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## MINUTES

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

**DATE:** January 18, 2022

**TIME:** 7:00 p.m. to 8:30 p.m.

**PLACE:** Zoom Meeting

**Present:** Patricia O'Brien, David Webb, Monte Pearson, Joe Candrelli, Dan DiTucci Jr., David Woodilla

**Guests:** None

1. Discuss and vote on the 4 TM Warrant zoning bylaw articles: #2-5.  
- Decided to delay a vote on #2 and invite the Economic Development Dir. To explain it to LUC. #3 and 4 were approved 5-0-0. #5 on the signs bylaw was defeated 0-4-1; the amended bylaw is confusing and unclear why it is needed.

2. Discuss the two LUC warrant articles: #15-16; including the backup material for them and how we will present them to TMMs.  
- LUC had previously approved these articles and we did not need to revote. Pearson will submit the backup for #15 to the town clerk for distribution, and Webb will do the same for #16.

3. Discuss the LUC membership shortage.  
- LUC has 7 members now and the GBL says it needs 9. We will take this up with the Moderator after the TM on Feb. 16, providing him with any recommendations and noting that there are no members from Pcts. 4 or 5.

4. Discuss next meeting and future meeting protocols.  
- Since TM has been delayed until Feb. 16, Webb will ask Melissa Tintocalis, the EDD, to brief us on #2 (see above). Possible date Jan. 31.  
- For our meeting in March we prefer in-person at the Annex, but hybrid is still a possibility.

5. Vote on Minutes of prior meetings  
- The minutes for LUC meetings on Nov. 15 and Dec. 7, 2021 were approved 5-0-0.

6. Chair's comments:  
- Pearson and Webb are members of the Community Preservation Act for Burlington group. "Phase 1" to inform TMMs before the May TM starts at our Feb. 1 meeting. Shari Ellis is assigned to brief us at an upcoming LUC meeting. "Phase 2" is after TM to inform residents for voting in the general election in November.

- Members should consider about what LU should be involved in other than zoning issues. Preparation for a 2nd warrant article on revising our general bylaw.

- VC O'Brien: 1) LU should be aware of and participate in the 128 project being promoted by the EDD. 2) Likewise for the Conservation Commission's Municipal Vulnerability Planning (MVP) grant.