Town of Monkton Town Forest Committee MEETING MINUTES Thursday, June 16th, 2022, at 7:00pm Zoom/Phone Meeting (Approved: July 21st, 2022)

Members present: Jaime Schulte, Callie Brynn, John McNerney, Pete Dufault Members absent: None Guests: Michael Hurlburt

Callie called the meeting to order at 7:05pm.

Michael Hurlburt stopped in at the start of the meeting to talk about management of the Spongy Moth Caterpillars, which are having a severe impact on his land. He is interested in what the town and state could do in advance of next season to prevent a third season of defoliation. Discussed the likely progression of the moth outbreak and recommended contacting the Tree Warden and the Conservation Commission as well.

Discussed whether we need additional roles, such as Vice Chair or Clerk. No need at this time. Jaime will act as the minutes taker for at least the near term.

Discussed funding sources for municipal forests and an update on the parcel of interest and next steps.

ARPA funds request - need to develop the business plan as required by the Selectboard.

Reviewed the status and approval of meeting minutes from recent months.

- John moved to approve the minutes of March 23rd, 2022. Pete seconded. There was no additional discussion. All were in favor (4-0-0).
- John moved to approve the minutes of May 19th, 2022. Jaime seconded. There was no additional discussion. All were in favor (4-0-0).
- John moved to approve the minutes of April 22nd, 2022. Callie seconded. There was no additional discussion. All were in favor (4-0-0).

Adjournment

Jaime moved to adjourn. All were in favor. Adjourned at 8:57pm.

Minutes taken by Jaime Schulte.