



Town of Shelburne, Vermont

MINUTES

Stormwater Advisory Committee

June 19, 2018 at 3PM

Shelburne Town Office, 5420 Shelburne Road, Meeting Room 2

MEMBERS PRESENT: Marty Illick (Chair), Chris Davis, Dick Elkins, Chip Stulen, and Susan Moegenburg (Absent Mike Shramm and John DuBrul – Chip Stulen left at 3:15)

ADMINISTRATION: Ann Janda, Director of Administration, Chris Robinson, Water Quality Superintendent, Tom DiPietro, S. Burlington Deputy PW Director, Peter Frankenburg, Finance Director

OTHER: Jamie Heins, Selectboard vice Chair

1. **Call to Order** – Marty Illick called the meeting to order at 3:05pm
2. ***Consider Approval of the Agenda** – Marty Illick asked if we could talk about maps. Jaime Heins asked if we could talk about follow up from the meeting with large property owners. Ann Janda suggested covering those while reviewing the schedule under item 5. *Motion by Dick Elkins to approve the agenda. Seconded by Chris Davis. Passed 4-0.*
3. ***Consider Approving Minutes from May 15, 2018 Meeting** - *Motion by Dick Elkins to approve. Seconded by Marty Illick. Passed 4-0.*
4. ***Review final SWAC comments on draft Ordinance, Credit Manual, and Standards** – Illick reviewed her suggestions that she sent to Janda that afternoon. Among many, her suggestions included more clarity on the Ordinance's stated purpose. Specifically add in language for PCP (phosphorous control plan) so that people know it is both flow restoration and phosphorous control. Definition of Public Stormwater System: add language for either point and non-point sources, or direct and indirect. Add...*before entering surface waters of the State* or a stormwater system. Illick has issues with the definition of watercourse – suggests that 'manmade' and 'natural' watercourses should be kept distinct. Implementation of the ordinance may be problematic if the language is confusing. Illick says the State and the EPA use the term "watercourse" differently. Chris Robinson and Tom Dipietro were concerned that the suggested changes could cause difficulty with other areas of the document where the term "watercourse" is used. After some discussion, it was decided that Tom and Chris would try to incorporate the edits as best they could, but would use their discretion to make it work with the rest of the document. Illick also suggested adding phosphorus control plan into MS4 language. – *Motion by Chris Davis to approve the documents with edits and authorization to update as required by new MS4 permit. Seconded by Dick Elkins. Passed 4-0.*

Dick Elkins left at 4pm and the quorum was lost.

5. **Review Schedule and Discuss Next Steps** – Before posting the GIS parcel mapping with ERUs on our website, Peter Frankenburg would like to match the parcel information with the grand list. There could be some issues due to changes that were recently made to parcel data in the grand list. Tom Dipietro said the town could have the link internally and post it when ready. Originally, the idea was to have the information posted before sending out the bulk mailing with the infographic in mid-July. However, this may not happen. The group then discussed feedback that has been received from the large property owners to date. Once the edits discussed today are

incorporated into the documents, Janda will post them on the website and send links to the large property owners so they have a chance to review them if they want before the public process starts at the Selectboard level in late August.

6. **Adjourn*** - The meeting ended at 4:30pm.