

**Monkton ANAC Agenda**  
**3 December 2019**  
**6:30 at Monkton Town Hall**

In Attendance

Members: Laura Farrell (Chair), Sam Burr (Vice Chair), Jaime Schulte (Clerk),  
John Mejia, Susan Mahony, Nora Woolf (Alternate)

Abstaining from Burr-Doyle OPAV project discussions: Sam Burr (Vice Chair)

- 1) Call the meeting to order
- 2) Approve November 6<sup>th</sup> minutes
- 3) Yearly 2019 ANAC report for Town Annual Report
- 4) 2020 Budget for submission to Selectboard
- 5) Updates
  - a. Doyle-Burr OPAV project
  - b. Huizenga project
  - c. Potential project 2019A
  - d. Document storage space
- 6) Work with Selectboard to iron out timing of approval process.
- 7) Elect positions: Tech czar, Accounts, Community Engagement, Advertising?
- 8) Other business
- 9) Confirm dates for Tuesday January 7<sup>th</sup> and February
- 10) Burr-Doyle OPAV site visit report
  - a. Work on draft
  - b. ID next draft writer(s)
  - c. Next steps
- 11) Review minutes
- 12) Adjourn