



Town of Shelburne, Vermont

MINUTES

Stormwater Advisory Committee

August 21, 2018 at 3PM

Shelburne Town Office, 5420 Shelburne Road, Meeting Room 2

MEMBERS PRESENT: Marty Illick (via phone), Mike Schramm, Dick Elkins, and Chip Stulen (Absent Chris Davis, Susan Moegenburg, and John DuBrul)

ADMINISTRATION: Ann Janda, Director of Administration, Chris Robinson, Water Quality Superintendent, and Lee Krohn, Interim Town Manager

1. **Call to Order** – Marty Illick called the meeting to order at 3:05pm.
2. ***Consider Approval of the Agenda**
3. ***Consider Approving Minutes from July 17, 2018 Meeting** – *Motion by Mike Schramm to approve. Seconded by Dick Elkins. Passed 4-0.*
4. ***Discuss Fees for Single Family Residential Summary** – Ann Janda presented a two page paper summarizing stormwater fees for single family residential properties and a flat fee versus multiple categories for residential property. This summary was developed by Janda and Tom DiPietro, S. Burlington's Deputy Public Works Director, based on data gathered from other municipalities that have stormwater utilities and Shelburne's residential square footage data. This paper is meant to be informational for the Selectboard's use in response to questions regarding residential fees, not a proposal. Staff still advocates for a flat fee for residential properties based on administrative ease and cost effectiveness. The committee made minor edits. *Motion by Chip Stulen to approve as amended. Seconded by Mike Schramm. Passed 4-0.*
5. ***Consider Approving August 28 Memo to Selectboard** – Janda presented a draft memo to the committee. The committee made minor edits. *Motion by Mike Schramm to approve as amended. Seconded by Chip Stulen. Passed 4-0.*
6. ***Designate SWAC Representative for Aug. 28 Selectboard Meeting** – Janda will follow up with Chris Davis.
7. **Adjourn*** - *Motion by Dick Elkins to adjourn. Seconded by Chip Stulen. Passed 4-0. The meeting ended at 3:55pm.*