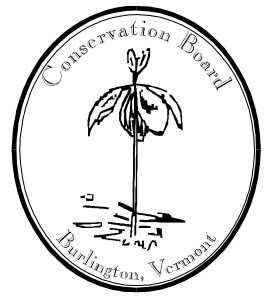


**Burlington Conservation Board
Open Space Subcommittee**

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Matt Moore
Will Flender
Jeff Severson
Zoe Richards



Open Space Subcommittee Meeting Minutes

March 6, 2017 at 4:30 PM

Planning and Zoning Conference Room - City Hall Lower Level
149 Church Street

Attendance

- **Subcommittee Members:** Zoe Richards (ZR), Jeff Severson (JS)
- **Absent:** Will Flender (WF), Matt Moore (MM)
- **Public:** Nick Warner, Chris Bodet, Gannon Osborn
- **Staff:** Dan Cahill (Parks & Recreation), Scott Gustin (Planning & Zoning)

Public Comment

None.

Acquisition Updates

1. WVPD BCLF application

Nick Warner said WVPD is requesting \$3K for appraisal work as an initial step. Other acquisition costs would be contingent on a purchase and sale agreement.

A MOTION was made by JS and SECONDED by ZR:

Recommend funding for the grant request of \$3K for the initial appraisal work for 3090 North Ave Extension property and a contingency of an additional \$7,300 based on signed purchase and sale agreement (or equivalent) for total of \$10,300.

Vote: 2-0-0

Stewardship Updates

1. Trails discussion

Enter executive session.

Exit executive session.

Adjournment

5:30 PM.