

Burlington Conservation Commission
Regular Meeting Minutes
Wednesday, May 16, 2018 - Burlington Town Hall

1. Call to Order: Chairman John Hebert called the meeting to order at 7:03 pm.
Present: Tom Finan, John Hebert, Richard Miller, Tom Roberge and Jackie Shadford. Absent: Paul Rochford.
2. Review/Accept Minutes: Motion made (Finan, seconded (Roberge) to correct minutes to include the word "Meeting" as in, "Special Town Meeting". Vote passed unanimously to accept the Regular Meeting Minutes of April 18, 2018 with correction.
3. Citizen Comments: Jon Crane (Whigville Preservation Group) announced the Burlington Land Trust will host a number of hiking events on Connecticut Trails Day, Saturday, June 3 at Sessions Woods. First Hike begins at 1pm.
4. New Business: None
5. Old Business:
 - a. Covey Road Parcel Acquisition: Contract between parties is in process after Special Town Meeting vote to purchase property.
 - b. Municipal Tax Reduction for Farms: Members agreed to have Chairman speak to First Selectman about the acceptance of proposal before attending meeting of the Board of Finance and before presentation of the 2019 Town Budget.
 - c. Johnnycake Mountain Recreation Facility: Finan reports no change.
 - d. Plan for Conservation & Development 2019: Members found the google.doc 2009 POCD document cumbersome. Chairman will ask Town Clerk if we could have a WORD document available to edit. Members set aside time to actively work on plan. Next meeting members will work on pages 28-34 of 2009 and should bring ideas for discussion to be included in 2019 document.
6. Sustainable CT: Tabled discussion. Members should be prepared with ideas for next meeting.
7. Adjournment: Motion made (Miller), seconded (Finan) and passed unanimously to adjourn at 8:35 pm.

Next Meeting: Wednesday, June 20, 2018.

Respectfully submitted, Jackie Shadford, Secretary