

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.