

Meeting Agenda

Natural Resources and Conservation Committee

Conducted online <https://us02web.zoom.us/j/83919030637?pwd=VzNWMEV6VDhJdldKdkd3QUdrRUIDZz09>

Meeting ID: 839 1903 0637 Password: 9cGuE5

Call in number

929 205 6099*

Meeting ID: 839 1903 0637 Password: 578458

7:00 PM

Wednesday, November 11, 2020

- Call to Order: – 7:00⁺
- Susan Moegenburg remembrance– 7:00 -7:05
- Preliminary matters– 7:05 -7:20
 - Confirm audio/video and address technology questions
 - Identify minute taker
 - Review and Approve Agenda
 - Review and Approve November notes
 - Public Comment (for items not on agenda)
- Discussion of Water Quality with Kate Kelly of Lewis Creek Association: – 7:20-7:40
 - Presentation to learn about water quality in Shelburne and how it affects Lake Champlain's health
- Development Review: – 7:40-7:50
 - Requests for Section 600 letter (if received)
 - Brief comments on projects
- Journal article and webinar concerning local chloride pollution: – 7:50-8:05
- Animal Coexistence Working Group Policy*: – 8:05-8:15
 - Consider possible recommendation
- Updates: – 8:15-8:45
 - Mapping/Forest Integrity
 - Bylaw changes
 - Regulatory Reform
 - Report on Audubon project site visit
- Conservation Projects (Executive session as needed): – 8:45-8:50
- Other Business: 8:50-9:00
- Adjourn: – 9:00, or upon completion of discussion

Selectboard meetings 11/10 and 11/24
Planning Commission meetings 11/12, 12/3, 12/17

+ 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

* At the last meeting SNRCC members were asked to study the document and add their comments to the draft."

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).”