



Town of Burlington

Library Lane Advisory Commission (LLAC)

Monday, January 17, 2022 at Burlington Town Hall

Meeting Minutes

1. **Call Meeting to Order** – Meeting was called to order at 7:06PM.
 - a. In Attendance: Vince Lambri, Allan Dodge, Donald Riley, Stephen Melingonis, Michael NeJaime
 - b. Guests: None.
 - c. Absent: Jennifer Caruso, Caroline Brayne
2. **Public Comments**
 - a. None.
3. **Review/Approve Minutes of December 20, 2021 Meeting**
 - a. **Motion** made, seconded, and passed to review and approve minutes (Lambri/Dodge).
4. **Review, Discuss, and Edit Final Report Draft**
 - a. Final report will include survey data, site photos, property mapping, and meeting minutes as separate appendices.
5. **Approve the Final Report to Board of Selectmen**
 - a. **Motion** made, seconded, and passed to approve the final LLAC report to the Board of Selectmen (NeJaime/Dodge).
6. **New Business**
 - a. Board of Selectmen meeting, Tuesday, January 25, 2022 at 7:00PM (Town Hall).
 - b. LLAC members are encouraged to attend to support Vince Lambri as he presents LLAC report.
7. **Adjourn**
 - a. **Motion** made, seconded, and passed unanimously to adjourn meeting at 8:00PM (Riley/Dodge).