

## Monkton Agricultural and Natural Area Committee Meeting—Minutes for 7/27/2011

### In Attendance

#### Members:

Sue Regier, Sam Burr, Laura Farrell, Deb Gaynor, and John McNerney

Guests: none

- 1) Sue called the meeting to order at 7:00 pm, and took notes as Deb was a little late arriving.
- 2) John moved that we accept the minutes from March 31<sup>st</sup>, 2011, as amended in the notes he emailed earlier in the week to correct the date in the title of the minutes. Unanimously approved.
- 3) John suggested that we correct the term limits previously published (but incorrect) in a recommendation to the Select Board. The recommendation is that we correct the change into 2-year limits, which was not the original arrangement, back to 3-year limits, which provides for staggered terms with no more than two terms expiring at the same time. Sue will follow-up on this with the Select Board.

Name	Term Exp	Description
Sam Burr	2013	Vice-Chair, Planning Commission rep, Recreation Committee liaison
Deb Gaynor	2013	Secretary, Archivist, Town Website liaison
Laura Farrell	2014	Conservation Commission rep
John McNerney	2014	
Sue Regier	2012	Chair
Alternate	2012	

- 4) Sam will try to finalize our new alternate. Laura will speak to the Conservation Commission about covering for her during the time she is unavailable next winter (2/2012 – 6/2012).
- 5) Sam updated us on the status of local/regional projects under consideration by the Vermont Housing and Conservation Board (VHCB). We discussed whether our next meeting should be before or after the late summer VHCB meeting at which they vote on these new projects.
- 6) We set our next meeting date for 8/31/11 at 7 pm.
- 7) Sam moved and Laura seconded that we adjourn; we unanimously adjourned at 7:50 pm.

Respectfully submitted on 8/14/2011,

Deb Gaynor

ANAC Secretary