

Meeting Agenda

Natural Resources and Conservation Committee

(Zoom platform: see details below)

**Includes special Joint session with Tree Committee from 6:30 to 7:00PM
SNRCC meeting to begin 7:00 PM**

Wednesday, March 10, 2021

- Hold Joint Session with Tree Committee: – 6:30
- Start SNRCC meeting: – 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 February notes
 - Public Comment **(for items not on agenda)**
- Development Review – 7:10-7:20
 - Discussion of Elston project (Section 600 letter) (See plans)
- Regulatory reform and related bylaw changes– 7:20-8:20
 - Materials under review by Planning Commission
- Updates – 8:20-8:35
 - CCRPC assistance /Forest Integrity project
 - Lamprey barrier project
- Conservation Projects – 8:35-8:50
 - Executive Session as needed
- Other Business – 8:50-9:15
 - Mini Grant opportunity
 - Scheduling of organizational meeting /election of officers
 - Future sessions on amphibian crossings (will be delayed) and trails on town land (TBD)
 - Deavitt project post mortem
 - Concern re: cyanobacteria in Shelburne Pond
 - EAB next steps (if any)
- Adjourn – 9:15, or upon completion of discussion

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

Tree committee portion	SNRCC portion
<p>TBA - Please go to http://www.shelburnevt.org/AgendaCenter/Tree-Advisory-Committee-13 to find the Tree Committee Agenda and Zoom link (it was not available at the time the SNRCC agenda was posted)</p>	<p>https://us02web.zoom.us/j/83919030637?pwd=VzNWVFV6VDhJldkKdkd3OUdrRUIDZz09 Meeting ID: 839 1903 0637 Password: 9cGuE5 Call in number 929 205 6099 Meeting ID: 839 1903 0637 Password: 57845</p>

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)."

ZOOM INFO

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

Topic: SNRCC monthly meeting

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

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=98tyKuGrpzojGteVthqARpqH Yj4XfTztmJdjadyhRSxETVhY1rMLvBuAOBsSfXh>

Join Zoom Meeting

Meeting ID: 839 1903 0637

Passcode: 9cGuE5

One tap mobile

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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: 839 1903 0637

Passcode: 578458

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