

BURLINGTON CONSERVATION COMMISSION MEETING MINUTES WEDNESDAY, JANUARY 17,2024 BURLINGTON TOWN HALL AUDITORIUM

1. Call to Order: Chairman Vince Lambri called the meeting to order at 7:02 PM. Present: Tom Finan, Vince Lambri, Tom Roberge, Amelia Kearney, Jackie Shadford. Absent: John Hebert and Richard Miller.

2. Accept Minutes: Motion made and seconded to approve the Regular Meeting Minutes of November 15, 2023, Shadford/Roberge.

3. Citizen's Comments: None

4. Election of Officers: Chairman Lambri - nominated/second by Shadford/Roberge; Vice Chairman Shadford - Lambri/Roberg; Secretary Finan - Lambri/Shadford. All approved unanimously.

5. 490 Open Space Presentation: Lambri presented the 490 Open Space power point presentation that he will present to the BOS at a date TBD. Members are encouraged to attend.

6. Schedule 490 Open Space presentation with BOS: Lambri will arrange with Selectman.

7. Discussion of goals for 2024: Town clean and 2 additional events were included in 2024 goals. Ongoing issues in addition to new areas were discussed. Members agreed to resume discussion at the next meeting.

8. Old Business:

Earth Day Cleanup - Lambri reports that J.P. Parente has been securing funds to finance Town cleanup. Lambri met with First Selectmen Thompson concerning clean up and reports that the CC will be involved.

9. New Business:

Meetings for 2024 will be held on the third Wednesday of the month at 7pm in the Auditorium.

Lambri was contacted by resident Jon Crane concerning a potential land acquisition. Motion to invite Crane to February meeting. Lambri/Roberg. Passed unanimously.

10. Adjourn: Motion made second and passed unanimously to adjourn at 8:33 pm Shadford/Roberge.

Respectfully submitted, Tom Finan, Secretary

Next Meeting: Wednesday, January 17, 2024, 7pm.