



South Burlington Land Trust Board Meeting Minutes

July 25, 2018

Northfield Savings Bank, Shelburne Road, South Burlington

Present: Michael Mittag, Penne Tompkins, Sophie Mazowita, Rosanne Greco, Sarah Dopp, Duncan Murdoch, Karen Ryder

Absent: Allan Strong, Betty Milizia

Guests: Nancy Wright

The minutes of the June 27 minutes were reviewed and approved following a motion by Rosanne and second by Penne.

Sarah reported on the emergency meeting of July 9 regarding Dorset Meadows actions. Tasks were reviewed, some of which will require follow up.

Sarah noted that former SBLT board member, Barbara Bull, had passed away. A memorial service for Barbara is scheduled for July 31 at the First Congregational Church in Burlington.

Rosanne noted the BFP article regarding the public purchase of the Catamount Outdoor Center. The Board discussed the prospective development of property at Nowland Farm Road and Dorset Street known as Dorset Meadows.

Michael reported that he is searching for the deed to Edlund property to see what conditions or restrictions were included.

Michael presented the membership and Treasurer's reports. There have been four new members added since the last report. Karen motioned to approve the reports, Penne seconded and the reports received unanimous approval.

Sarah recommended that the Board read the article "Growth is Good" written by the late Donella H. Meadows. The article contains ideas that the SBLT can use in the future promotion of our mission and goals.

Rosanne reported on her conversation with Brian Shupe at VNRC. She also reported on the steps the neighbors want to take. There are larger issues here as well as neighborhood ones (runaway development in all of the SEQ, the disconnect between the Comp Plan and the LDR's, and the use of TDR's only within the SEQ).

Everyone is urged to write a letter to the editor on a theme that especially speaks to them related to this.

The group unanimously agreed to move our meeting time to 4:45 pm to accommodate the needs of some members. The meeting was adjourned at 6:05 pm.

Respectfully submitted,
Karen Ryder.
Secretary