

Burlington Conservation Commission
Special Meeting Minutes
Tuesday, December Dec 11, 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, Rich Miller, Paul Rochford, Tom Roberge, and Jackie Shadford.
2. Review/Accept Minutes: Motion made (Rochford), seconded (Miller) and passed unanimously with changes to accept the Special Meeting Minutes of Nov. 28, 2018.
3. Citizen Comments: None
4. Old Business
 - a. Covey Road Parcel Acquisition: To be removed from future Agendas.
 - b. Municipal Tax Reduction for Farms: John Hebert and Tom Roberge will do research on other communities with optional tax reduction programs and report back to CC.
 - c. Johnnycake Mountain Recreation Facility: Finan reports no change.
 - d. Plan for Conservation & Development 2019: Commission members worked on improvements to document. Rochford agreed to send draft of Open Space edit to Rich Miller for P&Z meeting. Copy to be sent to CC members. CC members agreed that this is only a draft and not final copy.
6. Other: None
7. Adjournment: Motion made (Shadford), seconded (Miller) and passed unanimously to adjourn at 8:30 pm.

Next Special Meeting: Wednesday, January 16, 2019.

Respectfully submitted, Jackie Shadford, Secretary