

Monkton ANAC Minutes Notes for 1 March 2017

7:00

In Attendance

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

Guest: Al Karnatz from Vermont Land Trust

- 1) Meeting called to order at 7:12pm. Laura taking minutes.
- 2) Al Karnatz updated ANAC on details of: the Cota Farm project, which will likely close in June or July; the turnkey Norris Berry Farm closing in April where VLT would take ownership of the farm and transition it to new owners who will go under lease in March; and another project, whose pre-application has been approved by Vermont Housing and Conservation Board (VHCB) which has good potential to take place over the next two years, and for which a significant contribution will be requested from ANAC. Another upcoming OPAV (option to purchase at agricultural value) project with a couple of year timeline was announced. Al left at about 8pm.
- 3) Town Meeting
 - a. We discussed our budget request to the town and how to address any questions the town may have on how the committee works.
 - b. Map at Addison County Regional Planning – Deb picking up.
 - c. Laura will finally pick up old posters from Deb, and laminate them.
- 4) Peter's accounting update – Peter is still piecing together a spreadsheet of overall income and spending for the life of the committee off of Town reports, with help from the town treasurer.
- 5) VLT 40th Anniversary celebration – tabled til later date.
- 6) Lyra
 - a. A few dates for Lyra's presentation to the town were decided on, will decide on final date after finalizing with Lyra. March 20th and 21st are preferred dates.
 - b. GIS demo - one evening at UVM? Decided this is a good idea, dates not discussed.
- 7) Community Values Mapping through Addison County Regional Planning – ANAC decided this is worth pursuing, but further discussion tabled due to time.
- 8) Personnel – Notetakers

Alison can resume this job if we change to 2nd Wed of each month. Scheduling conflicts briefly discussed, further discussion tabled to April.
- 9) Other business – discussion tabled due to time.
- 10) Confirm next meetings. April 5th meeting confirmed, others left til then.
- 11) Minutes not read over due to time.
- 12) Adjourned at 9:10pm. Deb moved, Peter seconded. Unanimous agreement.