

Meeting Agenda
Natural Resources and Conservation Committee

Shelburne Town Offices –Meeting Room 2

7:00 PM

Wednesday, September 25, 2019

- Call to Order: – 7:00
- Preliminary matters– 7:00 -7:10
 - Confirm minute taker
 - Review and Approve Agenda
 - Review and Approve August Minutes
 - Public Comment (for items not on agenda)
- **High priority bylaw changes, including PUD: – 7:10-8:30**
 - Definitions shared by Don Rendall
 - Other priority changes
- Other Business/ updates: 8:30-8:45
- Adjourn: – 8:45, or upon completion of discussion

Selectboard meetings 10/15 and 10/29
Planning Commission meetings 9/26, 10/10 and 10/24

See reverse side for language to enter Executive Session, if required

Overview:

1. Member makes comments addressing sensitivity of subject matter (“relating to Findings requirement”)
2. Member makes motion to specify that minutes reflecting “Findings”
 - a. Motion
 - b. Second
 - c. Vote
3. Member makes motion to enter Executive Session
 - a. Motion
 - b. Second
 - c. Vote
4. Executive Session entered
5. Executive Session ends
6. Member makes motion to exit Executive Session
 - a. Motion
 - b. Second
 - c. Vote
7. Meeting resumes

Findings:

“The meeting agenda includes an item relating to the discussing of conservation projects. The SNRCC’s charge includes making recommendations to the Selectboard regarding use of the Open Space to purchase land or rights in land.

“Discussions involving potential land acquisition can be and often are complex, time consuming, and sensitive to outside influences. I believe others on the SNRCC would agree. I wish therefore to make two motions. The first provides justification for entering executive session, while the second, if approved, would cause the group to enter executive session.”

1st MOTION

“I move that the minutes show that SNRCC has made a finding that premature general public knowledge would place the public body or a person involved at a substantial disadvantage. 1 V.S.A. § 313(a)(1).”

2nd MOTION

“I move that the SNRCC enter executive session for the purpose of discussing a matter involving negotiation and/or securing real estate purchase or lease options, as authorized by 1 V.S.A. § 313(a)(2).”