

Town of Monkton
Agricultural & Natural Areas Committee
MEETING MINUTES
10th October 2018, 7:00pm
Monkton Town Hall
(Approved 12th November 2018)

Attendance:

Members: Laura Farrell, Jaime Schulte, John Mejia, Nora Woolf, Susan Mahony, Sam Burr
(arrived in-progress at 7:33)

Absent: None

Guests: None

Minutes Taker: Jaime Schulte

1) Laura called the meeting to order (7:07)

2) Approve minutes for June, August, September

- June minutes approved as written. John moved and Nora seconded. All were in favor (Sam absent).
- September minutes approved as amended. Nora moved and John seconded. All were in favor (Sam absent).
- August minutes will be reviewed later.

3) Full Belly closing update –party planning

- Might make more sense to do a gathering in the spring during their first full season. Laura to talk with Stephen and Sarah about what they would like.
- The idea would be to celebrate the project and the partnerships that made it happen.

4) Discuss current project:

Project rename:

- “Project 2018A” as a working title.

Site visit times – proposed: Saturday Nov. 3 between 10-2, or Sunday Nov. 4 between 11-2:

- Consensus to propose 9am-12pm on Nov 3rd for a site visit, if that works for the owner and participants.

Executive Session:

- Motion to go into executive session to discuss the current project. All in favor.
- Executive session from 7:47pm until 8:40pm.

5) Confirm dates for November 14, December and January

- Approved November 14th, December 12th, and January 23rd as our next ANAC meeting dates.

6) Other business

- For general awareness Jaime brought up a parcel that is for sale on Wendland Rd (off Boro Hill) through Greentree. It is adjacent to the Little Hogback forest. ~70 acres @ \$275k. Has habitat connectivity value (north-south) and could be a possible town forest site, but there is no project proposed to ANAC at this time.

7) Adjourn

Sam moved to adjourn the meeting and John seconded. All were in favor. Meeting adjourned at 8:59pm.

Respectfully submitted,
Jaime Schulte