

# ***Meeting Agenda***

## **Natural Resources and Conservation Committee**

Conducted online [https://us02web.zoom.us/j/83919030637?pwd=VzNWMFV6VDhJdldKdkd3QUdrRUIDZz09\\*](https://us02web.zoom.us/j/83919030637?pwd=VzNWMFV6VDhJdldKdkd3QUdrRUIDZz09*)

Meeting ID: 839 1903 0637

Password: 9cGuE5

### **Call in number**

929 205 6099\*

Meeting ID: 839 1903 0637

Password: 578458

**7:00 PM**

**Wednesday, August 12, 2020**

- Call to Order: – 7:00<sup>+</sup>
- Preliminary matters– 7:00 -7:20
  - Confirm audio/video and address technology questions
  - Identify minute taker
  - Review and Approve Agenda
  - Review and Approve July notes
  - Public Comment (for items not on agenda)
- Development Review: – 7:20-7:30
  - Requests for Section 600 letter (if received)
  - Brief comments on other projects
- Bylaw changes: – 7:30-8:15
  - Report on presentation to Planning Commission (Don)
  - Forest Block Analysis (Sean)
  - Possible connection between bylaw changes and CCPRC Forest Integrity Project (Dean)
  - Other bylaw materials (Don)
- Lamprey barrier project: – 8:15-8:25
  - Discussion of materials from project consultant (Dean)
- Updates: – 8:25-8:35
  - Animal Coexistence Working Group (Don)
- Conservation Projects (Executive session as needed): – 8:35-8:40
- Other Business: 8:40-8:50
  - Selectboard’s Regulatory reform initiative
- Adjourn: – 8:50, or upon completion of discussion

<p><b>Selectboard meetings 8/11 and 8/25</b> <b>Planning Commission meetings 8/13 and 8/27</b></p>
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See reverse side for language to enter Executive Session, if required

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

**\* Please log in/call in at least 10 minutes before meeting is scheduled to begin**

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).”

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

Topic: SNRCC monthly meeting

Time: Jul 8, 2020 07:00 PM Eastern Time (US and Canada)

Every month on the Second Wed, until Nov 11, 2020, 5 occurrence(s)

Jul 8, 2020 07:00 PM

Aug 12, 2020 07:00 PM

Sep 9, 2020 07:00 PM

Oct 14, 2020 07:00 PM

Nov 11, 2020 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

<https://us02web.zoom.us/j/83919030637?pwd=VzNWMFV6VDhJldkKdkd3QUdrRUIDZz09>

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One tap mobile

+19292056099,,83919030637#,,,,0#,,578458# US (New York)

+13017158592,,83919030637#,,,,0#,,578458# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+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>