

Monkton ANAC Agenda
4 February 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)

- 1) Call the meeting to order
- 2) Approve Jan 7th and Jan 27th minutes, uploaded to this link
 - a. <http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
- 3) Town meeting talking points and planning
 - a. Who is bringing what?
 - b. When to meet to set up in the hall?
 - c. Flyer from John?
 - d. Who is speaking if needed?
- 4) Updates
 - a. Huizenga project 2019C (Laura)
 - b. Potential project 2019A
 - c. Document storage space (Jaime)
- 5) Definition of expectations of committee members and alternatives. Review absences rules. Is there a town rule? Online?
- 6) Adapting new Conservation Commission documents
- 7) Other business
- 8) Confirm dates for February 18th and March 18th
- 9) Review minutes
- 10) Adjourn