

Meeting Agenda
Natural Resources and Conservation Committee
Shelburne Town Offices –Meeting Room 2
7:00 PM
Wednesday, November 14, 2018

Attending: Gail Albert, Peggy Day, Fred Morgan, Peg Rosenau, Hannah Frasure (student member), Don Rendall, Sean MacFaden, Dave Marshall (Civil Engineering Assoc), Andrea Dotolo (Trudell Consulting) Dean Pierce (Town Planner), Kyle Bergeron (arrived 7:20)

Meeting called to order at 7:00

- Discuss and approve schedule for Minute taking: – 7:00 -7:02 Peg R agreed to take minutes
- Review and Approve Agenda: Motion: Peggy Second: Don, unanimous approval
- Review and Approve Minutes: Motion: Don Second: Fred, all in favor with minor spelling corrections
- Public Comment (for items not on agenda): (no Public Comment)
- Development Review

Rich/Whalley Project- Irish Hill Rd and Dorset St

Dave Marshall presented, representing Civil Engineering Associates

Dave handed around several maps of Shelburne highlighting habitat blocks, significant views, natural heritage sites, wetland and hydric soils, natural communities, etc. The maps included area of proposed project.

Dave handed out plans for project- a proposal for 9 houselots. Don had questions re: placement of septic- is it too close to Monroe Brook? several members had concerns placement of homesites in forest instead of open meadow. Committee had questions about current language in zoning regs vs. new language being considered by planning commission- specifically regarding recommendations for homesite placements in woodlands rather than open areas. The new language would recommend favoring preservation of contiguous woodlots. The SNRCC comments will reflect this preference. Gail wondered if units could also clustered- the current plan shows them

spread over entire lot. SNRCC will prepare comments and Dave will share them with lot owner.

Automaster-Shelburne Rd.

Andrea (from Trudell) shared prelim plan for expansion of gravel parking lot. The parking lot will be a temporary arrangement until a new building is built and parking around the building is paved over. Don asked about stormwater permits and current coverage. Automaster is still on oversight of older permits (2002 rules) for this portion of the work site. Don noted that all Monroe Brook restoration plans are upstream of the project, but that project is still close to the impaired waterway (as well as the lake). Sean wondered if the stormwater ponds could handle all runoff. Andrea did confirm that storms greater than 100 year would flood retention pond sheet flow into Monroe Brook. Committee recommended approval of the project, with recommendation that Automaster voluntarily conform to updated stormwater standards.

Budget Discussion:

•OSF recommendation and budget request

The selectboard has suggested adding a conservation fund line item in the proposed CIP (Capital Improvements Plan) item of 50K to encourage consistency in annual budget. The committee discussed if having a line item as opposed to a ballot item would be a better long-term strategy. Committee agreed that the line item would be the better option

Peggy: moved Don: second all in favor- motion to support 50K line item passes unanimously

SNRCC budget request: Discussed potential expenses. Would updating maps be an expense? Sean will investigate to see if this is something that we could do in-house or would it be more feasible to hire outside outfit and will report back. Selectboard budget day for committees/commissions is Thurs 12/13. Gail indicated she might be away on the 13th and suggested Don might have to present. The SNRCC voted to approve \$3500 for annual budget. Moved: Don, second: Peggy unanimously approved.

Dean shared FYI re: Lewis Creek Association project funding - In the past these requests have gone through SNRCC but now are handled through Chris Robinson

- Conservation Projects (Executive session as needed):

Gail reported that the Sterling/Coleman request for 20K was approved by the selectboard

The SNRCC will recommend expenditure of Open Space Funds to conserve the Ewing project. This will be presented to the selectboard on November 27th

- Planning Commission items:

The PC has advanced proposal re: PUDs to selectboard- tentatively for Nov 27th
Comprehensive plan hearing is Thurs Nov 15

- Update on Stormwater Utility :

The selectboard has put the plan on hold for now, but will be discussed in the next few months (hopefully)

- Other Business/other updates:

Andres Torizzo (watershed consulting)- may come to talk about chloride monitoring at next meeting

December minute taker: Sean

Adjourn 9:03: move: Don second: Kyle unanimously approved