

Town of Monkton
Agricultural & Natural Areas Committee
MEETING MINUTES
20th February 2019, 7:00pm
Monkton Town Hall
(Approved 7th August 2019)

Members Present: Laura Farrell, Jaime Schulte, Susan Mahony, John Mejia

Members Absent: Nora Woolf, Sam Burr

Guests: None

Minutes Taker: Jaime Schulte

Laura called the meeting to order at 7:03.

- 1) Approved December 12, 2018 minutes as amended (4-0-0)
- 2) Vote on Susan presenting Town Forest language to Planning Commission
 - a. Discussed that our language was reviewed by the Conservation Commission and they approved it with a slight modification.
 - b. Susan moved that we accept the slight modification to the language as approved by the Conservation Commission. John seconded. All were in favor (4-0-0).
 - c. John moved that Susan present the amended language to the Planning Commission. Jaime seconded. All were in favor (4-0-0).
- 3) Town Meeting planning
 - a. Table contents (VLT picture of Cota's Closing, Plant Guide & Report, brochures)
 - b. Map for wildlife sightings will be printed
 - c. ANAC project spending verifications
 - d. We will arrive about 9:00am at Town Meeting to set up the table
 - e. Susan moved to update the ANAC brochure with recent projects and correct email address and to ask John to print some for Town Meeting. Jaime seconded. All were in favor.
- 4) Discussed Full Belly celebration planned for spring/summer.
- 5) ANAC Official Documents Review
 - a. Reviewed ANAC_Criteria and application.Rev1;
 - Some edits for consistent grammar, clarity, formatting, etc.
 - Laura will make the edits and circulate a draft.
 - Susan moved that we approve the amended ANAC_Criteria and application document. Jaime seconded. All were in favor (4-0-0).
 - Jaime moved that we post the amended document after the final draft has been circulated and confirmed by a majority to be an accurate reflection of our amendments. If there is any concern we will postpone posting to the website and continue review. John seconded. All were in favor (4-0-0).
- 6) Confirmed next meeting dates for March 13th and April 3rd

Adjourned at 9:06. John moved to adjourn. Jaime seconded. All were in favor.

Respectfully submitted,

Jaime Schulte