

Monkton ANAC Agenda
7 January 2020
6:30 at Monkton Town Hall

In Attendance

Members: Laura Farrell (Chair), Sam Burr (Vice Chair), Jaime Schulte (Secretary),
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 December 3rd minutes, uploaded to this link
 - a. <http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
- 3) Double check Yearly 2019 ANAC report for Town Annual Report
- 4) Town meeting talking points
- 5) Updates
 - a. Huizenga project 2019C (Laura)
 - b. Potential project 2019A
 - c. Document storage space (Jaime)
- 6) Work with Selectboard to iron out timing of approval process necessary?
- 7) Elect positions: Tech czar, Accounts, Community Engagement, Advertising?
- 8) Other business
- 9) Confirm dates for February 7th and March, maybe a backup day in Feb if we need
- 10) Burr-Doyle OPAV site visit report (Project 2019B)
 - a. Approve draft
 - b. Next steps
- 11) Review minutes
- 12) Adjourn