

**Burlington Conservation Board
Open Space Subcommittee**

149 Church Street
Burlington, VT 05401

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*Matt Moore
Will Flender
Jeff Severson
Zoe Richards*



Open Space Subcommittee Meeting Public Notice

December 7, 2015 at 4:30 PM
Planning and Zoning Conference Room - City Hall Lower Level
149 Church Street

Agenda

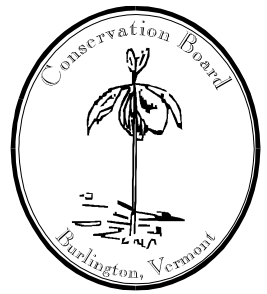
- I. Public Comment**
- II. Acquisition Updates**
 - a. Executive Session**
- III. Stewardship Updates**
- IV. Other Business**

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Open Space Subcommittee Meeting Minutes

December 7, 2015 at 4:30 PM

Planning and Zoning Conference Room - City Hall Lower Level
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Attendance

- **Subcommittee Members:** Zoe Richards (ZR), Jeff Severson (JS), Matt Moore (MM), Will Flender (WF)
- **Absent:** None
- **Public:** Nick Warner (WVPD)
- **Staff:** Dan Cahill (Parks & Recreation), Scott Gustin (Planning & Zoning)

Public Comment

None.

Acquisition Updates

Nick Warner presented a request for funding relative to a small land acquisition for WVPD on North Cove Road.

A MOTION was made by WF and SECONDED by ZR:

The subcommittee recommends a \$3,600 expenditure from the Burlington Conservation Legacy Fund, subject to a complete application being filed.

Vote: 3-0-1 (MM abstained)

Adjournment

5:30 PM.