

# *Meeting Agenda*

## Natural Resources and Conservation Committee

Conducted online <https://us02web.zoom.us/j/83919030637?pwd=VzNWMEV6VDhJdldKdkd3QUdrRUIDZz09>

Meeting ID: 839 1903 0637 Password: 9cGuE5

### Call in number

929 205 6099\*

Meeting ID: 839 1903 0637 Password: 578458

**7:00 PM**

**Wednesday, February 10, 2021**

- Call to Order: – 7:00<sup>+</sup>
- Preliminary matters– 7:01 -7:10
  - Confirm audio/video and address technology questions
  - Identify minute taker
  - Review and Approve Agenda
  - Review and Approve January notes
  - Public Comment (for items not on agenda)
- Development Review – 7:10-7:20
  - Discuss requests for Section 600 letter (Farrington project; others if received)
  - Entertain brief comments on projects (possibly Ewing)
- Regulatory reform and bylaw changes– 7:20-8:20
  - Discuss list of ideas considered at Planning Commission meeting
  - Discuss Don Rendall’s proposal relating to bylaws
  - Discuss proposal to restrict building envelopes in forest blocks
  - Identify next steps based on discussion
- OSF/Budget – 8:20-8:30
  - Consider Public information options
- Updates – 8:30-8:45
  - Animal Coexistence Working Group Policy
  - Other?
- Conservation Projects – 8:45-8:50
  - Executive Session as needed
- Other Business – 8:50-9:00
  - Future meeting topics
  - Membership
  - Emerald Ash Borer and management on Town owned properties
- Adjourn – 9:00, or upon completion of discussion

<b>Selectboard meetings 2/9 and 2/23</b> <b>Planning Commission meetings 2/11 and 2/25</b>
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<sup>+</sup> 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

Overview:
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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).”

Shelburne Town Host is inviting you to a scheduled Zoom meeting.

Topic: SNRCC monthly meeting

Time: Feb 10, 2021 07:00 PM Eastern Time (US and Canada)

Every month on the Second Wed, until Jun 9, 2021, 5 occurrence(s)

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

Meeting ID: 839 1903 0637

Passcode: 9cGuE5

One tap mobile

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+13017158592,,83919030637#,,,,\*578458# 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)

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