

**Burlington Conservation Commission**  
**Revised Regular Meeting Minutes**  
**Wednesday, February 21, 2018 - Burlington Town Hall**

1. Call to Order: Chairman John Hebert called the meeting to order at 7:00 pm. Present: Tom Finan, John Hebert, Richard Miller, Paul Rochford, Tom Roberge, and Jackie Shadford. First Selectman, Ted Shafer joined discussion later in evening. Guest: Planning & Zoning Board Commissioner Rob Wilson.
2. Review/Accept Minutes: Motion made (Roberge), seconded (Rochford) and passed unanimously to accept the Regular Meeting Minutes of Jan 17, 2018.
3. Citizen Comments: Rob Wilson introduced himself as a subcommittee member of the Planning & Zoning Board directed to help write new POCD on the subject of Conservation.
4. New Business:
  - a. A Special Town meeting will be held on Tuesday, February 27th to vote on the acquisition of the Covey Road Parcel and also a property easement on Monce Road for the BVFD cell tower.
5. Old Business:
  - a. Covey Road Parcel Acquisition: Upcoming vote.
  - b. Municipal Tax Reduction for Farms: No change. Awaiting review from Board of Finance to the Board of Selectman.
  - c. Johnnycake Mountain Recreation Facility: Finan reports no change.
  - d. Town Website Link: Shadford reported the Town Clerk's Office completed six links of interest on the town's website Conservation Commission page.
  - e. Plan for Conservation & Development 2019: Discussion concerning direction of plan and responsibilities. It was determined the CC would first cull 2009 POCD pages 25 - 63.
6. Other: Selectman Ted Shafer announced that the town of Burlington has joined a number of communities with Sustainable CT ([www.sustainablect.org](http://www.sustainablect.org)). Shafer is also on the Board of Directors which helps promote local initiatives and work projects that can move the town forward toward greater sustainability. The organization also funds projects and partnerships through a voluntary certification program.
7. Adjournment: Motion made (Miller), seconded (Rochford) and passed unanimously to adjourn at 8:30 pm.

Next Meeting: Wednesday, February 21, 2018.

Respectfully submitted, Jackie Shadford, Secretary