

Burlington Conservation Commission
Meeting Minutes
Wednesday, November 15, 2017- Burlington Town Hall

1. Call to Order: Chairman John Hebert called the meeting to order at 7 pm. Present: Tom Finan, John Hebert, Richard Miller, Tom Roberge, and Jackie Shadford. Absent: Paul Rochford
2. Review/Accept Minutes: Motion made (Miller), seconded (Finan) and passed unanimously to accept the Regular Meeting Minutes of June 21, 2017.
3. Review/Accept Minutes: Motion made (Miller), seconded (Finan) and passed unanimously to accept the Regular Meeting Minutes of October 24, 2017.
4. Citizen Comments: None
5. New Business:
 - a. The Commission currently has one vacant seat on the Board left by Gary Mil-lenger. Chairman will speak to Selectman about candidate to fill position.
 - b. Motion made (Miller), seconded (Hebert) and passed unanimously to nomi-nate Jackie Shadford as Secretary.
 - c. Chairman to invite newly elected BOS to CC meeting as a way to introduce ourselves.
6. Old Business:
 - a. Covey Road Parcel Acquisition: No change.
 - b. Municipal Tax Reduction for Farms: Roberge attended BOS October 24th regular meeting when item was discussed. The BOS has sent it to the BOF for review. Roberge and Hebert will attend future BOS meeting.
 - c. Johnnycake Mountain Recreation Facility: Finan reports no change.
 - d. Town Website Link for Burlington Agriculture: Shadford to organize links.
 - e. Plan for Conservation & Development 2019: Members to read the current plan and work on recommendations for the future plan for January 2018 meeting.
 - f. Solar/Windpower Replacing Farmland: Discussion tabled.
7. Other: Motion made (Shadford), seconded (Miller) and unanimously approved to cancel December 2017 meeting.
8. Adjournment: Motion made (Miller),seconded (Finan) and passed unanimously to adjourn at 8:30 pm.

Next Meeting January 17, 2017

Respectfully submitted, Jackie Shadford, Secretary