

Meeting Agenda
Town of Shelburne
Natural Resources and Conservation Committee

Shelburne Town Offices –Meeting Room 2
7:00 PM
Wednesday, February 14, 2018

- Call to Order and approve Agenda: – 7:00-7:05
- Review and Approve Minutes: – 7:05-7:10
- Public Comment (for items not on agenda): – 7:10-7:15
- Development Review– 7:15-7:45
 - Library/Town hall project (Guests/applicant will be attending)
 - Sterling Construction/Coleman project (” ” ” ” ”)
- Update of Comprehensive Plan: – 7:45-8:30
 - Discuss edits drafted by Susan, Gail, et al.
 - Name designation for Sean’s map (for reference in Town Plan)
 - Grant opportunity (Susan)
- Inadequate culverts in farm access drive- Munroe Brook watershed: – 8:30-8:40
 - Discuss email from Jim Pease
- Report on Stormwater Utility Committee 8:40-8:45
- Conservation Project updates (Executive session as needed): – 8:45-8:50
- Update on Work plan for other committee priorities (Future Open Space Fund requests): – 8:50-8:55
- Other Business: 8:55-9:00
 - Upcoming reorganization meeting/Chairmanship (see note from Gail on reverse)
- Adjourn: – 9:00, or upon completion of discussion

Meetings/Hearings to Remember
Hearing -class I wetland designation
3/12/18 6:00 PM @Town offices

Note from Gail:

I'd like the committee to take this opportunity to have a discussion about committee organization as we approach Town Meeting Day, after which CBC's typically revisit that topic. We haven't had that discussion in many years and I think it might be helpful to both solicit comments on what we might want to continue to do as we currently do and what might improve our structure and progress. As part of that I want to be sure that SNRCC members all feel that the Chair seat can be filled by any one of us. I've seemed to have a monopoly on that title for many years and while I love doing it, I also don't want anyone to feel inhibited about putting yourself forward to fill the role as has happened in the past when I've been present. The past many years I've found that the need to "elect" officers has never produced a real discussion and has felt awkward, so please take some time to have an open discussion and to think about this so that when we meet in March the process feels open and productive.

Gail

DRAFT