

# ***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, June 10, 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 May 13 and May 19 notes
  - Public Comment (for items not on agenda)
- Discussion of Water Quality issues with Jim Pease: – 7:20-7:50
- Development Review: – 7:50-8:00
  - Requests for Section 600 letters (if received)
  - Opportunity for brief comment on recent/upcoming projects
- Subdivision Bylaw changes : – 8:00-8:20 (Don)
- Budget discussion: – 8:20-8:30 (Gail)
- Updates: – 8:30-8:50
  - Animal Coexistence Working Group (Don)
  - Mapping (Sean)
  - Regional Conservation Partnership (Dean)
  - US 7 wastewater line expansion project (Gail)
- Conservation Projects (Executive session as needed): – 8:50-8:55
- Other Business: 8:55-9:00
- Adjourn: – 9:00, or upon completion of discussion

<b>Selectboard meetings 6/9 and 6/23</b> <b>Planning Commission meetings 6/11 and 6/25</b>
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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).”