

## **Monkton Agricultural and Natural Area Committee Meeting—Minutes for 2/8/2012**

### **In Attendance**

Members: Sue Regier, Laura Farrell, John McNerney, Caitlin Cusack, and Deb Gaynor

Absent: Sam Burr

Guests:

- 1) Sue called the meeting to order at 7:25 pm.
- 2) Caitlin moved and John seconded that we approve the minutes of 1/26/12 as amended. All voted in favor; Laura abstained.
- 3) Laura presented concerns about public access to the Muzzy hillside (the Monkton portion). We called Al Karnatz to learn a little more about the project details and relative values with and without public access. Deb moved and John seconded that we table the idea of raising money from the ANA fund for sharing in project costs to add public access to the Muzzy easement. All voted in favor.
- 4) We set the date of our next meeting as 3/7/12 at 7 pm.
- 5) We discussed using some of the ANA fund for project costs such as appraisals. Deb proposed that we establish a policy that a set percentage of the fund be available each year for such costs. Caitlin recommended that we have criteria that has to be met.
- 6) John moved and Deb seconded that we adjourn; we unanimously adjourned at 9:05 pm.

Respectfully submitted on 2/8/2012,

Deb Gaynor  
ANAC Secretary