

Monkton Agricultural and Natural Area Committee Meeting—Minutes for 8/31/2011

In Attendance

Members: Sam Burr, Laura Farrell, and Deb Gaynor

Absent: John McNerney, Sue Regier

Guests: none

- 1) Sam called the meeting to order at 7:20 pm.
- 2) Laura moved and Deb seconded that we accept the minutes from May 5th, 2011 as amended for one typo. Unanimously approved.
- 3) Laura moved and Deb seconded that we accept the minutes from 7/27/11 with minor corrections. Unanimously approved.
- 4) Sam told us that all three Monkton projects which were up in front of the VHCB for preliminary approval were approved to move forward with appraisals. We looked at the starting proposals for three farms that are completely or partially within Monkton, and also looked at two other proposals within the five town area that are of regional significance with respect to the goals in our town plan.
- 5) We agreed that we would send packets with our full set of materials to each of the three Monkton-based projects. Two of them need copies of Conserving the Family Farm also; Laura can get a copy to one of them. Deb will handle printing the materials and mailing labels, calling one farm, and Laura will call the two remaining farms. We agreed that we should work with them to schedule site visits before winter.
- 6) We set our next meeting date for 9/28/11 at 7 pm.
- 7) Laura moved and Deb seconded that we adjourn; we unanimously adjourned at 8:55 pm.

Respectfully submitted on 8/31/2011,

Deb Gaynor
ANAC Secretary