

Monkton Agricultural and Natural Area Committee Meeting—Minutes for 11/7/2012

In Attendance

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

Absent: John McNerney

Guests: none

- 1) Sue called the meeting to order at 7:20 pm.
- 2) Sam moved and Laura seconded that we approve the minutes of 9/5/12. Laura moved Caitlin seconded that we accept the minutes with a single amendment; all in favor.
- 3) We checked in on the Orb Weaver status, and Sam said they're in the vacation week between the gardens and the milking phase of farm operations.
- 4) We discussed possible candidates for the open position on ANAC. John's and Laura's terms expire in March, 2014. Sue's and Caitlin's terms run until 2015; Sam's and Deb's terms expire in 2013. We agreed to run an ad in Monkton Talks and a posting on the website. Sue will write an ad and get it posted, inviting interested people to our next meeting. Caitlin will take over as Secretary at the next meeting, and will also talk to John about taking on the PBWorks responsibilities.
- 5) We discussed the transition of roles in the committee, and Laura agreed to start learning the Chair's responsibilities. Sam will send an email to other committees and the SB regarding training for Chairs and Vice Chairs.
- 6) We discussed our policy regarding sharing information relating to active projects, especially regarding the funding. The committee policy is to liaise with other committees regarding projects, then to present the project to the Select Board. Application materials are not public documents until they have been released by the document owners (Vermont Land Trust, the property owners, etc). At the time of presentation to the VHCB, the project documents become public documents.
- 7) Deb read the thank you letter to ANAC received from Gordy and Dorothy Muzzy, and Sam moved and Deb seconded that we share it with the Select Board. All approved. Laura will keep the hard copy in a committee notebook.
- 8) Our next meeting is December 5, 2012 at 7:00 pm. Sue will not be able to be here, but Sam will run the meeting. Agenda items will include interviewing people interested in joining ANAC.
- 9) Sam moved and Caitlin seconded that we adjourn; we unanimously adjourned at 8:30 pm.

Respectfully submitted on 11/7/2012,

Deb Gaynor

ANAC Secretary