

**Monkton ANAC**  
**Agenda**  
**Tuesday 17 May 2022**  
**6:30 pm Zoom meeting (100% virtual)**  
**Zoom and Phone info:**

<https://us02web.zoom.us/j/4988298750?pwd=UVB1T25SUVFoUzI3YjM3Z1lBZ3E5QT09>  
*Meeting ID: 498 829 8750 Passcode: 1762 Phone: +1 929 436 2866*

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

- 1) Call the meeting to order (6:30)
- 2) Approve minutes of 15 March and 12 April meetings, uploaded to this link: (6:32 – 6:35)  
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
- 3) Updates : 1-2 minutes each (6:35 – 6:45)
  - Farm list – Front Porch Forum posting?
  - Town Forest progress (Jaime)
  - 2019A Application (Laura)
  - Chris Ajello report (Laura)
- 4) Sam Burr Thank You for webpage (6:45 – 6:55)
- 5) ARPA/Arrowwood (6:55 – 7:05)
- 6) ANAC's role after projects are completed (7:05 – 7:15)
  - Raven Ridge: updates on parking & signs; next steps (Susan)
  - Plan a project narrative/context to refer back to – i.e. Raven Ridge and Orb Weaver, etc.  
*Project spreadsheet attached for guidance*
- 7) Planning Commission Survey / Zoning (7:15-7:40)
  - Survey – go over 2005 and 2016 surveys and compose new one (*See 2 attachments*)
  - Invite Planning Commission to attend an ANAC meeting
- 8) Do we want to meet for 90 minutes or 2 hours? (7:40-7:45)
- 9) Planning Commission long file (*if time allows*)
- 10) Other business (7:45-7:50)
- 11) Confirm date(s) and locations/zoom - (7:50-7:55)
  - June 7<sup>th</sup> 2022, 6:30 – 8:30
  - July ?
- 12) Review Minutes (7:55-8:00)

12) Adjourn (8:00)

***Attachments: also accompanied 17May22 Draft Agenda:***

- 1) Spreadsheet of ANAC Projects so we can contemplate a project narrative***
- 2) 2005 Planning Commission Town Survey (Attachment list Continued next page)***
- 3) 2016 Planning Commission Town Survey***
- 4) Planning Commission recommendations – Current Long draft***

In the wings:

- 1) ANA Fund Criteria and Application Form***
- 2) Document storage space training date (Jaime)***

On the horizon as time permits/situation warrants:

- Raven Ridge update (invasive loosestrife vs native winged loosestrife, bobcat den area)
- Edit site visit form
- Discuss modified versions of Conservation Commission documents (*off of revisions*)
  - *Conservation Commission Orientation Packet Cover Sheet*
  - *CC Rules and Procedures for CC*
  - *VLCT Model Rules of Procedure for Municipal Bodies*
- Archives for ANAC documents
- ANAC Handbook so future members can get up to speed more quickly. A start up section on background things that are helpful, Monkton Conflict of Interest info, basic info.
- A committee review of Open Meeting Law (and Executive Sessions), especially posting agendas and minutes.