

**Monkton ANAC
DRAFT Agenda
10 February 2021
7 pm**

Zoom and Phone info:

If joining online go to zoom.us on a web browser (or open your Zoom app) and select Join Meeting. If joining by phone call (646)558-8656.
For either option the last step is to enter the meeting ID: 802 453 3800 passcode 1762.

In Attendance

Members: Laura Farrell (Chair), Susan Mahony (Vice Chair), Jaime Schulte (Clerk), John Mejia (Digital Czar), Whitney Leighton, Sam Burr (Alternate)

- 1) Call the meeting to order (7:00)
- 2) Quick Robert's Rules review (7:00-7:05)
- 3) Approve minutes of 13 January meeting uploaded to this link (7:05 – 7:10)
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
- 4) Updates : 1-2 minutes each (7:10-7:20)
 - a. Covid assistance progress (Laura)
 - b. Post spreadsheet in ANAC Archives & report to ANAC homepage (Laura)
 - c. Infographic – (John)
 - d. How do we go into executive session if needed-practice
 - e. Potential project 2019A (Laura)
 - f. Potential project 2021A inquiry (Laura, Jaime)
 - g. Values Mapping (Jaime, Susan)
 - h. Town Forest progress (Jaime)
 - i. Document storage space (Jaime)
 - j. Raven Ridge use rate (Whitney)
- 5) Town Meeting review and talking points (7:20-7:30)
- 6) Request from The Planning Commission (7:30 – 8:20)

The PC is looking for input for revisions to Monkton's Unified Planning Document (zoning regulations) by June 1, 2021. There is a current round of updates, which are largely complete and will go to the voters in March 2021. There will be another round of updates later in 2021, which we can contribute recommendations to for improved zoning and subdivision regulations. *Please review the links in b. and c. below prior to the meeting, if at all possible, so we can have a robust discussion.*

- a. From ANAC's perspective what is important to have accounted for in the Unified Planning Document? Need to account for the Pond Brook Management Area, wetland complex extending from Rotax Rd/Raven Ridge, improve reference maps for different layers like soil types and habitat connectivity, and consider how the UPD could better reflect the Town Plan on these topics.

- b. Here is a little bit on the pressure that Monkton could be facing in the near term, and why ANAC might be concerned that there might be significant development before ecological concerns are addressed properly.

<https://www.sevendaysvt.com/vermont/the-new-vermonters-fleeing-covid-19-newcomers-find-temporary-or-permanent-refuge-in-the-green-mountains/Content?oid=31176261>

- c. We have ~5 months to consider recommendations.

- d. Samples of how to word concerns for the UPD. Check out Appendix B on p 36:

<https://anr.vermont.gov/sites/anr/files/co/planning/documents/guidance/Act171Guidance.pdf>

- e. We could collaborate with the Conservation Commission who is drafting an Act 171 map and related maps. (Jaime, Laura)

- 7) Discuss modified versions of Conservation Commission documents (*if time, pending revisions received*)

- *Conservation Commission Orientation Packet Cover Sheet*
- *CC Rules and Procedures for CC*
- *VLCT Model Rules of Procedure for Municipal Bodies*

- 8) Other business (8:20 – 8:25)

- 9) Confirm dates March 10 @ 7pm, April (8:25-8:27)

- 10) Review Minutes (8:27 – 8:29)

- 11) Adjourn