

**Town of Monkton
Conservation Commission
MEETING MINUTES
Thursday, October 8th, 2020 6:00pm
Zoom and Phone Meeting**

Members Present: Chelsea Smiley (Chair), Jaime Schulte (Clerk), Kevin Lambert (Treasurer), Ann Johnston Miller, Caroline Alves

Members Absent:

Guests Present: Laura Farrell, John McNerney

Chelsea called the meeting to order at 6:06pm.

Regular Business

- Review agenda
- Approve Minutes
 - **Jaime moved to approve the minutes for September 10th, 2020 as written. Kevin seconded.** No additional edits were proposed. **All were in favor (4-0-0).** Caroline joined just after the vote.
- Set Time/Date of Next Meetings
 - Thursday, October 29th, 2020 at 6:00pm
 - Thursday, November 19th, 2020 at 6:00pm
- We welcome Caroline Alves to the Conservation Commission!
- Will consider electing/changing up officers at our next meeting. Please send a note to Chelsea with what positions each member might be interested in.

Community Engagement

- Values Mapping scheduled for November 12th @ 6pm
 - Reviewed proposed website content, etc.
 - **Jaime moved to give Kevin approval to proceed with publishing website content, creating posters, and other related advertising materials. Caroline seconded.** No additional discussion. **All were in favor with Kevin abstaining (4-0-1).**
 - **Ann moved to approve the content of the “Otter” poster. Caroline seconded.** No additional discussion. **All were in favor (5-0-0).**
 - **Jaime moved to approve the content of the Front Porch Forum posting as amended at our previous meeting. Kevin seconded.** No additional discussion. **All were in favor with Kevin abstaining (4-0-1).**
 - **Kevin moved to approve up to \$500 of spending (advertising materials, etc.) related to the Values Mapping event. Ann seconded.** No additional discussion. **All were in favor (5-0-0).**
 - Determined where to position advertising signs in town. Will use two general locations. One grouping near the town hall on the Ridge. The other arrangement at the edges of town.
 - Kevin will aim to have the website up for October 22nd. Advertising to follow.
 - What do we need to do before our next meeting?
 - Determined where to position advertising signs in town. Will use two general locations. One grouping near the town hall on the Ridge. The other arrangement at the edges of town.
 - Coordinate posting of FPF content – Ann & Kevin will post a total of twice per week.
 - Coordinate creation/sharing of facebook event – Jaime to post an Event after the website is up on October 22nd.
 - Coordinate creating “outreach trees”. As we create a pitch to our friends please share with the committee.

Education & Stewardship

- Reviewed Pond Brook Conservation Area Management Plan changes
 - **Caroline moved to approve the edits made to the Pond Brook Management Plan during review. Ann seconded. No additional discussion. All were in favor (5-0-0).**

Adjournment

- **Ann moved to adjourn. Caroline seconded. All were in favor (4-0-0)** with Kevin having just departed. Adjourned at 7:59pm.

Respectfully submitted,
Jaime Schulte
Clerk