

## MINUTES

DEPT./BOARD: Land Use Committee, Burlington Town Meeting

DATE: June 28, 2022

TIME: 7 p.m.

PLACE: Town Hall Annex

MEMBERS PRESENT (6): Dan DiTucci Jr, Patricia O'Brien, Gary Mercier, Monte Pearson, Dave Webb, and David Woodilla

GUESTS PRESENT: Zi Wang, John Keeley

Meeting called to order at 7:05 pm. An LUC quorum was present.

1. Continued discussion about adding up to new TM members for LUC. Zi Wang from Pct. 5 was present. Mimi Bix-Hylan from Pct. 1 is interested. Dan Di Tucci says Jayson Brooks of Pct. 1 is interested. It was agreed that the Chair will send these 3 names to Bill Beyer for his consideration as new members.

2. Discussion about reviewing and updating LUC tasks, with the intent to revise Sec. 2.6 of the General bylaws referring to LUC. Possible LUC tasks include recycling, lighting issues, the town opting into a contract with a coalition electric supplier, converting lots in town from impervious surfaces, e.g., unused parking lots, to green space. LUC members to look at potential projects. Each member will research LUC in other similar towns and report back.

3. ~ 7:45: John Keeley, Conservation Comm., arrived and reviewed the stormwater zoning bylaw which Conservation is developing re state requirements. This will be presented as a Warrant article at the September TM. He also reviewed the Vine Brook Watershed Flood and Urban Heat Island Assessment Report that was funded by a grant from the state Municipal Vulnerability Project. That report is being completed and we asked to receive a copy of it. John also reported that FEMA was updating the national flood plain maps which will affect Burlington. Public input will be requested in 2023.

4. The Chair discussed the process of adding a Recording Secretary for LUC. Joanne Faust of HR is searching for candidates to interview for the position.

5. LUC agreed to try to have meetings on the second Tuesday of each month. However, during this summer we will try to have meetings on the last Tuesday of each month, or July 26 and August 23.

6. The Minutes of the April 11, 2022 LUC meeting were approved 6-0-0.

Meeting adjourned: 9:00 pm

