

***Meeting Agenda***  
**Natural Resources and Conservation Committee**  
Shelburne Town Offices –Meeting Room 2  
7:00 PM  
Wednesday, August 14, 2019

- Call to Order: – 7:00
- Preliminary matters– 7:00 -7:10
  - Confirm minute taker
  - Review and Approve Agenda
  - Review and Approve July Minutes
  - Public Comment (for items not on agenda)
- Development Review– 7:10-7:50
  - Shenk project (Yankee Doodle site)
  - Three Jewels (former Haag property)
  - Meunier PUD
  - Betsy Rich (AKA Whalley)
- Prioritizing important undeveloped lands ‘before it is too late’: – 7:50-8:10
  - Topic suggested by Mike Schramm at July meeting
- Creation of “model conditions’ for DRB reviews: – 8:10-8:30
  - Topic arising from discussion with Gail Albert concerning Mill River Lane
  - Result would be boilerplate wording that can be used regularly in recommendations made by the SNRCC and ideally included as a condition of approval.
- Conservation Projects (Executive session as needed): – 8:30-8:35
- Doodle poll relating to retreat with PC: – 8:35-8:40
  - Topic suggested by Vice Chair Don Rendall
- Updates: – 8:40-8:55
  - Shelburne Day
  - Regional Conservation Partnership accord and mapping
  - High priority bylaw changes, including PUD
- Other Business/ updates: 8:55-9:00
- Adjourn: – 9:00, or upon completion of discussion

**Selectboard meeting 8/27**  
**Planning Commission meeting 8/22**

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).”