

Meeting Agenda

Natural Resources and Conservation Committee

Conducted online <https://us02web.zoom.us/j/83919030637?pwd=VzNWMEV6VDhJdlkKdkd3QUdrRUIDZz09>

Meeting ID: 839 1903 0637 Password: 9cGuE5

Call in number

929 205 6099*

Meeting ID: 839 1903 0637 Password: 578458

7:00 PM

Wednesday, January 13, 2021

- Call to Order: – 7:00⁺
- Preliminary matters– 7:01 -7:10
 - Confirm audio/video and address technology questions
 - Identify minute taker
 - Review and Approve Agenda
 - Review and Approve December notes
 - Public Comment (for items not on agenda)
- Development Review – 7:10-7:20
 - Discuss requests for Section 600 letter (if received)
 - Entertain brief comments on projects
- Animal Coexistence Working Group Policy– 7:20-7:30
 - Adoption and transmittal to Selectboard
- OSF/Budget – 7:30-7:40
 - Share Selectboard schedule and discuss any need for participation in hearings
- Regulatory reform and bylaw changes– 7:40-8:10
 - Participation in Planning Commission session on 14th
 - Identification of clear next steps based on prior Committee discussion
- Updates – 8:10-8:20
 - Sean’s mapping work
 - Forest Integrity project schedule
- Conservation Projects – 8:20-8:30
 - Executive Session as needed
- Other Business – 8:30-8:50
 - Future meeting topics
 - Membership
- Adjourn – 8:50, or upon completion of discussion

<p>Selectboard meetings 1/14 and 1/28 Planning Commission meetings 1/12 and 1/26</p>
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⁺ Times approximate. Agenda items will address upon completion of prior item.

Please log in/call in at least 5 minutes before meeting is scheduled to begin

Topic: SNRCC monthly meeting

Time: Nov 11, 2020 07:00 PM Eastern Time (US and Canada)

Every month on the Second Wed, until Jun 9, 2021, 9 occurrence(s)

Jan 13, 2021 07:00 PM

Feb 10, 2021 07:00 PM

Mar 10, 2021 07:00 PM

Apr 14, 2021 07:00 PM

May 12, 2021 07:00 PM

Jun 9, 2021 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://us02web.zoom.us/meeting/tZckduCorTssGdOyk4ruRa9ZxrLR2s9MQZtL/ics?icsToken=98tyKuGrpzojGteVthqARpwqHYj4XfTztmJdjadyhRSxETVhY1rMLvBuAOBsSfXh>

Join Zoom Meeting

<https://us02web.zoom.us/j/83919030637?pwd=VzNWMFV6VDhJdldKdkd3QUdrRUIDZz09>

Meeting ID: 839 1903 0637

Passcode: 9cGuE5

One tap mobile

+19292056099,,83919030637#,,,,,0#,,578458# US (New York)

+13017158592,,83919030637#,,,,,0#,,578458# US (Washington D.C)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/83919030637>

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 ends
6. Member makes motion to exit Executive Session
 - a. Motion
 - b. Second
 - c. Vote
7. 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).”