Town of Shelburne

Conservation Commission

**MINUTES**

Regular Meeting June 19, 2018

Present: Norman Davenport, Ellen Jenkins, John Richardson and Allan Smith

Absent: Steve McCormick and Administrative Assistant Faye Whitney

Guests: Jen Hale, Kathy Young and Gretchen Gerstner

Chairman Norm Davenport convened the meeting at 7:10 p.m. A quorum was present

**Hale NOI project**

At 7:15 the public hearing for the Tom and Jen Hale NOI request was opened. A general discussion was had as to the project and Allan read the Latrell Ecological Consulting LLC summary report of the project for the benefit of the board members and the plan was reviewed and discussion ensued. The members felt the plan was done well with ample wetlands protections. At 7:45 John introduced a meeting to close the public hearing. Ellen seconded the motion and with there being no further discussion, a vote was taken:

 Voting to approve: Norm, John Ellen and Allan

 Opposed: None

 Abstaining: None

A motion was then introduced by Allan and seconded by Ellen that the project be approved as presented in the NOI application, a vote was taken:

 Voting to approve: Norm, John, Allan and Ellen

 Opposed: None

 Abstaining: None

**“Baked” deck project**

Kathleen Young and Gretchen Gerstner came to the meeting to discuss a proposed deck project on the river side of the “Baked”. A general discussion was had, a plan was shared with the board showing the location of the deck. Allan suggested to Kathy and Gretchen they needed to put more detail on the plan as to the distance from the river and the construction method and a description of the support being used for the deck. Alan and Norm indicated to Kathy and Gretchen that they should file an RDA in time for our next meeting on 7/10/18 along with the revised plan for our review.

John brought to the attention of Allan and Ellen that Norm would be staying on the Commission as chairman which made the discussion of a new board member moot.

The minutes of the May 8, 2018 meeting were reviewed. John introduced a motion to approve those minutes and Ellen seconded the motion and there being no further discussion a vote was taken:

 Voting to approve: Norman, Allan, Ellen and John

 Opposed: None

 Abstaining: None

The next meeting was scheduled for July 10.

There being no mail or other matters to review, at 8:10 John introduced a motion to adjourn the meeting which was seconded by Allan and there being no further discussion a vote was taken :

 Voting to approve: Norman, Allan, Ellen and John

 Opposed: None

 Abstaining: None

Respectfully submitted,

John W. Richardson, Clerk