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TOWN OF BURLINGTON
Transportation Study Committee (TSC) Minutes

June 2, 2021

Call the Meeting to Order

The meeting was called to order at 7 pm via Webex

Voting Members Present: Millie Nash (MN), Jen Gelinas (JG), David VanCamp (DVC), Eileen Sickler (ES), Myrna Saltman (MS)

Non-Voting Members Present: John Strauss (JS)

1. Minutes

- MN made a motion to accept the minutes from May 5th and May 26th
 - Motion to accept minutes from both dates was unanimously approved. Motion passed.

2. General Discussion

- MN said Bill Beyer, Town Moderator, phoned and told her that since our charter was completed by our presentation and report to Town Meeting, the TSC, an ad hoc committee would be dissolved no later than June 30, 2021.
- The Committee discussed whether to attend the General By-Law Review Committee to discuss our draft for the future Standing Transportation Committee General By-Law (“STCGBL”) and determined it was unlikely we would have an available draft.
- We discussed various members’ drafts for the potential STCGBL
- The discussion prompted debate over whether to pursue the STCGBL for September or at all because the BOS is creating a BOS Transportation Subcommittee.
- Certain Committee members believed the BOS Subcommittee would not have the “teeth” or structure as much as a Standing Committee would have in the form of a General By-Law. There was vigorous discussion and the Committee decided to continue the conversation at the next meeting where we would decide to advocate for a SCGBL at the September 2021 or January 2022 TM. The latter date would allow the BOS subcommittee time to present their plan.
- MN mentioned the dissolution of our committee considering the phone call from Bill Beyer.
- DVC made a motion to dissolve the TSC effective immediately.
 - Motion was seconded by MS. All voted unanimously in favor of the motion. Motion passed.
- The Committee thanked Jen Gelinas for her diligence and work for our committee.

The meeting adjourned at 9:04 with all in favor

*Respectfully Submitted,
Eileen Sickler, Recording Secretary*