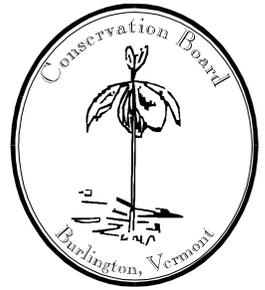


## Burlington Conservation Board

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



## Conservation Board Meeting Minutes

Monday, August 6, 2018 – 5:30 pm  
Planning & Zoning Conference Room – City Hall Lower Level  
149 Church Street

### Attendance

- **Board Members:** Zoe Richards (ZR), Stephanie Young (SY), Don Meals (DM), Ellen Kujawa (EK), Jeff Severson (JS)
- **Absent:** Matt Moore (MM), Miles Waite (MW), Scott Mapes (SM)
- **Public:** Bob Heiser (311 North Ave), Ryan Crehan
- **Staff:** Scott Gustin (Planning & Zoning), Cindi Wight, Dan Cahill (Parks & Rec)

ZR, Vice Chair, called the meeting to order at 5:36 p.m.

### Minutes

Meeting minutes of July 2, 2018

A MOTION was made by DM and SECONDED by EK to accept the July 2 minutes as written.

Vote: 5-0-0.

### Board Comment

JS said he's been working with others on developing language for a report to Parks & Recreation to help provide conservation values for the Arms Forest.

ZR asked if it's an approach that could be used for other pieces of property. JS said he'd love to be able to transfer the methodology to other properties. ZR mentioned the 7 urban wilds within Burlington.

Dan Cahill said Parks & Recreation is intentional about using the framework established by Liz Thompson and is aiming to build something that is transferable among properties.

### Public Comment

None.

### Update & Discussion

1. 311 North Avenue

Cindi Wight said that they are close to wrapping up the conservation of 311 North Avenue. She reviewed the paid versus outstanding dollar amounts in the memorandum she provided for the Board's meeting packet. The sooner this can be wrapped up, lower the overall costs will be.

DM, what are the two columns in the memo – what do they represent? Even with the \$500K and \$178K under consideration, the total does not add up. Bob Heiser pointed out the remaining \$250K donation to come.

SY, what is the rent from Burlington College? Mr. Heiser said it was from the early part of the conservation effort.

The programs and services of the Dept. of Planning and Zoning are accessible to people with disabilities. For accessibility information call 865-7188 (865-7142 TTY).

Ms. Wight pointed out prior BCB discussions of potentially providing additional funding for this effort. Today's request is significantly less than what had originally been considered. DM said the Board did not commit to it, but rather that the Board would support it if funding were available.

JS pointed out that he worked for Eric Farrell in a minor capacity, but he does not feel that he has a conflict regarding the present matter. No one present felt his participation was a conflict of interest.

Dan Cahill said that this gets us to the end of what's been in the pipeline for acquisition. There is one small potential acquisition that may occur, but no application has been made, and expenses would be relatively small. JS, would this request today prevent other acquisitions in the pipeline? Mr. Cahill responded that there's nothing on the horizon that would be precluded.

DM said he feels comfortable that this request does not jeopardize future options. JS concurred.

A MOTION was made by DM and seconded by EK

Approved up to \$178,730 for acquisition of 311 North Avenue as requested.

Vote: 5-0-0

**Adjournment**

The meeting adjourned at 6:05 PM.