

Monkton ANAC Meeting Minutes for 16 March 2016

In Attendance

Members: Sam Burr, Corine Farewell, Laura Farrell, Deb Gaynor

Absent: Rachel Schattman

Guests: Alison Lesure

- 1) Laura called the meeting to order at 7:10 pm.
- 2) Approval of minutes from 2 February 16 meeting – Sam moved to approve the minutes, Deb seconded. Laura opened the floor for discussion and comments. All were in favor of accepting the minutes as written.
- 3) UVM Field Naturalist Program survey project – Sam will bring up the request with the Planning Commission to include funding for this project in their budget. Sam inquired if there was a formal proposal for the project and Laura responded that there is no formal proposal yet but it should come once funding is confirmed.
- 4) The members discussed items should be within the Conservation Commission's purview. Items included the UVM Naturalist Program survey, the Pond Brook Management Plan, items related to the VGS pipeline, the wildlife inventory map, the Vermont Forest Fragmentation bill, and sharing responsibilities between ANAC and the Conservation Commission for the intertown Conservation Commission meetings.
- 5) Cota application – Sam plans to have the site visit report prepared for the next ANAC meeting.
- 6) Town meeting – The members shared that Town meeting was a positive experience with broad support for ANAC.
- 7) Addison County CC Meeting – Laura provided the details of the meeting which will occur on March 23rd in Salisbury. There are no plans for any ANAC members to attend.
- 8) Intertown Meeting – This will be discussed further in upcoming meetings. In the future, Regional Planning Commissions may be involved in such intertown meeting efforts.
- 9) Other Business – Sam brought up status of ANAC members. Paul's seat needs to be filled.
- 10) Next meeting will be April 27 at 7 pm.
- 11) Sam moved to adjourn the meeting, Corine seconded, all were in favor. Meeting adjourned at 8:02 pm.

Respectfully submitted,
Alison Lesure