



BURLINGTON CONSERVATION COMMISSION
MEETING MINUTES
WEDNESDAY, NOVEMBER 15, 2023
BURLINGTON TOWN HALL

1. Call to Order: Chairman Vince Lambri called the meeting to order at 7:03 PM. Present: Tom Finan, Vince Lambri, Richard Miller, Amelia Kearney, Jackie Shadford. Absent John Hebert and Tom Roberge.

2. Accept Minutes: Motion made and seconded to approve the Regular Meeting Minutes of October 18, 2023 Miller/Kearney. Approved. Finan abstained.

3. Citizen's Comments: None

4. Update on meeting of Lambri and First Selectman Thompson: Thompson communicated that going forward, the town's nip funds (a dedicated fund) from the State, will be allocated to nip related issues as defined by state statute dealing with the nip sales rebate. The fund will be used for town cleanups (including supplies), such as an annual Earth Day cleanup or additional cleanup efforts.

5. PA 490 Open Space Power Point Presentation: CC members reviewed and edited presentation intended to the BOS. A practice presentation by Lambri will take place at the January meeting and tentative February presentation to BOS in February.

6. Schedule presentation to BOS: Lambri will present PA 490 - Open Space at the BOS February meeting. Members are encouraged to attend BOS meeting in support of PA 490 Open Space.

7. Old Business: None.

8. New Business:

A. December meeting. Motion to not have a December meeting. Motion Miller/Kearney passed.

B. Lambri reminded the committee of the upcoming year's items. They include yearly election of officers and setting practical goals.

C. Finan communicated that he spoke with Aimee Petras from FRWA concerning Burlington's penalty related to storm water runoffs. Lambri reports a similar encounter.

D. Finan also noted that there is no recycling done at Town Hall. There maybe efforts for the Conservation Committee to address.

9. Adjourn: Motion made second and passed unanimously to adjourn at 8:50 pm Shadford/ Miller.

Respectfully submitted, Tom Finan, Secretary.

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