

Meeting Agenda

Natural Resources and Conservation Committee

(Zoom platform: see details below)

Pierson Library (for SNRCC) is inviting you to a scheduled Zoom meeting.

Topic: SNRCC Shelburne

Time: May 12, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81335718052?pwd=b0wvSXFFcnN0SWtFOHI3SjArUmtJUT09>

Meeting ID: 813 3571 8052

Passcode: SNRCC

One tap mobile

+19294362866,,81335718052#,,,,*173394# US (New York)

+13017158592,,81335718052#,,,,*173394# US (Washington DC)

Dial by your location

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+1 301 715 8592 US (Washington DC)

+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)

Meeting ID: 813 3571 8052

Passcode: 173394

Find your local number: <https://us02web.zoom.us/j/81335718052?pwd=b0wvSXFFcnN0SWtFOHI3SjArUmtJUT09>

Wednesday, May 12, 2021

- Start of SNRCC session: – 6:30-6:35pm
 - Preliminary matters–Confirm audio/video and address technology questions
 - Confirm minute taker (Bob Paquin)/ assign minute taker for June Meeting
 - Review and Approve Agenda
 - Review and Approve April notes
 - Public Comment (for items not on agenda)
 - Announcement of Dean award
- Introduce applicants for Peg’s open position who may be in attendance Other Business – 8:15-8:30
- Forest Bloc Map Development – Taylor, Sean 6:35-7 PM
- Motion to Adjourn to join PC meeting 7:05
- PC link (see next page)

Join PLANNING COMMISSION Zoom Meeting

<https://us02web.zoom.us/j/83978312786?pwd=WHIQS2JtVnhkOVNKYm9BYVNEWmQ2QT09>

Meeting ID: 839 7831 2786

Passcode: Gq4h18

Dial by your location+1 312 626 6799 US (Chicago)+1 929 205 6099 US (New York)+1 301 715 8592
US (Washington DC)Meeting ID: 839 7831 2786

Passcode: 478692

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

SCRIPT FOR ANY EXECUTIVE SESSION

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).”