

# *Meeting Agenda*

## **Natural Resources and Conservation Committee**

Shelburne Town Offices –Meeting Room 2

7:00 PM

Wednesday, March 13, 2019

- Call to Order: – 7:00
- Confirm minute taker and identify minute taker for April: – 7:00 -7:02
- Review and Approve Agenda: – 7:02-7:05
- Review and Approve February Minutes: – 7:05-7:07
- Public Comment (for items not on agenda): – 7:07-7:10
- Development Review– 7:10-7:30
  - APC subdivision letter request
  - Koterman subdivision preview
  - Whalley subdivision update
  - Clark/Castle subdivision update
- Conservation Projects (Executive session as needed): – 7:30-7:45
  - Update on Ewing project
  - Exec Session re: potential conservation project (see motion language on next page)
- Printing of Open Space Plan: – 7:45-8:00
  - Consider voting on use of portion of Committee ‘annual allocation’ funds
- Viewshed mapping: – 8:00-8:05
  - More discussion facilitated by Sean MacFaden
- Planning Commission-Related Items: – 8:05-8:45
  - Recent amendments approved by Selectboard/ Petition seeking townwide vote
  - Prioritization/creation of strategy for advancing bylaw changes recommended in Plan (See material from Don Rendall)
- Budget: – 8:45-8:50
  - Brief discussion regarding Town Meeting Day ballot item
- Other Business/other updates: 8:50-9:00
  - Regional Conservation effort
  - Future Agenda items (e.g., annual reorganization)
- Adjourn: – 9:00, or upon completion of discussion

**Selectboard meetings 2/12, 2/26**  
**Planning Commission meetings 2/7, 2/21**

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).”