

## Monkton ANAC Minutes for 1 February 2017

### In Attendance

Members: Deb Gaynor, Peter Huber, Corine Farewell, Laura Farrell

Absent: Sam Burr

- 1) Laura called the meeting to order at 7:10 and took minutes.
- 2) Deb moved to approve the November minutes, Peter seconded. Laura opened the floor for discussion and comments. All were in favor of accepting the minutes with minor edits.

Peter moved to approve the December minutes as written, Deb seconded. All were in favor of accepting the minutes as written.

Deb moved to approve the January minutes, Peter seconded. Laura opened the floor for discussion and comments. All were in favor of accepting the minutes with minor edits.

### 3) Town Meeting

- a. The committee discussed our budget request for town meeting in light of today's news from VLT.
  - b. We decided not to ask for funds to print Bob Heiser's picture of the Pond Brook area.
  - c. Map for town meeting is in progress at Addison County Regional Planning. Deb can pick up.
  - d. Laura will pick up old posters from Deb, and laminate wildlife sightings on them.
- 4) VLT 40<sup>th</sup> Anniversary celebration update. Laura announced the proposal Sam submitted.
  - 5) The committee was interested in pursuing a town workshop in Community Values Mapping through Addison County Regional Planning, and will discuss it further at the March meeting.
  - 6) Laura will collect hard copies of Lyra Brennan's Cataloging of Natural Communities Report, with comments, from Paul and Sam this week and get them to Lyra early next week.
    - a. Next meeting we will discuss timing of Lyra's presentation to the town
    - b. GIS demo – next meeting we will discuss a demo at UVM.
  - 7) ANAC is interested in attending a joint Addison County CC meeting with our county legislators, to get to know each other and discuss environmental and natural resource legislation that will be sponsored by Salisbury CC, this March or in the next year, as long as it's relevant for ANAC. Laura will contact the Conservation Commission.
  - 8) Personnel – Rachel has resigned as alternate. We discussed potential candidates for notetaker.
  - 9) Other business: Deb shared a Hinsdale posting about the Clafin parcels for sale from Charlotte's Front Porch Forum.

10) March 1<sup>st</sup> and April 5<sup>th</sup> meeting dates were confirmed.

11) The minutes were reviewed.

12) The meeting was adjourned at 9:04.