

**Town of Monkton
Agricultural & Natural Areas Committee
MEETING MINUTES
13th May 2019, 6:00pm
Monkton Town Hall
(Approved 6th June 2019)**

Attending: Laura Farrell, Jaime Schulte, Susan Mahony, John Mejia (from 6:00-7:00pm), Sam Burr, Nora Woolf

- 1) Called the meeting to order (6:09). Jaime is the minutes-taker.
- 2) Approve Feb 20th and April 4th minutes
 - a. Approved April 4th minutes as amended.
 - b. Will review February 20th next meeting.
- 3) Project 2019C updates
 - a. Site visit will be 5/23 4:30pm.
 - b. Draft of the site visit report will be prepared for approval at our June 6th meeting. We will then forward ANAC's recommendation for the Selectboard to consider (ideally at their June 10th meeting).
 - c. Vermont Housing Conservation Board meeting is on June 6/27 in Montpelier, pertaining to Project 2019C
 - John, Nora, & Laura plan to attend to show Monkton support if the Selectboard approves the project at their June 10th or June 24th meeting.
- 4) Date for Full Belly celebration
 - a. Date: Friday June 14th 5:30-7:30.
 - b. Music (Susan). Tip jar will be set up for (volunteer) musicians.
 - c. Food, tables, table clothes, etc.
 - d. Advertising – (Facebook, Front Porch Forum, Monkton VT website, etc.)
- 5) Fall 2018 Project Site Visit Report
 - a. Final draft of site visit report
 - Jaime moved to approve the site visit report. Sam seconded. Discussion and minor edits. Approved unanimously as amended.
- 6) Other project updates
 - a. Project 2019A – Laura will follow up with applicant
 - b. Project 2019B - Proceeding with an appraisal (likely happening in June or July)
- 7) Establish next ANAC meeting dates:
 - a. Thursday, June 6th 6-8pm
 - b. Tuesday, July 9th, 6-8pm
- 8) Adjourn (7:27)
 - a. Sam moved to adjourn. Susan seconded. All were in favor.

Respectfully submitted,
Jaime Schulte

Postponed Agenda items

- 9) Approve Feb 20th minutes
- 10) Elect positions: Chair, Vice Chair, Secretary, Tech czar, Accounts monitor