



Town of Shelburne, Vermont

MINUTES

Stormwater Advisory Committee

May 15, 2018 at 3PM

Shelburne Town Office, 5420 Shelburne Road, Meeting Room 2

Members Present: Dick Elkins, Chip Stulen, Chris Davis, Mike Schramm (Marty Illick, Susan Moegenburg, and John DuBrul absent)

Administration: Ann Janda, Director of Administration, Tom DiPietro, South Burlington Deputy Public Works Director, Chris Robinson, Water Quality Superintendent, and Lee Krohn, Interim Town Manager

1. **Call to Order** – Chris Davis called the meeting to order at 3:10pm
2. ***Consider Approval of the Agenda** – *Motion by Dick Elkins to approve, seconded by Chip Stulen. Passed 4-0.*
3. ***Consider approving Minutes from April 17, 2018 Meeting** – There was not a quorum to approve the minutes, but the three who were there agree that the minutes reflect the conversation.
4. ***Consider Approving Executive Summary for Ordinance, Credit Manual, SUFA (with possible Name Change to “Technical Standards for Stormwater Upgrades”)** – Committee members liked most of the changes. Minor edits were suggested. *Motion by Chris Davis to approve with edits, seconded by Chip Stulen. Passed 4-0.*
5. **Review Presentation for Meeting with Large Property Owners on May 31** – Staff explained that now that we have better data, the median ERU appears to be closer to 4200 square feet. This changes the monthly fee. The presentation reflects this change. Committee members made suggestions to indicate that all numbers are currently estimates. They also asked for a slide to show a multi-unit residential example and a slide titled “next steps.” Staff will make edits and finalize the presentation to be used at the large property owner meeting on May 31.
6. ***Consider Approving Draft One-Page Outreach Piece** – Minor edits were suggested similar to those in the presentation. *Motion by Chris Davis to approve with edits, seconded by Chip Stulen. Passed 4-0.*
7. **Adjourn*** - *Motion by Chris Davis to adjourn, seconded by Dick Elkins. Passed 4-0.* The meeting ended at 3:55pm.