



South Burlington Land Trust Board Meeting Minutes

February 26, 2020

Northfield Savings Bank, Shelburne Road, South Burlington

Present: Rosanne Greco, Duncan Murdoch, Karen Ryder, Sarah Dopp, Allan Strong. Absent: Michael Mittag, Janet Bellavance

Guests: Kelly Lord, Mary Scollins

The minutes of January 29 were reviewed. Rosanne moved that they be approved as written; Duncan seconded. The minutes were unanimously approved.

The Treasurer's financial and membership reports submitted by Michael were reviewed. With minor changes to the membership list, Rosanne moved that the reports be approved; Karen seconded, and the board unanimously approved the reports. Janet and Karen will contact some members who have not renewed yet this year.

Sarah reported that there has been no follow up meeting with Paul Connor regarding Green Up Day. Janet will be in contact with him.

Sarah contacted the recipients to notify them that they will be given our award at our **Annual Meeting on April 5**. They are happy to accept. We still need to line up a speaker if the Vt. Ecostudies speaker doesn't respond back. Sarah will follow up. The group made several suggestions for possible presenters if needed. Rosanne and Duncan's 3-year terms are expiring, but both wish to continue on the Board. There are still two vacancies (a 1-year and a 3-year) so the Board is open for interested people to come forward.

Sarah advised that the Intervale Center recently advertised "Vermont Land Link" for matching farms available with new farmers.

The Board commenced an extended conversation on the progress of Interim Zoning. The City Council and Planning Commission are scheduling meetings and listening sessions open for the public to solicit comments on the Planning Commission's work. Sarah has written to Jessica Louisos regarding concerns about the potential make up of a small working group involved in the rewrite of the PUD's and LDR's. Jessica acknowledged her concerns. Board members were asked to review Article 12 on Environmental Protection Standards and send comments to the Planning Commission.

The next meeting of the Board is scheduled for March 25 at 4:30 in the Conference Room of the Shelburne Road Northfield Savings Bank. The meetings are open to the public and anyone interested is encouraged to attend.

Respectfully submitted,

Karen Ryder
Secretary