Town of Monkton Agricultural & Natural Areas Committee

DRAFT MEETING MINUTES

Tuesday, May 17th, 2022, at 6:30pm Zoom/Phone Meeting

Members Attending: Laura Farrell (Chair), Susan Mahony (Vice-Chair), Jaime Schulte (Clerk), John

Mejia (Digital Czar), Whitney Leighton

Members Absent: None

Guests: None

Laura called the meeting to order at 6:34pm.

- 1) Approve minutes of 15 March and 12 April meetings, uploaded to this link: http://monktonvt.com/boards-and-committees/anac/anac-minutes/
 - Laura moved to consider the minutes of March 15th, 2022. Susan seconded. There was some discussion. Laura moved to accept the minutes of March 15th, 2022 as written. Susan seconded. There was no additional discussion. The vote was (4-0-1), with Whitney abstaining (not present at the March 15th meeting).
 - Laura moved to consider the minutes of April 12th, 2022. Susan seconded. There was some discussion. Laura moved to accept the minutes of April 12th, 2022 as written. Susan seconded. There was no additional discussion. The vote was (4-0-1), with Whitney abstaining (not present at the March 15th meeting).

2) Updates:

- Farm List needs more info about farms before promoting the list. It has been posted to the ANAC page on the Monkton website. Revisit how to gather & present more info on each farm.
- Town Forest progress no significant updates at present.
- 2019A Application appraisals are still in progress.
- Chris Ajello report reviewed Chris's detailed report.
- 3) Sam Burr Thank You for webpage

4) ARPA

- The Conservation Commission drafted a letter requesting that some ARPA funds be used to create a fine-scale up-to-date mapping of the town from a natural resource perspective.
- Jaime moved that ANAC co-sign the Conservation Commission's letter or, if preferred, to send a separate note to the Selectboard endorsing the letter. Whitney seconded. There was no further discussion. All were in favor (5-0-0).
- In the event that we send a separate note, ANAC will send the following message to the Selectboard: ANAC unanimously supports the Conservation Commission's request, dated (TBD), for allocation of ARPA funds related to natural resource mapping.

- 5) ANAC's role after projects are completed
 - Raven Ridge: updates on parking & signs; Susan and John McNerney to meet with the Road Commissioner.
- 6) Planning Commission Survey / Zoning
 - Surveys we will review the 2005 and 2016 surveys ahead of our next meeting
- 7) Do we want to meet for 90 minutes or 2 hours? Will continue with 90-minute meetings..
- 8) Confirm date(s) and locations/zoom (7:50-7:55)
 - June 7th 2022, 6:30 8:00
 - July 6th 2022, 6:30 8:00
- 9) Reviewed Minutes

Adjournment

Susan moved to adjourn. Jaime seconded. All were in favor (5-0-0). Adjourned at 8:15pm.

Respectfully submitted, Jaime Schulte Clerk