

***Meeting Agenda***  
**Natural Resources and Conservation Committee**  
Shelburne Town Offices –Meeting Room 2  
7:00 PM  
Wednesday, October 9, 2019

- Call to Order: – 7:00
- Preliminary matters– 7:00 -7:10
  - Confirm minute taker
  - Review and Approve Agenda
  - Review and Approve September 25 Minutes
  - Public Comment (for items not on agenda)
- Development Review– 7:10-7:25
  - “Section 600” project reviews (if any)
  - Brief discussion of “model conditions’ for DRB reviews
- Update on Bylaw Definitions: – 7:25-7:45
  - Open Space, Steep Slopes, etc.
- Update on Human/Wildlife Interaction Policy: – 7:45-7:55
  - Report on 10/3 “Scoping” Discussion
- Update on Mapping: – 7:55-8:10
  - Brief report on forest patch data by Sean MacFaden
- Initial Budget Discussion: – 8:10-8:30
  - September 4 email from Gail Albert/ August 30 email from Lee Krohn.
  - All day budget discussion December 11
- Conservation Projects (Executive session as needed): – 8:30-8:35
- Updates: – 8:35-8:45
  - Joint retreat with Planning commission
  - Regional Conservation Partnership
- Other Business/ updates: 8:45-9:00
- Adjourn: – 9:00, or upon completion of discussion

**Selectboard meetings 10/15 and 10/28**  
**Planning Commission meetings 10/10 and 10/24**

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.”

1<sup>st</sup> 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).”

2<sup>nd</sup> 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).”