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TOWN OF BURLINGTON

Meeting Minutes

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Minutes need to be posted within 30 days or 2 meetings of the board – Draft minutes can be posted and revised at a later date

DEPT./BOARD: Land Use Committee

DATE: Monday, April 26, 2023

TIME: 7:00 pm

PLACE: Burlington Town Hall Annex and Webex

MEMBERS IN ATTENDANCE: Patricia O'Brien, Dave Webb, David Woodilla, Zi Wang, Mike Proulx, Monte Pearson. Mimi Bix-Hylan was present remotely.

Minutes

The meeting was called to order at 7:12 PM

1. Chair's Comments:

- a) Chair Dave Webb said that Bill Beyers had been invited but could not attend.
- b) He asked if there were any TM Warrant articles LUC should discuss or vote on. LUC decided no.

2. Discuss support for Conservation's Sustainability Action Plan

Discussed letter that Ellen Coleman, Conservation Admin., sent to LUC requesting LUC support. She sent a draft letter of support that requests LUC sign it. Chair Webb discussed with Bill Beyer whether a town comm. can approve such a request vs submitting a Resolution to TM.

MOTION: Whether to submit a resolution supporting the Conservation's Sustainability Action Plan at the May TM. The motion passed: 5-1-1.

3. Discuss Winn View Heights II 40B proposal

Chair Webb discussed that this proposal was resubmitted to SB because one SB member was missing at the previous vote when the motion for a letter of support failed. SB reopened the hearing and continued it to June 12. LUC discussed but no action.

4. Discuss LUC elections; recording secretary

Chair Webb will retire after the next meeting. Having both a chair and co-chair is very useful. So, LUC needs to have an election- probably in June. Need nominations/volunteers. Perhaps LUC should have an annual election and rotate the Chair.

The LUC sec. Tom Prior is also retiring. The Chair and Co-chair will work with the town to hire a new secretary.

5. LUC Liaison reports:

- PB- Webb (see Advisory Reports, #7)
- Conservation- Z. Wang discussed several issues.
- SB and strategic planning (see Winn View proposal, #3)
- DPW- G. Mercier absent- no report.

6. LUC subcommittee reports





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Bylaw Revision- O'Brien, Bix-Hylan, and Wang gave an update on the work of the subcommittee. They have made good progress on the revision and think a new LUC Bylaw will be ready for next January TM.

Sustainability- M. Pearson- nothing new.

7. Mr. Webb reported on 2 town plans for which he is an advisor:

a. The Mall Road Corridor rezoning concept plan led by the Economic Development Office. The advisory group met at Grandview on April 12. Discussion focused on rezoning of the areas around the Mall, Kohls, and Wayside/Blanchard. There will be a major planning charrette open to the public on May 23-24 at 25 Mall Road.

Webb advised that all LUC should get the Burlington newsletter which provides details from the EDO.

b. The Blanchard/Wheeler Corridor Vision Plan led by the Planning Board. The PB received a state grant to produce a concept plan. Public meeting #2 was tonight. O'Brien and Wang were attending.

8. Approval of Minutes: None

8. Next LUC meeting date and agenda. Meet on June 7 after May TM. The agenda will include LUC elections.

Adjournment at 9:00 pm.

