

RECEIVED

By Town Clerk's Office at 9:19 am, Mar 30, 2023

DEPT./BOARD: Land Use Committee

DATE: Monday, February 27, 2023

TIME: 7:00 PM

PLACE: Town Hall Annex & Virtual

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

Recording Clerk Tom Prior was also in attendance.

Liz Bonventre, and Shari Ellis were in attendance to present and discuss state zoning requirements with the Committee.

1. The meeting was called to order at 7:04 PM.
2. Public Participation: Eileen Sickler and Sally Willard were present online.
3. Liz Bonventre, the Planning Director for the Town of Burlington, led a discussion on multi-family housing and the MBTA requirements. A town Action Plan was submitted to the state on Jan. 31, 2023 as required. The final plan is due by Dec. 31, 2024. A zoning bylaw will be required and brought to TM for approval in Jan. or May 2024. Several members of the Committee had questions and comments about state sanctioned zoning regulations.
4. Shari Ellis discussed the updated stretch energy code and the states' Climate Action Plan. Burlington was designated a Green Community in 2019. The town needs an energy reduction plan and a climate action plan. Should we need to have a sustainability manager? Rachel Leonardo of the DPW is working on energy plans.
5. There was a discussion about LUC elections and LUC liaisons. No one indicated that they plan to run for Chair against current chair David Webb, but an election will be held regardless.
6. LUC subcommittee reports. Ms. O'Brien gave an update on the Bylaw Subcommittee. They will have a draft revision to present to LUC soon. She and Mr. Pearson of the Sustainability Subcommittee discussed the Community Electricity Aggregation Plan status and other town sustainability issues. She along with committee members Ms. Wang, Mr. Webb and Mr. Pearson plan to meet with Paul Sagarino to find out more about the Aggregation Plan. .
7. Approval of Jan. 17, 2023 minutes. The Minutes from the previous meeting were not yet available but will be voted on at the next meeting.
8. The next meeting of the Committee is scheduled to be held on Monday March 27, 2023
9. The meeting adjourned at 8:56 PM.