



# Town of Burlington

## **MINUTES OF MEETING VIA ZOOM CONFERENCING ECONOMIC DEVELOPMENT COMMISSION (EDC)**

**MONDAY, JUNE 14, 2021 AT 7:00PM**

- I. Call to Order: The meeting was called to order at 7:02 PM. 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 May 10, 2021 meeting: The minutes were unanimously approved. Kallenbach suggested continuing to hold EDC meetings via Zoom Conferencing at least through August for safety and convenience reasons during the summer, and the EDC agreed.
- IV. Update on Library Lane Development Advisory Committee: Shafer reported that the committee of six (including Vince Lambri as EDC representative) has been selected by the Board of Selectmen, and will hold its first meeting on June 21. The committee is expected to issue its recommendations within six months.
- V. Updates on business/property developments: Kallenbach reported that the EDC letter of support for exterior façade improvements to 256 Spielman Highway was presented to Johnnycake Properties prior to the building design review with P&ZC on May 13. Shafer reported on public events taking place on the town-owned Library Lane property: Burlington Little League held a cornhole tournament on June 5 that raised \$5,000; the Lions Club has a carnival scheduled for July 22-24. Lambri asked about the solar farm development project in Whigville; Shafer reported that the individual private property owner was seeking approval from the State Public Utilities Regulatory Authority.
- VI. Tavern Day – Sunday, September 19, 2021: Kallenbach reported that Tavern Day 2021 is being planned as an in-person public event once again. The planning committee meets every third Thursday at 7:00 PM at the Elton Tavern (Burlington Historical Society).
- VII. New Business: Shafer reported that the Town will be receiving approximately \$1.4 million in Federal COVID-19 Relief funding to be spent over a five-year period. He asked that EDC hold a brainstorming session to recommend infrastructure development needs that might be advanced with funding support. Initial suggestions were a traffic light/controls at Library Lane and Route 4, as well as phase 2 sidewalk construction/extension to the intersection with Routes 4 & 69
- VIII. Adjourn: The meeting was adjourned at 7:53 PM.

Respectfully submitted,  
Tod Kallenbach – Chairman, Burlington EDC