

Town of Monkton
Agricultural & Natural Areas Committee
DRAFT MEETING MINUTES
Tuesday, June 15th, 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: Ann Johnston-Miller (Conservation Commission Chair)

1) Laura called the meeting to order at 6:30pm.

2) Approve minutes of 17 May meeting, uploaded to this link:

<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>

- Laura moved to consider the minutes of May 17th, 2022. Whitney seconded. There was no discussion. Laura **moved to accept the minutes of May 17th, 2022 as written. Whitney seconded.** There was no additional discussion. **All were in favor (3-0-0)**, with Susan and John not yet having joined the meeting.

3) Updates:

- Farm list – postponed to next meeting
- Town Forest progress - no major updates
- 2019A Application - progress being made
- Chris Ajello report - we have the content and can prepare a draft to post on the website
- Open meeting law – how are we doing?
<https://www.wcax.com/2022/06/11/how-often-is-vermonts-open-meeting-law-violated-why-we-may-never-know/>

4) Ridgeline language review – Where we are

- Review Selectboards consideration of UPD draft
- Moving forward – zoning language, map needs, funding contract
- Subcommittee for June 21st inter-committee meeting.
- Also: Jaime to send ANAC's short and long-form recommendations to the Planning Commission on slope.

5) ARPA/Arrowwood

- Review 9 Point Business Plan
- **Whitney moved to endorse the Monkton Conservation Commission's business plan for ARPA funds for up-to-date fine-scale mapping relating to Act 171 and natural resources, including minor edits anticipated in the joint meeting with the Planning Commission on June 21st, and to authorize chair Laura Farrell and/or Jaime Schulte to endorse the final draft on behalf of ANAC. Susan seconded.** There was no additional discussion. **All were in favor (5-0-0).**
- Collaborate with CC - Jaime and/or Laura will attend the Planning Commission/MCC joint meeting on 6/21.

- Selectboard meeting 28th June - we will have ANAC representation

6) Confirm date(s) and locations/zoom

- July 6th, 2022
- August 10th, 2022
- Sept 7th, 2022

7) Review Minutes

Adjournment

Jaime moved to adjourn. Susan seconded. All were in favor (5-0-0). Adjourned at 8:31pm.

Respectfully submitted,
Jaime Schulte
Clerk