



One Burke Village Infrastructure and Visioning and Economic Development Meeting

February 16, 2022

Online via Zoom and in-person at Burke Community Center

Dufresne Group
481 Summer Street, Suite 8
Saint Johnsbury, Vermont 05819
Tel: (802) 748-8605

On February 15, 2022 at 5:00pm, a meeting was held via Zoom video conference to discuss the Burke Water and Wastewater Study. The following individuals attended:

<u>Individual</u>	<u>Representing</u>
Todd Vendituoli	One Burke
Dan Flanagan	One Burke
Cathie Wheeler	One Burke
Linda Lotti	One Burke
Dawn Felsing	Burke property owner
Laura Malieswski	Burke Chamber of Commerce
Mike Harris	Town of Burke
Lynnette Claudon	State of Vermont
Amy Macrellis	Stone Environmental
Andrea Day	Dufresne Group

Andrea Day has prepared the following summary of notes taken at the meeting. Please notify her if you have any corrections or additions to these minutes. Tasks to be completed as a result of this meeting are underlined.

- I. The minutes from the January 18, 2022, meeting were approved.
- II. **Water & Wastewater Study**
 - a. On-site Investigations update.
 - i. West Burke
 1. Wells in West Burke in the areas of potential wastewater disposal sites have been located. Stone Environmental and DG are working to determine wastewater disposal options for these sites.
 2. Amy from Stone asked about the location of the spring near the Town offices. Mike Harris is going to contact Roger Laramie to determine the location.

3. Amy discussed setback requirements. Setback requirements for larger systems (6,500 gpd and more) are greater than those for systems disposing less than 6,500 gpd.

ii. East Burke FONSI update

1. Coordinating with UVM CAP and VT Division of Historic Preservation to verify if we can move forward without risk to potentially archaeologically sensitive sites
2. Andrea Day and Kevin Mack met with State officials to determine if obtaining a valuation of the Burke Mtn wastewater disposal system would be an eligible expense. The consensus was that it was an eligible expense. Andrea and Lynnette will be working together to determine the next steps to move the valuation forward.

b. Next steps

- i. Determine how much wastewater each site can treat.
- ii. Develop cost estimates.
- iii. Develop alternatives (i.e. public water, public wastewater or combination of both)
- iv. Present information to the public for West Burke in Spring 2022.
- v. Field investigations for East Burke in Spring 2022 with alternative information ready for presentation in Summer 2022.

c. Funding

i. Priority List Applications, next IUP

1. The priority list application was reviewed. Cost estimates will be added in before submittal by 2/28. The group decided to check yes on the WISPr and outreach events will be added under section 8.

III. **Other items**

a. One Burke

- i. A summary of the activities in 2021 was provided to be included in the Town Report.
- b. Town garage site update
 - i. Waiting on Gingue to subdivide the parcel then will work on the site plan.
- c. Mike Harris has resigned as Town Administrator effective 3/4/2022 but will remain on as Zoning Administrator and still plans to attend One Burke Infrastructure Committee meetings.

IV. **Next meeting**

- a. In the meeting the next meeting date was noted as March 8 however, the third Tuesday is March 15 so the next meeting will be March 15 at 5pm via zoom.