



Town of Burlington

**MINUTES OF MEETING
VIA ZOOM CONFERENCING
ECONOMIC DEVELOPMENT COMMISSION (EDC)
MONDAY, APRIL 12, 2021 AT 7:00PM**

- I. Call to Order: The meeting was called to order at 7:04 p.m. In attendance were Michael Androw, Kevin Bair, Sharon Farmer, Tod Kallenbach, Vince Lambri, David Wrabel, and First Selectman Ted Shafer.
- II. Public Comment: There were no members of the public in attendance.
- III. Review/Approve minutes of March 8, 2021 meeting: The minutes were unanimously approved.
- IV. Library Lane Development Advisory Committee (by request of Board of Selectmen): Kallenbach and Shafer discussed that, at the Board of Selectmen meeting on March 23, a resolution was passed to authorize the formation of an Advisory Commission to oversee and comment on the future development of Library Lane parcels in the Burlington Central Business District. The Commission is to be comprised of six (6) Burlington residents at large and one member of the Economic Development Committee. The Commission is to be selected by the Board of Selectmen. The Chairperson, Vice Chair and Secretary of the Commission are to be elected by the Commission at their first meeting. Dates for their meetings to be determined by the Advisory Commission. The Advisory Commission will develop concepts and ideas for the use of property including services and businesses which will enhance the development of the center of town. The Commission should consider public/private partnerships, and other avenues of development. Special attention should be made to the plan of development previously proposed for the Town Center. The Commission should provide the Board of Selectmen with preliminary concepts and ideas within six (6) months of their establishment. All interested residents should indicate their intent to participate, by completing this volunteer application and returning to the First Selectman, Ted Shafer by April 30.
- V. Updates on business/property developments: Kallenbach reported that he had received an additional update from Dwight Harris (Johnnycake Properties) regarding planned property improvements and a potential buyer for 256 Spielman Highway. Lambri requested an update on the Patel development (liquor-retail store, 276 Spielman Highway; Shafer stated that the Special Use Permit application was approved by the P&ZC on April 8.
- VI. New Business: None was discussed.
- VII. Adjourn: The meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Tod Kallenbach – Chairman, Burlington EDC