

***Meeting Agenda***  
**Natural Resources and Conservation Committee**

Shelburne Town Offices –Meeting Room 2

7:00 PM

Wednesday, January 9, 2019

- Call to Order: – 7:00
- Confirm minute taker and identify minute taker for February: – 7:00 -7:02
- Review and Approve Agenda: – 7:02-7:05
- Review and Approve December Minutes: – 7:05-7:07
- Public Comment (for items not on agenda): – 7:07-7:10
- Development Review– 7:10-7:30
  - Request for letter regarding Saar subdivision on Harbor Road
  - Request for letter regarding Sweeney subdivision on Shelburne Road
  - Discussion related to site walk for Whalley subdivision
- Budget Requests: – 7:30-7:40
  - Update regarding contents of latest draft
- Conservation Projects (Executive session as needed): – 7:40-7:50
  - Update on Ewing project
- Planning Commission Items: – 7:50-8:10
  - Update regarding PUD Zoning proposal and 2019 Comprehensive Plan
  - Creation of strategy for advancing bylaw changes recommended in Plan
- Other Business/other updates: 8:10-8:40
  - TNC Wetland restoration program
  - Request for reclassification of wetland on Saar property
  - Climate Economy
  - Future Agenda items
- Adjourn: – 8:40, or upon completion of discussion

**Selectboard budget meetings 1/8, 1/15,  
1/22  
Planning Commission meetings 1/10, 1/24**

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.”

1<sup>st</sup> 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).”

2<sup>nd</sup> 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).”