

## Monkton ANAC minutes for 15 April 2015

- 1) Laura called meeting to order (7:10)
- 2) Approval of minutes of previous meetings: Sam moved and Corine seconded that the minutes from March 24, 2015 be approved, and after discussion, Sam moved and Corine seconded that the minutes from March 24th be approved as amended. Both motions were carried unanimously.
- 3) Sam provided update that the Select Board has approved the Cota appraisal application.
- 4) Intertown Meetings recap. There was a fair amount of information collected from the 3 Intertown Meetings that will be collected and summarized for review at a future meeting.
- 5) Minutes Taker. Two potential minutes takers have been contacted for the ANAC meetings. We are awaiting responses.
- 5) Rotax / TNC Binhammer application was discussed and edited as a group. The final draft was approved with the amended text and will be forwarded to the Select Board as soon as possible. Supporting letters from the Conservation Committee, Planning and Commission and Recreation Committee are being requested in support of the application.
- 6) ANAC PB works page revisited as this was intended to be an archive for ANAC materials, but has not been utilized. Different options were discussed, but the discussion was tabled to allow time to investigate a robust system that will allow ANAC to store different materials such as the applications and reports and be easily updated annually.
- 7) Deb shared the water meeting in Starksboro update. There were about a dozen people present from Starksboro to hear presentations by Marty Illick (representing Lewis Creek Association) and Matt Witten (representing Addison County River Watch Collaborative). They were glad to have a representative from Monkton present at the meeting. Deb shared materials from that meeting with the group: Gully Stabilization on Pond Brook in the Lewis Creek watershed (regarding the comparative Last Resort Farm projects), Lewis Creek 2013 and 2014 Water Quality Summary reports, and the Summary Report 2014 Sampling Results Addison County Riverwatch Collaborative .
- 8) Discussed ANAC interaction with the DRB and determined that ANAC works in an advisory role with the DRB and the Planning Commission
- 9) Next meeting scheduled for May 6th 7:00 pm
- 10) Meeting adjourned at 8:45 pm.

Respectfully submitted by Corine Farewell for Rachel Schattman, ANAC Secretary