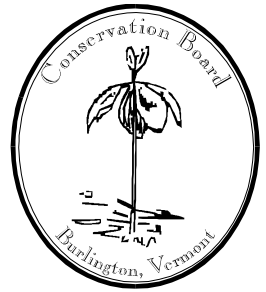


Burlington Conservation Board

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*Matt Moore, Chair
Scott Mapes
Don Meals
Jeff Severson
Miles Waite
Ellen Kujawa
Zoe Richards
Stephanie Young
Sean Beckett*



Conservation Board Meeting Minutes

Monday, February 5, 2018 – 5:30 pm
Planning & Zoning Conference Room – City Hall Lower Level
149 Church Street

Attendance

- **Board Members:** Zoe Richards (ZR), Jeff Severson (JS), Matt Moore (MM), Stephanie Young (SY), Ellen Kujawa (EK), Miles Waite (MW)
- **Absent:** Scott Mapes (SM), Sean Beckett (SM), Don Meals (DM)
- **Public:** Gannon Osborne & Chris Bodette (Open Space Subcommittee item)
- **Staff:** Scott Gustin (Planning & Zoning), Dan Cahill (Parks & Rec)

MM, Chair, called the meeting to order at 5:38 p.m.

Minutes

December 4, 2017 meeting minutes

Motion to approve as written.

Vote: 3-0-0, no action. Defer to March.

November 13, 2017 meeting minutes

Board members discussed several possible edits to the draft minutes. Ultimately, however, no changes were made.

A MOTION was made by MM and SECONDED by MW:

Approve the minutes as written.

Vote: 5-0-0, motion carries.

Board Comment

SG noted that paper copies of the latest edition of the CDO are available.

ZR recapped the trails summit meeting from December. A larger than expected crowd attended. There is a good cross section of folks interested in the effort. MM commended ZR's work in putting the effort together. JS too. ZR said there's a regularly meeting steering committee carrying the ball forward. The Parks & Recreation Department was very well represented at the summit. EK suggested talking to cultural heritage staff at LCBP. MM suggested that we look at the ½ penny for the BCLF. It is static unlike the Penny for Parks that adjusts over time.

Public Comment

None.

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Open Space Subcommittee

1. Move into executive session 6:15PM.
2. Exit executive session at 6:57 PM.

Adjournment

The meeting adjourned at 7:12 PM.