

**Town of Monkton
Agricultural & Natural Areas Committee
MEETING MINUTES
6th June 2019, 6:00pm
Monkton Town Hall
(Approved 7th August 2019)**

Members Attending: Laura Farrell, Jaime Schulte, Susan Mahony, John Mejia, Sam Burr, Nora Woolf
Members Absent: None
Guests: None

Laura called the meeting to order at 6:03. Jaime was appointed as the minutes-taker.

- 1) Approve Feb 20th and May 13th minutes
 - a. Approved May 13th minutes unanimously as amended (6-0-0).
 - b. Motion to postpone review of the February 20th minutes to the end of the meeting (time permitting) unanimously approved (6-0-0).
- 2) Discussed the closing for Project 2019C
 - a. The Vermont Housing Conservation Board meeting is on June 6/27 in Montpelier, pertaining to Project 2019C funding approval. John, Nora, & Laura plan to attend to show Monkton support if the Selectboard approves the project at their June 10th or June 24th meeting.
 - b. ANAC site visit to the property was on 5/23, attended by Laura, Sam, Jaime, & John.
- 3) Full Belly celebration planning
 - a. Date: Friday June 14th 5:30-7:30
 - b. Music (Susan) – 5 musicians are all set
 - c. Food (light snacks/drinks – Jaime, Sam, Nora, etc.), tables (Nora), table cloths (Nora), etc.
 - d. Advertising (Nora/John) – on Front Porch Forum, Facebook, Monkton website, message board in front of the town hall, flyers.
- 4) Select board recommendation for Project 2019C
 - a. Nora moved that “The Site Visit report draft be submitted to Laura and Sam by Sunday 9th June 2019 by 7pm. Laura and Sam can make modifications as needed and submit the Report to the Selectboard on Monday”. Jaime seconded. No discussion. Motion passed unanimously (6-0-0).
 - b. Laura will prepare the recommendation letter to the Selectboard. Laura or Sam will submit it to the Selectboard with the Site Visit Report, project proposal, and supporting materials by Monday, June 10th, 2019.
- 5) Elect positions: Chair, Vice Chair, Secretary, Tech czar, Accounts monitor
 - a. Sam moved Laura as the nominee for Chair. Seconded by John. Motion to re-elect Laura as chair passed (5-0-1) with Laura abstaining.
 - b. John moved Sam as the nominee for Vice Chair. Seconded by Nora. Motion to re-elect Sam as Vice Chair passed (5-0-1) with Sam abstaining.
 - c. Susan nominated Jaime as Clerk. Nora seconded. Motion to elect Jaime as Clerk passed (5-0-1) with Jaime abstaining.
 - d. We’ll take up the question of other roles at a later meeting.

6) Confirmed next meeting dates for July 9th (6:30pm) and August 7th (7:00pm)

7) Updates

a. Option to Purchase at Agricultural Value (OPAV) project – nothing new at this point.

Adjourned at 8:10. Jaime moved to adjourn. Susan seconded. All were in favor (6-0-0).

Respectfully submitted,
Jaime Schulte
Clerk