



South Burlington Land Trust Board Meeting Minutes

October 30, 2019

Northfield Savings Bank, Shelburne Road, South Burlington

Present: Allan Strong, Duncan Murdoch, Morgan Perlman (guest), Sarah Dopp, Janet Bellavance, Rosanne Greco, Karen Ryder, Michael Mittag

The meeting was called to order at 4:30 pm.

Minutes from the August 28 meeting were reviewed and amended. Sarah motioned that the minutes be approved as amended, Allan seconded. The amended minutes were approved unanimously.

Michael reported on the Membership and Finances. Membership remains consistent. Financially, our investment account has done well. Michael motioned that these reports be approved, Karen seconded and the Board approved.

Sarah reported on several items. The City Council approved an extension of the IZ period for an additional three months at their meeting on Monday. Dave Crawford of Natural Resources Committee is going to discuss with the NRC the stance the Committee should take concerning the Dorset Meadows development.

On November 12 there will be a presentation on the newly-revised Vermont Woodland and Wildland book in Aiken Building at UVM. Sarah encouraged Board members to attend. Following that, at 6pm, the SBLT Board will meet to fine-tune our City Council "C4C" presentation.

The Board discussed meeting dates over the coming holidays. It was decided to cancel the November meeting and hold **our next meeting on December 3**, location to be determined. This date will serve as our November and December meeting given the Thanksgiving and Christmas holidays.

On Oct. 19 the Chittenden Valley Conservation Partnership held an event to kick off the partnership and clear invasive plants at the Ewing property. Monkton, Ferrisburgh and Bristol are developing a similar conservation partnership. Pictures from Ewing were posted on the SBLT website.

Rosanne brought up some significant omissions on the latest Consensus questions in which participants were asked to indicate their greatest community concern. Among those omitted were education, land conservation and potentially others.

The Board reviewed and edited the screen presentation of our land conservation proposal for the City Council/Planning Commission 11/18 meeting. Allan will be making the changes and sending out the amended screen outline for the proposal to Board members this week. Board members will review the presentation and get back to Allan if other revisions are indicated. The Board decided to meet after the Woodland and Wildland presentation to review and finalize the screens for our proposal.

The meeting was adjourned at 5: 50 pm.

Respectfully submitted,

Karen Ryder
Secretary