

DRAFT Meeting Agenda
Natural Resources and Conservation Committee
Wednesday, September 9, 2020
7:00 PM*

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

Join Zoom Meeting

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

Meeting ID: 839 1903 0637 Passcode: 9cGuE5

Dial by your location

+1 312 626 6799 US (Chicago)

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Meeting ID: 839 1903 0637 Passcode: 578458

Find your local number: <https://us02web.zoom.us/u/kb2Bwwac2w>

- Call to Order: – 7:00⁺
- Preliminary matters– 7:00 -7:20
 - Confirm audio/video and address technology questions
 - Identify minute taker
 - Review and Approve Agenda
 - Review and Approve August notes
 - Public Comment (for items not on agenda)
- Development Review: – 7:20-7:30
 - Request for Section 600 letter (Griffin Project, David Marshall)
 - Opportunity for brief comment on recent/upcoming projects
- Selectboard / Town Manager “Regulatory Reform” Initiative:– 7:30-7:50 (Gail)
- Subdivision Bylaw changes : – 7:50-8:15 (Don)
- Conservation Projects : – 8:15-8:35 (Gail/Bob)
 - Bread and Butter Farm
 - Ewing
- Animal Coexistence Working Group : – 8:35-8:45 (Don)
- Other Updates: – 8:45-8:55
 - Mapping
 - Regional Conservation Group
- Other Business: 8:55-9:00
- Adjourn: – 9:00, or upon completion of Other Business

Selectboard meetings 9/8 and 9/22 Planning Commission meetings 9/10 and 9/24

See reverse side for language to enter Executive Session, if required

*** Times approximate. Agenda items will address upon completion of prior item.**

*** Please log in/call in at least 10 minutes before meeting is scheduled to begin**

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)."

Topic: SNRCC monthly meeting

Time: Sep 9, 2020 07:00 PM Eastern Time (US and Canada)

Every month on the Second Wed, until Nov 11, 2020, 3 occurrence(s)

Sep 9, 2020 07:00 PM

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

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