

## **Monkton Agricultural and Natural Area Committee Meeting—Minutes for 12/7/2011**

### **In Attendance**

Members: Sam Burr, Laura Farrell, Caitlin Cusack, and Deb Gaynor

Absent: Sue Regier and John McNerney

Guests: none

- 1) Sam called the meeting to order at 7:10 pm, and welcomed Caitlin to the committee.
- 2) Sam handed out the draft Natural Resources section from the next version of the Town Plan, along with the forest maps, and asked us to look at it with regards to conservation.
- 3) John moved to approve the minutes as written and Caitlin seconded. Approved unanimously.
- 4) Sam reminded us that Sue needs someone to write the report for the year-end report by Dec. 31<sup>st</sup>. We drafted a summary for her to review. Deb will email the draft to Sue.
- 5) We discussed that it is probably time to ask Allen Karnatz to come give us an update on existing projects, projects currently in front of VLT, and any other relevant matters. Sam will call him to invite him.
- 6) Our next meeting date is 1/4/12 at 7:00 pm.
- 7) Laura moved and John seconded that we adjourn; we unanimously adjourned at 8:45 pm.

Respectfully submitted on 12/7/2011,

Deb Gaynor  
ANAC Secretary