



Minutes January 10, 2023 (Draft)

1. Agenda modifications (5 mins) none
2. Public comments (5 mins) none
3. Approve December meeting minutes (5 mins). Approved
4. Nelson and Peter Riley discussion of 50 unit development along Route 100 (45 mins).
 - a. The Riley's reviewed the proposal. They submitted to the Development Review Board (DRB). Neal L participated - Waterbury zoning administrator.
 - b. The proposal was brought to the WCC at the request of town officials to gain input from the Commission. The proposal includes 10 building (6 two bedroom units each). The land is 20.8 acres, with a proposal to conservation easement of 11.8 acres.
 - c. The project is within the Shutesville Hill Wildlife Corridor, and is a critical area for wildlife crossings, in particular the southern end of the parcel. The discussion focused on how the current proposal could impact wildlife. There was discussion of moving the development northward and maintaining the largest corridor as possible, which will lessen the impact on wildlife migration. The conserved area would include public access via walking paths. Walking paths can negatively impact wildlife in the area.
 - d. The developers were encouraged to request a wildlife study and moving the apartments north on the property.d
5. Jens Hilke discussion of the Community Values Mapping (45 mins)
 - a. Jens returned to discuss the process of value mapping. He provided a list of items to be accomplished, see below.
 - b. The two hour event will be 4/13 that will be live and 4/20, which will be virtual.
 - c. The WCC is seeking help from Revitalizing Waterbury.
 - d. F&W will provide two moderators on 4/13, the Commission will try to find others, in addition to the Commissioners. Commissioners seeing as moderators are Allan, Billy, Joan, Steve, and Tracy. Billy will seek additional moderators.
6. Adjournment (7:45 pm)

Attachment

The night will go as follows:

Sample agenda

Welcome

Intro to value mapping

Small group exercises (majority of the evening). The WCC will facilitate the groups.

The facilitators job is to keep the discussion focused and moving towards the goal of mapping our values. The facilitators guide provides good details (WCC).

Facilitators: will need 5-7 individuals. Jens will provide 2.

Group size will 10-12 individuals.

The groups report out, approx. 2-3 minutes each

The next steps are discussed.

Next steps

Jens will provide a write up of the event.

On 4/20 we will have a follow up online event using the Miro white board.

Group size will be 6-8.

Action items:

Pick up one task from the list, per WCC.

Meg will work on a local facility for the 14th event. Ideas: town building, above fire station, St. Leo hall, senior center. The venue should accommodate 75-100 people. She will ask about costs for the venue.

Explore food options for the night

Tracy will request a list of organizations to outreach too.

To do list:

Jan 10th

- Draft a core group of facilitators for in-person event (mostly Conservation Commission members) – [Conservation Commission](#). [All ok with doing this task.](#)
- meeting of Conservation Commission & in-person facilitators to do a Community Values Mapping process – [Conservation Commission](#) & FW. [Done](#)

Jan – May –

- test Zoom account for use with Breakout rooms – [Conservation Commission](#)/FW
- Create a registration system for online and in-person events. (Eventbrite or Zoom) (use Zoom to record who'll attend and to automatically send an email with URL to online event. - [Conservation Commission](#) & FW
- advertise the event [1-2 months ahead](#). Focus most on getting folks to in-person event - [Conservation Commission](#)
- ? create a webpage for community members to tell them what's happening? [Conservation Commission](#)
- Draft additional facilitators for in-person event [Conservation Commission](#)

March 1 –

- Buy a month by month Miro subscription for online event. And give Jens access – [Conservation Commission](#)
- create a basemap (printed posters for in-person and a digital pdf for online) [create on posters and on Miro.](#)
- build the online whiteboard Miro page for the online event – FW
- provide Facilitator's guide to in-person & online event (with all the URLs for whiteboard locations, zoom info, facilitators names etc. - FW [Jens](#)
- draft facilitators for online event -FW
- provide a training for online facilitators in using Miro - FW

April - In person event

- Provide meeting space, snacks, markers? – [Conservation Commission](#). [Markers need to match Miro colors.](#)

- Provide small group basemaps on poster paper 6-8 small groups?- FW
- Provide welcome to all that are present and land acknowledgment – [Conservation Commission](#)
- Have ready 6-8 small group facilitators. [Conservation Commission](#)
- Facilitate overall event and provide quick presentation on what's going to happen that night – FW
- Take pictures of all maps – to be ready for digitization – FW
- Provide a quick closing synopsis on what to expect in next steps - [Conservation Commission](#)

April – Online event

- Provide welcome to all that are present and land acknowledgment – [Conservation Commission](#)
- Have ready 6-8 small group facilitators. FW
- Facilitate overall event and provide quick presentation on what's going to happen that night – FW
- Have ready 6-8 small group facilitators. Fw
- Provide a quick closing synopsis on what to expect in next steps - [Conservation Commission](#)

April-may

- Get all images off Miro Board _ FW
- Assemble images of each small-group (in-person and online) and digitize all polygons – FW
- Create spatial layers of all data and co-occur the results – FW
- Write Final report FW
- Produce Final Poster – FW
- Meeting to report out results of Community Values Mapping – [Conservation Commission](#) and FW. **This is a separate event that we need to set up with Jens.**