

Meeting Agenda
Natural Resources and Conservation Committee

Shelburne Town Offices –Meeting Room 2

7:00 PM

Wednesday, November 14, 2018

- Call to Order: – 7:00
- Discuss and approve schedule for Minute taking: – 7:00 -7:02
- Review and Approve Agenda: – 7:02-7:05
- Review and Approve Minutes: – 7:05-7:07
- Public Comment (for items not on agenda): – 7:07-7:10
- Development Review– 7:10-7:30
 - Whalley (informal)
 - Other
- Budget Discussion: – 7:30-7:50
 - OSF recommendation and budget request
 - Lewis Creek Association [?]
- Conservation Projects (Executive session as needed): – 7:50-8:10
 - Report on Selectboard discussion of Sterling recommendation
 - Preparations for Ewing recommendations on November 27
- Planning Commission items: – 8:10-8:30
 - Zoning proposal regarding PUDs
 - Comprehensive Plan
- Update on Stormwater Utility : 8:30-8:40
- Other Business/other updates: 8:40-8:50
 - Future Agenda items
- Adjourn: – 8:50, or upon completion of discussion

<p>Selectboard meeting 11/27 Planning Commission meetings 11/15 and 11/29</p>
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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 exited
6. 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).”