

Town of Monkton Town Forest Committee

P.O. Box 12 Monkton, VT. 05469-0012

Meeting Minutes

August 19, 2021, 7:00 pm

Attending: Mark Boltz-Robinson, Jaime Schulte, Peter Dufault, Callie Brynn; John McNerney Absent: None

- Guests: None
- 1. Call to order at 7:05 pm
- 2. Community Interest Event
 - 1. Postings for "Save the Date"; Mark to do another round on Facebook and Front Porch Forum. Jaime noted to include links to values mapping sent in a prior e-mail so that folks could get ideas. The committee agreed.
 - 2. Callie would look into costs from Kimball's to print a Monkton aerial map in a larger poster size for reference in discussions at the events. Discussion of easels as well for such a thing, or foam board
 - 3. Refreshments unanimously agreed there should be something. Set up at kitchenette area or possibly outside (weather permitting). Cider, if it was available, just sodas if not. John asked if items should be individually wrapped for safety as a COVID protocol, and the committee agreed.
 - 1. Pete noted he would talk to Jessica Yates, John would check with Boyer's
 - 2. Discussion on quantities needed
- 3. John meeting minutes approval? Mark noted that it was a work in progress but hadn't had the time. Would seek to get them updated soon.
- 4. Review of 05 August special meeting
 - 1. Welcome introduction talk of 5-10- minutes, sign in sheet would be mechanism to get voting dots. Flyer with talking points for those who come in later. Committee agreed to this compromise approach.
 - 2. Flyer would have nothing fancy, just a few bullet points, ideas, request ideas be sent to <u>TownForest@MonktonVT.com</u>
 - 3. Have a Town Forest committee member at each station to guide discussions, explain process.
- 5. Office supplies for Community Interest
 - 1. Discussion on needed office supplies for the event.
- 6. COVID protocols
 - 1. Discussed. Agreed to follow local, state, and Federal/CDC guidelines in effect at that time; mask wearing encouraged.
- 6. Adjournment