TIME: 8AM  
PLACE: WebEx Conference Call

MEMBERS and INVITED OFFICIALS:

**Present:**

John Danizio – Assistant Town Administrator / Town Accountant  
Gary Gianino-Treasurer  
Whitney Haskell – Town Budget Analyst  
Frank Monaco – Town Hall 1  
Paul Sagarino – Town Administrator  
David Tait – Chair Town Hall 1

**Absent:** None

**Meeting Purpose:**

Discuss January 25, 2021 Warrant Articles

**Art #5 Replenish Reserve Fund**

The FY21 operating budget has \$200K in the fund and none of it has been used so far. The standard policy is to consider an additional \$100k once free cash is certified. Free cash has been certified at \$16.7 million.

Everyone agreed to add the additional funds from free cash.

Vote: 2-0-0

**Art #8 Phase 2A MWRA Water Connection**

Phase 2 is the portion of the project to construct a new pipe from Arlington to Burlington providing long term access to the MWRA system. Although there is no change in the overall cost or plan to join the MWRA, the Phase 2 project has been broken into Phase 2A and Phase 2B to accelerate the connection. The purpose of this article is to appropriate all the funding of Phase 2A at an estimated cost of \$13.4 million which is consistent with the original budget. However the town was recently successful in obtaining a MassWorks grant of \$3.5 million (the second largest grant issued). Therefore the requested appropriation for Phase 2A has been reduced to \$9.9 million which the committee approved.

Vote: 2-0-0

**Adjourned 8:28AM**

