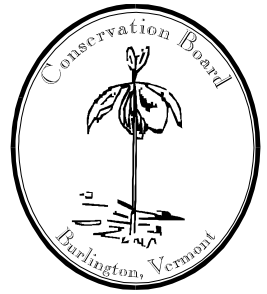


Burlington Conservation Board

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*Rebecca Roman, Chair
Ryan Crehan, Vice Chair
Zoe Richards
Dale Azaria
Evan Horne
Kelly Farrell
Alan Reichard*



Conservation Board Meeting Minutes

Monday, July 16, 2026 – 5:30 pm

Remote Special Meeting

Attendance

- **Board Members:** Rebecca Roman (RR), Evan Horne (EH), Zoe Richards (ZR), Dale Azaria (DA), Ryan Crehan (RC), Kelly Farrell (KF)
- **Absent:** Alan Reichard (AR)
- **Public:** Nick Warner, WVPD
- **Staff:** Scott Gustin (DPI)

RR, chair, called the meeting to order at 5:32 p.m.

Conservation Legacy Fund

Consideration of funding request by WVPD

KF, where and when will public access and sensitive habitats be considered? Nick, we are putting together an easement that prioritizes the ecological value but also allows for public access. The first cut is the interim management plan that we'll present to VHCB. We'll build in flexibility. Vehicle access is pretty limited due to the private nature of the access drive. While we're in the due diligence period, a comprehensive assessment will be done and findings will be shared with the public.

RR, the conservation easement is not yet drafted. Will there be opportunity for the Conservation Board to see and comment on the draft easement and on the management plan? Nick, yes. The due diligence process will wrap up next month. Following that, we can move ahead with drafting the easement and management plan. Nick said he'd be ok with review of the drafts in executive session but needs to run that by his Board. The easement informs the management plan.

ZR would be happy to review the easement. DA and KF agreed.

A MOTION was made by RR and SECONDED by EH:

Approve use of the Conservation Legacy Fund for acquisition of the property as requested in the application. There will be continued collaboration between WVPD and the Conservation Board around the conservation easement and the interim management plan.

Vote: 6-0-0, motion carried.

Adjournment

6:00 PM.