

Town of Monkton
Agricultural & Natural Areas Committee
MEETING MINUTES
3th April 2019, 7:00pm
Monkton Town Hall
(Approved 13th May 2019)

Attendance:

Present: Laura Farrell, Jaime Schulte, Susan Mahony, John Mejia, Sam Burr (attended 7:15-7:50)

Absent: Nora Wolff

Guests: None

Minutes Taker: Jaime Schulte

- 1) Laura called the meeting to order at 7:02
- 2) Approve March 13th minutes
 - a. March 13th minutes were unanimously approved as amended.
- 3) Project 2019C
 - a. Project 2019C is now an active application.
 - b. Reviewed the application and voted unanimously to recommend use of the ANA Fund to help make the project possible. If this project goes forward it would likely close in late 2019 or early 2020.
- 4) Date for Full Belly celebration
 - a. Amended date: Friday June 14th from 5:30-7:30
 - b. Music – Susan is working on options and is available to play.
 - c. Food, tables, table clothes, publicity, etc. – will be a more central topic at our May meeting.
- 5) Project 2018A Site Visit Form and next steps.
 - a. Reviewed the site visit report. Susan will make updates based on the discussion and bring a final draft to the May meeting.
- 6) Confirm dates for May
 - a. Thursday, May 13th, 6-8pm
 - b. Thursday, June 6th, 6-8pm
- 7) Adjourned at 9:12
 - a. John moved to adjourn. Susan seconded. All were in favor.

Respectfully submitted,
Jaime Schulte

Postponed Agenda items

- 1) Approve Feb 20th minutes
- 2) Option to Purchase at Agricultural Value (OPAV) project (Sam)
- 3) Elect positions: Chair, Vice Chair, Secretary, Tech czar, Accounts monitor

- 4) Definition of expectations of committee members and alternatives. Review absences rules. Is there a town rule? Online? Roberts rules? (If time😊)
- 5) Other business
- 6) Review minutes