

RECEIVED

By Town Clerk's Office at 9:17 am, Mar 30, 2023

DEPT./BOARD: Land Use Committee

DATE: January 17, 2023

TIME: 7:00 PM

PLACE: Town Hall Annex

Member(s) in attendance: Patricia O'Brien, Monte Pearson, Dave Webb, David Woodilla, Zi Wang, Mimi Bix-Hylan, Mike Proulx, Gary Mercier.

Recording Clerk Tom Prior was also in attendance.

Liz Bonventre and Shari Ellis were in attendance virtually.

The meeting was called to order at 7:09 PM.

1. There was no one in attendance for Public Participation.
2. There was a discussion on the Select Board Electronic sign zoning bylaw amendment; Warrant Article #2.
 - a. **MOTION-** To agree with the Select Board Electronic sign zoning bylaw agreement, called by Patricia O'Brien and seconded by Dave Woodilla. Mr. Woodilla voted No, Mr. Pearson voted No, Ms. Wang voted No, Ms. Bix-Hylan voted No, Ms. O'Brien voted No, Mr. Proulx voted No, Mr. Mercer voted No, and Mr. Webb voted Abstain. The amendment was not agreed to by a vote of 0-7-1.
3. Melissa Tintocalis discussed the Mall Road Corridor/128 District plans as part of a larger project that offers visitors a history and overview of what Burlington has to offer. More information can be found [here](#).
4. There was a discussion about whether to vote on Warrant Article #12 on acquisition of a land parcel on Peach Orchard Drive, and articles #14-18 on hybrid meeting options.
 - a. **MOTION-** To accept Warrant Article #12 on acquisition of land parcels on Peach Orchard Drive. Mr. Woodilla voted Yes, Mr. Pearson voted Yes, Ms. Wang voted Yes, Ms. Bix-Hylan voted Yes, Ms. O'Brien voted Yes, Mr. Proulx voted Yes, Mr. Mercer voted Yes, and Mr. Webb voted Yes. The Motion was approved by a vote of 8-0-0.
 - b. **MOTION-** To support the continued use of hybrid meeting options for Town Meetings. For this vote Articles 14-18 were taken together for one vote. Mr. Woodilla voted No, Mr. Pearson voted Yes, Ms. Wang voted Yes, Ms. Bix-Hylan voted Yes, Ms. O'Brien voted Yes, Mr. Proulx voted No, Mr. Mercer voted No, and Mr. Webb voted Yes. The Motion was approved by a vote of 5-3-0.
5. Approval of Nov. 21, 2022 minutes.
 - a. **MOTION-** To approve the minutes from the 11-21-2022 meeting of the Committee. Mr. Woodilla voted Yes, Mr. Pearson voted Yes, Ms. Wang voted Yes, Ms. Bix-Hylan voted Yes, Ms. O'Brien voted Yes, Mr. Proulx voted Yes, Mr. Mercer voted Yes, and Mr. Webb voted Yes. The Motion was approved by a vote of 8-0-0.
6. **MOTION-** To adjourn the meeting Mr. Woodilla voted Yes, Mr. Pearson voted Yes, Ms.

Wang voted Yes, Ms. Bix-Hylan voted Yes, Ms. O'Brien voted Yes, Mr. Proulx voted Yes, Mr. Mercer voted Yes, and Mr. Webb voted Yes. The Motion was approved by a vote of 8-0-0.

The meeting was adjourned at 9:18 PM.

The next Land Use Committee meeting will be on Monday February 27, 2023.