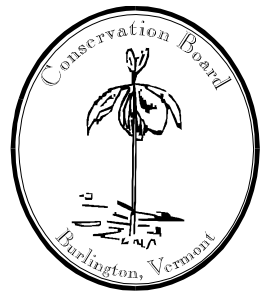


Burlington Conservation Board

149 Church Street
Burlington, VT 05401
<http://www.ci.burlington.vt.us/planning/>
Telephone: (802) 865-7188
(802) 865-7195 (FAX)

*Matt Moore, Chair
Will Flender, Vice Chair
Scott Mapes
Don Meals
Jeff Severson
Miles Waite
Damon Lane
Zoe Richards
Stephanie Young*



Conservation Board Meeting Public Notice

August 4, 2014 at 5:30 PM
Planning and Zoning Conference Room - City Hall Lower Level
149 Church Street

Agenda

- I. Minutes (5:30) – Accept minutes from June 30, 2014 meeting**
- II. Board Comment (5:35)**
- III. Public Comment (5:45)**
- IV. Open Space Subcommittee (5:50)**
- V. Project Review (6:00)**
 - 1. 14-1321CA/MA: 111 Colchester Avenue (I, Ward 1) FAHC**
New inpatient building west of Ambulatory Care Center with associated parking, lighting & landscaping
- VI. Adjournment (6:30)**

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INPATIENT BUILDING FLETCHER ALLEN HEALTH CARE

BURLINGTON, VERMONT

SITE PERMIT APPLICATION

30 JUNE 2014

name

OWNER:

**Fletcher
Allen**
HEALTH CARE
*In alliance with
The University of Vermont*
111 Colchester Avenue
Burlington, VT 05401
t: 802.247.0000
www.fletcherallen.org

ARCHITECT:

morrisxswitzer
environments for health

185 Talcott Road
Williston, Vermont 05495
t: 802.878.8841
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www.MorrisSwitzer.com

CIVIL:

Stantec

55 Green Mountain Drive
South Burlington, VT 05403
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LANDSCAPE:

WAGNERHODGSON
LANDSCAPE ARCHITECTURE

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www.wagnerhodgson.com

date

INDEX OF DRAWINGS:

LOT COVERAGE:

- LC-100 LOT COVERAGE EXISTING CAMPUS
- LC-100a LOT COVERAGE WITH PROPERTY LINE ADJUSTMENT

CIVIL:

- C-1PL BOUNDARY ADJUSTMENT PLAN
- C-101 EXISTING CONDITIONS PLAN
- C-102 ROADWAY LAYOUT PLAN
- C-103 ROADWAY PROFILE
- C-104 CIVIL SITE LAYOUT PLAN
- C-105 SITE GRADING PLAN
- C-106 EROSION CONTROL PLAN
- C-107 UTILITY PLAN
- C-501 SEWER DETAILS
- C-502 WATER DETAILS
- C-503 STORMWATER DETAILS
- C-504 EROSION CONTROL DETAILS
- C-505 GENERAL DETAILS

LANDSCAPE:

- L1-0 LAYOUT AND MATERIALS PLAN
- L2-0 PLANTING PLAN
- L3-0 TREE SHADING PLAN FALL EQUINOX

ARCHITECTURAL:

- AP-2.1 OVERHEAD VIEW
- AP-2.2 EXTERIOR VIEW
- AP-2.3 EXTERIOR VIEW
- AP-2.3A EXTERIOR VIEW
- AP-2.3B EXTERIOR VIEWS
- AP-2.4 EXTERIOR ELEVATIONS
- AP-2.5 EXTERIOR ELEVATIONS
- AP-2.6 BUILDING SHADOW IMPACT DIAGRAMS
- A1-1.0 LOWER LEVEL FLOOR PLAN
- A1-2.0 FIRST FLOOR PLAN
- A1-3.0 SECOND FLOOR PLAN
- A1-4.0 THIRD FLOOR PLAN
- A1-5.0 FOURTH FLOOR PLAN
- A1-6.0 FIFTH FLOOR PLAN
- A1-7.0 SIXTH FLOOR PLAN
- A1-8.0 SEVENTH FLOOR PLAN
- A1-9.0 ROOF PLAN
- A3-2.1 WALL SECTIONS
- A6-2.0 FIRST FLOOR REFLECTED CEILING PLAN



Legend:

- Open Space (permeable area)
Campus Core
- Open Space (permeable area)
Campus Buffer
- Campus Buffer Boundary
- Property Line

FAHC SITE - CAMPUS CORE AREA		
BUILDINGS	8.27	35%
PAVEMENT	8.24	35%
IMPERMEABLE AREA (ACRES)	16.46	70%
PERMEABLE AREA (ACRES)	7.09	30%
TOTAL (ACRES)	23.60	100%
FAHC SITE - CAMPUS BUFFER AREA		
BUILDINGS	0.95	11%
PAVEMENT	1.29	15%
IMPERMEABLE AREA (ACRES)	2.24	26%
PERMEABLE AREA (ACRES)	6.50	74%
TOTAL (ACRES)	8.74	100%
FAHC SITE - COMBINED		
BUILDINGS	9.22	28%
PAVEMENT	9.53	29%
IMPERMEABLE AREA (ACRES)	18.75	58%
PERMEABLE AREA (ACRES)	13.59	42%
TOTAL (ACRES)	32.34	100%

North

Scale: 1" = 100'

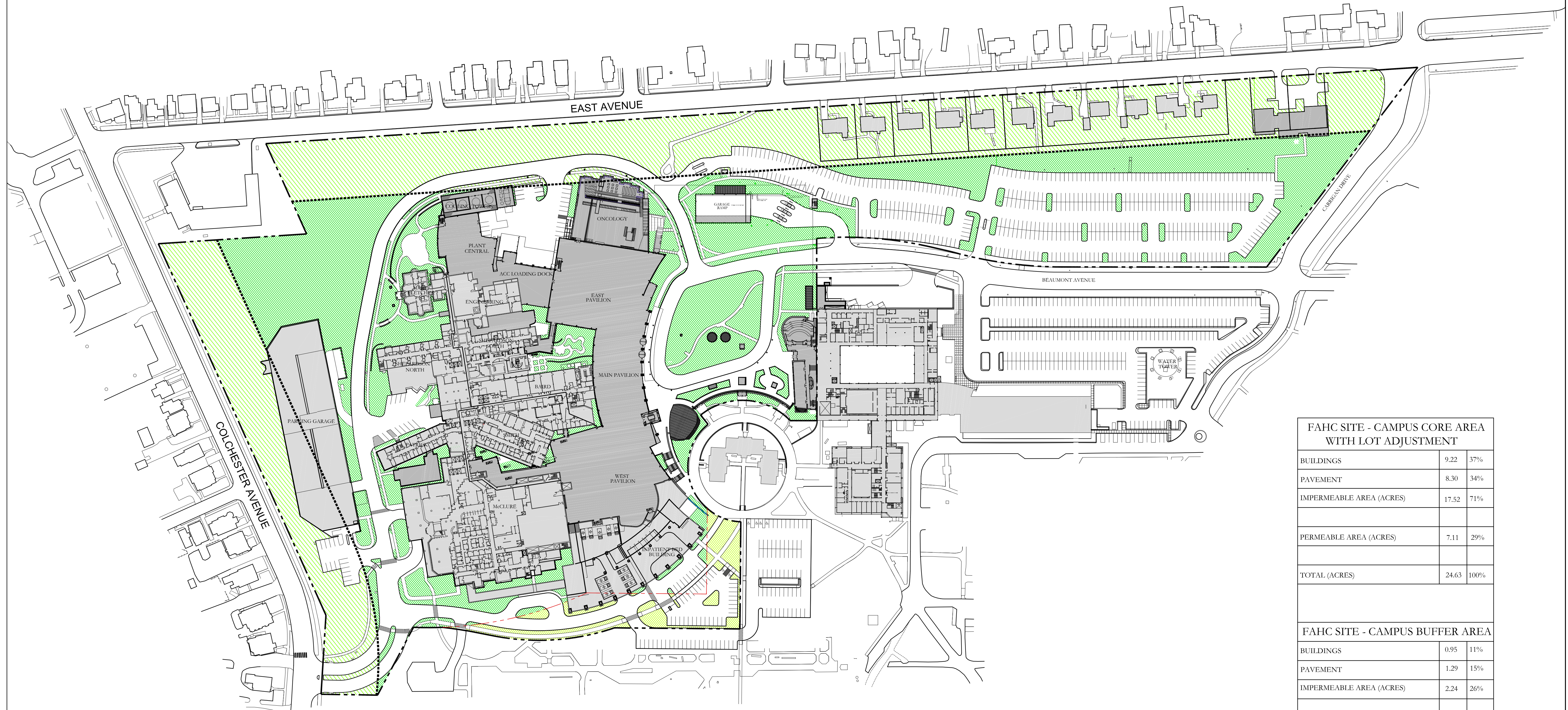
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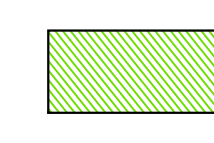
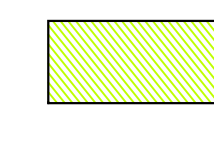
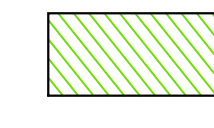
Checked By: MW

Revisions:

Rev.	Site Permit Application Description	06.30.14 Date
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Legend:

- | | | | |
|--|--|---|------------------------|
|  | Open Space (permeable area)
Campus Core |  | Campus Buffer Boundary |
|  | Open Space (permeable area)
Adjusted Lot Area |  | Property Line |
|  | Open Space (permeable area)
Campus Buffer |  | Adjusted Property Line |

FAHC SITE - CAMPUS CORE AREA WITH LOT ADJUSTMENT

BUILDINGS	9.22	37%
PAVEMENT	8.30	34%
IMPERMEABLE AREA (ACRES)	17.52	71%
PERMEABLE AREA (ACRES)	7.11	29%
TOTAL (ACRES)	24.63	100%

FAHC SITE - CAMPUS BUFFER AREA

BUILDINGS	0.95	11%
PAVEMENT	1.29	15%
IMPERMEABLE AREA (ACRES)	2.24	26%
PERMEABLE AREA (ACRES)	6.50	74%
TOTAL (ACRES)	8.74	100%

FAHC SITE - COMBINED

BUILDINGS	10.17	30%
PAVEMENT	9.59	29%
IMPERMEABLE AREA (ACRES)	19.76	59%
PERMEABLE AREA (ACRES)	13.61	41%
TOTAL (ACRES)	33.37	100%



North

Scale: 1" = 100'

Date: 06/30/14

Drawn By:

Checked By: MW

Revisions:

Rev.	Site Permit Application Description	Date
06.30.14		

Title
Lot Coverage
with Property Line
Lot Adjustment

Sheet Number:

LC-100a

Project Number: 07099

File:



GENERAL NOTES

ALL CONTRACTORS ARE REQUIRED TO CONTACT THE UTILITY LOCATE COMPANIES, THE COUNTY PUBLIC WORKS DEPARTMENT, AND ANY OTHER PUBLIC OR PRIVATE AGENCY NECESSARY FOR UTILITY LOCATION PRIOR TO ANY CONSTRUCTION.

THIS DRAWING IS A PART OF A COMPLETE SET OF DOCUMENTS, SPECIFICATIONS, ADDITIONAL DRAWINGS, AND EXHIBITS. UNDER NO CIRCUMSTANCES SHOULD THESE PLANS BE USED FOR CONSTRUCTION PURPOSES WITHOUT EXAMINING ACTUAL LOCATIONS OF UTILITIES ON SITE, AND REVIEWING ALL RELATED DOCUMENTS MENTIONED HEREIN, INCLUDING A RELATED DOCUMENTS PREPARED BY THE PROJECT ENGINEERS, AND ARCHITECTS. DO NOT USE THIS SET OF DRAWINGS FOR CONSTRUCTION PRIOR TO NOTIFYING THE LANDSCAPE ARCHITECT.

LIGHTING AND IRRIGATION EXISTS THROUGHOUT THIS ENTIRE SITE. LOCATION OF LIGHTING AND SUPPLY SHOULD BE REVIEWED PRIOR TO CONSTRUCTION.

THE LOCATION OF THE UNDERGROUND UTILITIES ARE LOCATED ON ENGINEERING DRAWINGS PREPARED BY THE PROJECT ENGINEER. THE MOST CURRENT REVISION IS HERE IN MADE PART OF THIS DOCUMENT. UNDERGROUND UTILITIES EXIST THROUGHOUT THIS SITE AND MUST BE LOCATED PRIOR TO CONSTRUCTION. WHERE UNDERGROUND UTILITIES EXIST, FIELD ADJUSTMENT MUST BE APPROVED BY A REPRESENTATIVE OF THE OWNER PRIOR TO INSTALLATION. NEITHER THE OWNER NOR THE LANDSCAPE ARCHITECT ASSUMES ANY RESPONSIBILITY WHATSOEVER, IN RESPECT TO THE CONTRACTORS ACCURACY IN LOCATING THE INDICATED PLANT MATERIAL, AND UNDER NO CIRCUMSTANCES SHOULD THESE PLANS BE USED WITHOUT REFERENCING THE ABOVE MENTIONED DOCUMENTS.

THE LANDSCAPE ARCHITECT AND CONSULTANTS DO NOT WARRANT OR GUARANTEE THE ACCURACY AND COMPLETENESS OF THE WORK PRODUCT THEREIN BEYOND A REASONABLE DILIGENCE. IF ANY MISTAKES, OMISSIONS, OR DISCREPANCIES ARE FOUND TO EXIST WITH THE WORK PRODUCT, THE LANDSCAPE ARCHITECT SHALL BE PROMPTLY NOTIFIED SO THAT THEY MAY HAVE THE OPPORTUNITY TO TAKE ANY STEPS NECESSARY TO RESOLVE THE ISSUE. FAILURE TO PROMPTLY NOTIFY THE OWNER AND THE LANDSCAPE ARCHITECT OF SUCH CONDITIONS SHALL ABSOLVE THEM FROM ANY RESPONSIBILITY FOR THE CONSEQUENCES OF SUCH FAILURE. ACTIONS TAKEN WITHOUT THE KNOWLEDGE AND CONSENT OF THE OWNER AND THE LANDSCAPE ARCHITECT, OR IN CONTRADICTION TO THE OWNER AND THE LANDSCAPE ARCHITECTS WORK PRODUCT OR RECOMMENDATIONS, SHALL BECOME THE RESPONSIBILITY NOT OF THE OWNER AND THE LANDSCAPE ARCHITECT BUT FOR THE PARTIES RESPONSIBLE FOR THE TAKING OF SUCH ACTION.

EXTERIOR SITE LIGHTING KEY

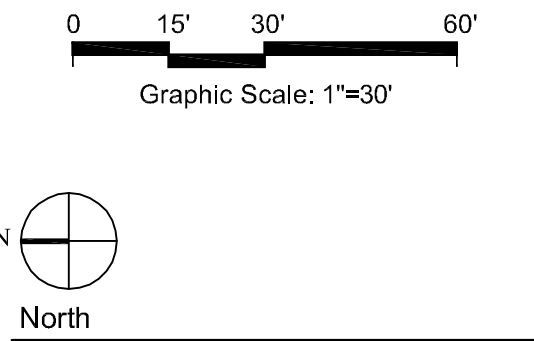
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C	●	14	LUMEC	OPTICONE w/ EcoFit Retrofit 20' MOUNTING HEIGHT	SINGLE	TYPE V	90 WATT EcoFit LED Retrofit
C2	●	3	LUMEC	OPTICONE w/ EcoFit Retrofit 20' MOUNTING HEIGHT	2@180°	TYPE V	90 WATT EcoFit LED Retrofit
g12	●	11	DESIGNPLAN	MOONSHINE WALL LIGHT MA2	SINGLE	MEDIUM BEAM	70 WATT METAL HALIDE
HL	■	5	BEGA	RECESSED WALL MOUNTED LUMINAIRE 2039LED	SINGLE	ETCHED DIFFUSER	134 WATT LED
K	●	5	RAB	ALED26 20' MOUNTING HEIGHT	SINGLE	TYPE 4	26 WATT LED
K2	●	1	RAB	ALED26 20' MOUNTING HEIGHT	2@180°	TYPE 4	26 WATT LED
EX	●			EXISTING LIGHT FIXTURES TO REMAIN			

ISO-CONTOUR KEY

ISO-CONTOUR	FOOTCANDLE VALUE
1.00	
0.50	
0.25	

STATISTICAL AREA SUMMARY

Grid Type: Horizontal Illuminance Grid Units: Footcandles	Ave	Max	Min	Ave/Min	Max/Min
FAHC - Side Lot	1.47	5.20	0.10	14.70	52.00
UVM/ED Parking Lot	0.82	3.60	0.00	0.00	0.00



Scale: 1" = 30'

Date: 06/30/14

Drawn By:

Checked By: MKW

Revisions:

Rev.	Description	Date	By

Title
Lighting Plan
Inpatient Building Project

Sheet Number:

LI-1.0

Project Number:
File:



185 Talcott Road
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morrisswitzer.com



Stantec

SITE PERMIT APPLICATION	06.30.14	
Revision	Date	No

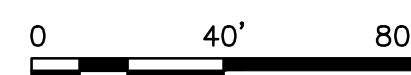


MorrisSwitzer Project Number 201254

Date 30 JUNE 2014

Sheet Title and Number

C-101





185 Talcott Road
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Consultant

LD Approval Signature	Date

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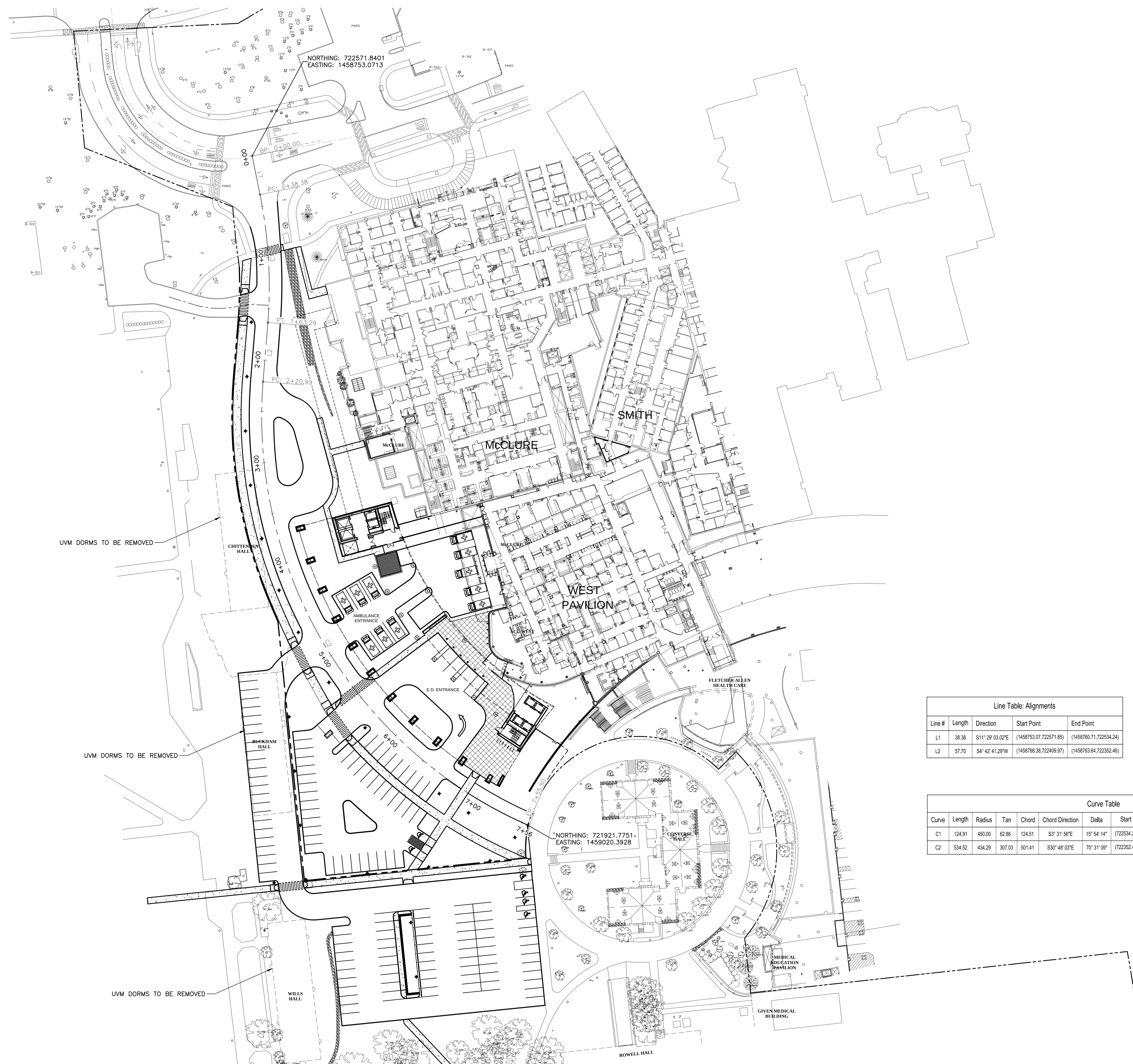
**Fletcher
Allen**
HEALTH CARE

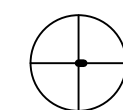
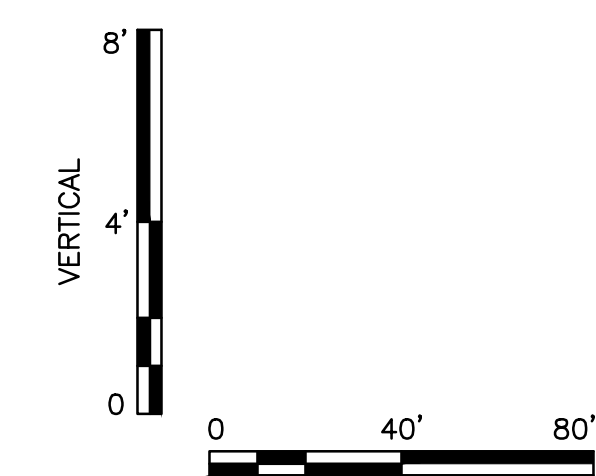


*In alliance with
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MorrisSwitzer Project Number	201254
Drawn By	G. MERKLE
Date	30 JUNE 2014
Scale	1" = 40'-0"

C-102





SITE PERMIT APPLICATION	06.30.14	

Revision	Date	No
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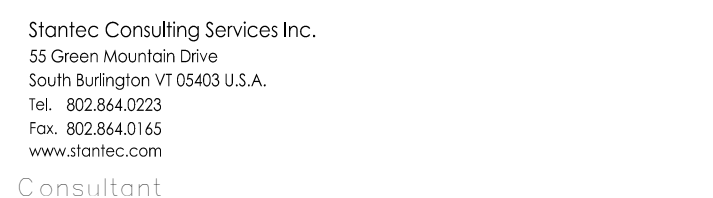
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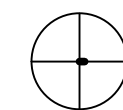
INPATIENT
BUILDING

MorrisSwitzer Project Number	201254
Drawn By	G. MERKLE
Date	30 JUNE 2014
Scale	AS SHOWN
Sheet Title and Number	

ROADWAY PROFILE

C-103





SITE PERMIT APPLICATION	06.30.14		

Revision	Date	No
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INPATIENT
BUILDING

MorrisSwitzer Project Number	201254
Drawn By	G. MERKLE
Date	30 JUNE 2014
Scale	1" = 40'-0"
Sheet Title and Number	

CIVIL SITE LAYOUT PLAN



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morriswiltzer.com



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Consultant

[illegible]



*In alliance with
The University of Vermont*

Martin Gutierrez, Graduate Number:
201254

Drawn By	G. MERKLE
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Date 30 JUNE 2014

Sheet Title and Number

Sheet Title and Number



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Martin Gutierrez, Graduate Number:
201254

Drawn By	G. MERKLE
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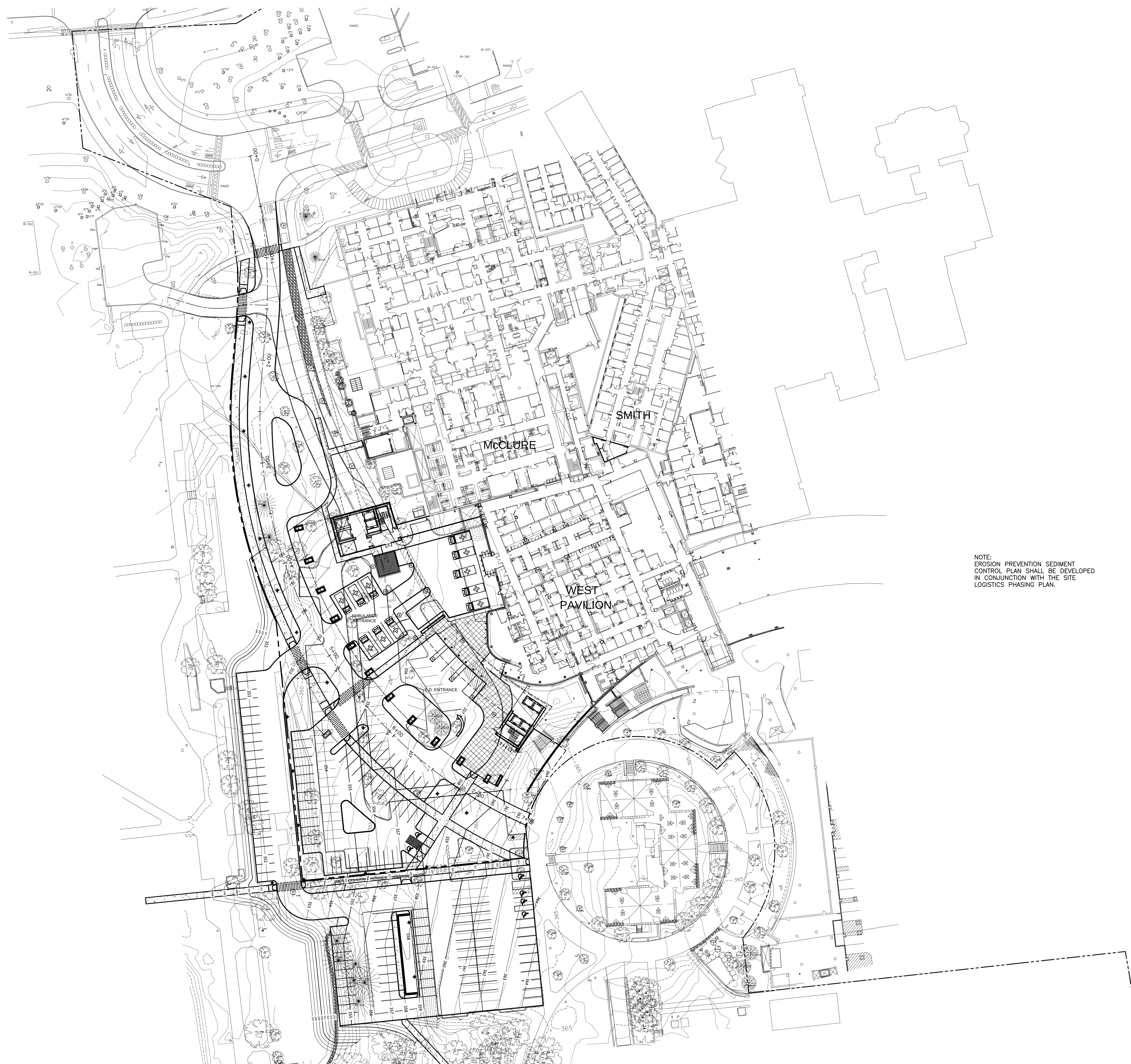
Drawn By: G. MERKLE
Date: 30 JUNE 2014

Date 30 JUNE 2014

Scale 1" = 40'-0"

Scale 1" = 40'-0"

0 40' 80'





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morrisquiltz.com



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Tel. 802.864.0223
Fax. 802.864.0165
www.stantec.com

Consultant

DD Approval Signature

Key Plan N.T.S.

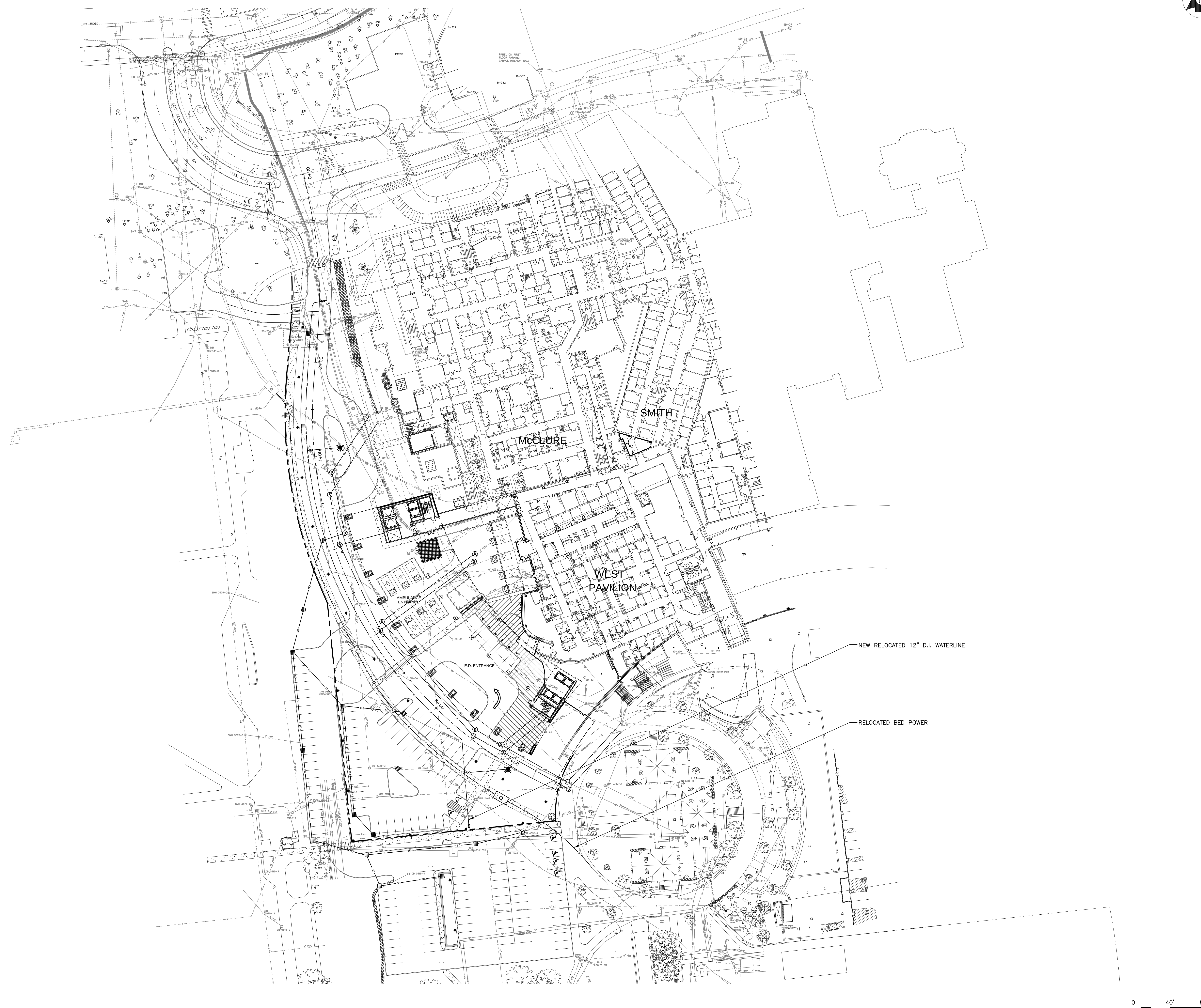
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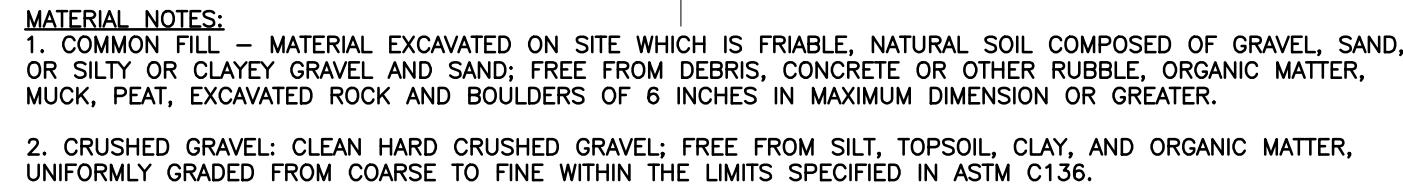
SITE PERMIT APPLICATION	06.30.14	
Revision	Date	No



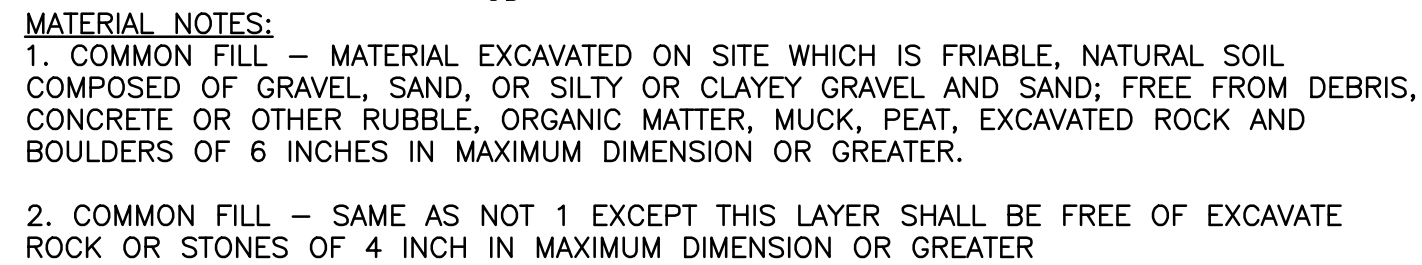
MorrisSwitzer Project Number	201254
Drawn By	G. MERKLE
Date	30 JUNE 2014
Scale	1" = 40'-0"

C-107





NOT TO SCALE



1. WIDTH OF TRENCH AT STREET LEVEL SHALL BE KEPT AS NARROW AS POSSIBLE.

2. PAVEMENT UNDER THE ITEMS OF WORK SPECIFIED IN THE CONTRACT DOCUMENTS ARE TO THE LINES SHOWN.

NOT TO SCALE



BUILDING

DETAILS

KEY QTY	SCIENTIFIC NAME	COMMON NAME
SUN ANGLE CALCULATION DATA		
LONGITUDE:	72D 6' 8" WEST	
LATITUDE:	45D 0' 4" NORTH	
CALCULATION DATE:	SUMMER SOLSTICE	
TIME:	SOLAR NOON (11:45 AM, EST)	
RESULTING SUN ALTITUDE ANGLE:	66.13°	
SHADE TOTALS		
TOTAL SHADE PROVIDED ON FAHC PARKING:		4144 SF (32% OF PAVED AREA)
TOTAL SHADE PROVIDED ON UVM PARKING:		5980 SF (24% OF PAVED AREA)
TREE SIZING (COLUMNAR TREE):		
TREE SIZING (SHADE TREE):		35' HEIGHT, 15' DIAMETER
TREE SIZING (SPECIMEN TREE):		40' HEIGHT, 20' DIAMETER
TREE SIZING (SPECIMEN TREE):		45' HEIGHT, 27' DIAMETER



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SITE PERMIT APPLICATION	6.30.14	
Revision	Date	No



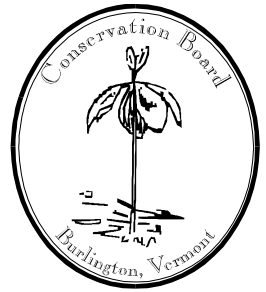
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Burlington Conservation Board

149 Church Street
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<http://www.ci.burlington.vt.us/planning/>
Telephone: (802) 865-7189
(802) 865-7195 (FAX)

Matt Moore, Chair
Will Flender, Vice Chair
Scott Mapes
Don Meals
Jeff Severson
Miles Waite
Damon Lane
Zoe Richards
Stephanie Young



Conservation Board Meeting Minutes

Monday, August 4, 2014 – 5:30 pm

Planning & Zoning Conference Room – City Hall Lower Level
149 Church Street

Attendance

- **Board Members:** Jeff Severson (JS), Matt Moore (MM), Don Meals (DM), Will Flender (WF), Stephanie Young (SY)
- **Absent:** Damon Lane (DL), Scott Mapes (SM), Miles Waite (MW) Zoe Richards (ZR)
- **Public:** Gail Henderson-King, Jason Williams, Bill Brothers, Jack Meyers, Hannah Luke, Lani Ravin, Bill Nedde, Frank von Turkovich
- **Staff:** Scott Gustin (Planning & Zoning)

WF, Vice Chair, called the meeting to order at 5:30 p.m.

Minutes of June 30, 2014

None.

Board Comment

None.

Public Comment

None.

Open Space Subcommittee

No meeting was held today.

Project Review

1. 14-1321CA: 111 Colchester Avenue (I, Ward 1) FAHC

New inpatient building west of Ambulatory Care Center with associated parking, lighting, & landscaping

Gail Henderson-King, Jason Williams, Bill Brothers, Jack Meyers, Bill Nedde, and Hannah Luke appeared.

Gail Henderson-King overviewed the project. 208,000 sf building. No net additional parking. 128 inpatient rooms in the new building. Noted that the industry is 1 patient per room for privacy and infection control. Ms. Henderson-King discussed the project's place within the hospital's strategic goals. She addressed the city permitting schedule. It will go before the DRB September 2, 2014. Vehicular access will remain unchanged. The building will be constructed over an existing parking area. The building will be minimally visible from public streets. She noted the associated UVM project to demolish Chittenden, Buckham, & Willis dorms.

Bill Brothers overviewed the proposed building. It reflects existing building forms and materials in an effort to blend into its setting. The new building ties into the existing west pavilion and steps back from Converse Hall to limit impacts to that historic structure. He displayed a perspective drawing to demonstrate the point.

The programs and services of the Dept. of Planning and Zoning are accessible to people with disabilities.
For accessibility information call 865-7188 (865-7142 TTY).

Ms. Henderson-King addressed the proposed landscaping. It includes a mix of shade trees, shrubs, perennials, and ornamental shrubs. She also noted the proposed Green Mountain Walkway on the UVM property.

Jack Meyers addressed stormwater. He pointed out the Centennial Brook watershed on a map. Stormwater from the project will be within the north campus watershed. Stormwater will be collected within an existing pond and discharged into Centennial Brook. Bill Nedde clarified that the stormwater facility is behind the baseball field. The stormwater pond is fully compliant.

JS asked if the prior improvements had been done in anticipation of this project. Mr. Nedde responded affirmatively. Ms. Henderson-King noted that the stormwater design is under review with Megan Moir but not yet finalized. Jack Meyers noted that there is post-construction stormwater management and there is EPSC during construction. The construction phasing is what is complicating the EPSC. Each phase needs to be incorporated into a comprehensive EPSC plan. As for post-construction stormwater management, Centennial Brook is impaired. He has been in touch with VT ANR about permitting the project. There are a number of different approaches. Because the brook has an approved flow restoration plan and TMDL, there is now a clear path forward. The intent is that the brook will see no net change from existing conditions. The project needs to remove 137 pounds of sediment to have no net increase in the brook. A series of small measures will be implemented to achieve this goal. Bio-retention, rain gardens.

JS asked where the sediment comes from. Mr. Meyers said it generally comes off of the roads and parking lots.

MM recapped that the specific stormwater treatment details have not been finalized. Can you describe the typical EPSC methods? Mr. Meyers said that a construction general permit from ANR will be required. Temporary haul roads, silt fences, seeding and stabilization will be utilized. Time frames around certain project components need to be defined for this 3-year project.

MM asked if there are any particular issues beyond project phasing? Anything nonconventional? Mr. Meyers said no. The site has a relatively gentle slope with no highly erodible soils.

WF said his biggest concern is that we don't get a big storm with brown water pouring down onto Colchester Avenue.

MM asked where the "risky" spots are. Jack Meyers said the site won't look like the site plan until the project is complete. There are a number of interim items, such as the haul road. The goal is to ensure that nothing leaves the site. The complexity is within the phasing, not with the EPSC measures themselves.

MM, can the receiving stormwater pond handle the runoff? Bill Nedde responded that it can. Jack Meyers said that an engineer will be onsite to oversee construction.

DM, less concerned with EPSC than with post-construction measures. Has stormwater modeling been completed? Jack Meyers said that he's just gotten definitive direction from ANR as to how to approach the project. Bill Nedde said the hydrologic model has been done. What's not been completed is the sediment offset. There are two options: onsite BMP or off-site sediment offset elsewhere within the Centennial Brook watershed. Either way, one will work. DM, do you have modeling to show that post-construction is acceptable? Bill Nedde said that it's been done, and the forebay needs to be expanded. DM, where is the origin of stormwater intended for the proposed rain gardens? Ms. Henderson-King pointed out several locations for rain gardens within parking and circulation roads. DM, will the rain gardens be under-drained? Jack Meyers said they would be. The soils are "d." DM, will the water level in the gardens be controlled? Mr. Meyers said that the intent would be to have catch basins within to provide relief if they are inundated. DM said that if soils are not kept saturated, the effectiveness of the rain gardens is diminished. There is less evapotranspiration. DM, what percent of stormwater will be directed through the rain gardens? Mr. Meyers did not yet know.

JS, when the forebay is enlarged, it will be adequate. These other feature are being proposed to capture above and beyond. Bill Nedde agreed. The bulk of treatment will occur in the stormwater pond.

WF asked about the Shepardson building. Ms. Henderson-King said there will be internal programmatic changes.

Ms. Henderson-King said they are aiming to have city and state permits by this coming fall. She said a certificate of need is required. Construction would extend from 2015 to 2018.

MM asked about the connection with UVM's concurrent project. Ms. Henderson-King noted that the UVM project is under separate permit, but the stormwater facilities are shared. Lani Ravin spoke to the separate permits. Whatever is on UVM's property needs to be on UVM's application. Whatever is on FAHC's property needs to be on FAHC's application. Bill Nedde clarified that all of the stormwater will end up in the same pond.

MM, will there be a net gain in parking? Lani Ravin replied that there will be no net gain in parking. Ms. Henderson-King said that there are 47 parking spaces and 89 parking spaces for Fletcher Allen and UVM, respectively, now and as proposed. MM asked how many beds at UVM are being demolished. Ms. Ravin replied it will be 391. They will be replaced offsite in South Burlington until such time that new on-campus housing is constructed. Ms. Ravin noted that UVM has issued a request for proposals for new student housing on campus. The RFP is due at the end of August. MM asked about how many beds would be included. Ms. Ravin noted the RFP seeks a range, but in any event, results in more beds being lost. MM asked how UVM would guarantee that displaced students would live in the proposed interim housing offsite and not in nearby city neighborhoods. He said that UVM needs to provide information to address these concerns to the satisfaction of the Conservation Board.

DM said he has no doubt of the good intentions, but we don't have the necessary info to bless this application yet. We just have oral descriptions. He doesn't see how the Board can act yet. WF agreed. Table the application until the stormwater designs are more complete.

A MOTION was made by WF and SECONDED by DM

Table until next meeting.

Discussion:

JS asked about expected timeline from ANR. Jack Meyers is unsure. Bill Nedde said the stormwater model could be delivered as soon as tomorrow. Ms. Henderson-King requested conditioned approval with a requirement for follow up. Mr. Meyers said that by September, the post-construction stormwater management should have a higher degree of certainty. He'd be surprised, however, if a detailed phasing plan would be worked out. WF said his concern is more about post-construction stormwater management than with EPSC. Mr. Meyers said that Megan Moir has indicated a pre-release condition would be acceptable relative to the final stormwater design. JS asked about the sediment offset. Mr. Nedde said the framework is set with ANR. The details as to how to achieve the goal are not yet determined.

WF suggested that perhaps the BCB could meet again August 25 rather than delay the project with the DRB into late September.

DM said that this project has been percolating for about a decade. The information provided tonight is very incomplete and should be tabled. SY asked if August 25 date would be helpful. Ms. Henderson-King said it would be. They should have more answers from ANR by then as well. JS agreed that additional information is needed. The hydrological model and how/why the forebay expansion will handle it. It is unfortunate that this project did not do sketch plan review with the Conservation Board. This feedback could have been provided then. He'd like to hear from Megan Moir as to this project too.

MM requested that UVM provide complete information relative to UVM demolition project, including how and where replacement housing will be provided, and that it be placed on the meeting agenda. Ms. Ravin said the information has been provided with their pending permit application.

Vote: 5-0-0

WF, let's aim for August 25 for next meeting. Need to follow up with the rest of the Board. JS said bringing along the entire FAHC team will not be necessary.

Adjournment

The meeting adjourned at 7:20 PM.