

**Town of Monkton
Town Forest Committee
MEETING MINUTES
Tuesday, May 19th, 2022, at 7:00pm
Zoom/Phone Meeting**

Members present: Jaime Schulte, Callie Brynn, John McNerney, Pete Dufault, Mark Boltz-Robinson
Members absent: None
Guests: Stephen Pilcher (Selectboard Chair)

Mark called the meeting to order at 7:10pm.

Reviewed findings from the recent site visit to a parcel of interest.

Discussed next steps:

- We need an appraisal to know whether the project would be feasible.
- Need agreement with the landowner on how to accomplish an appraisal.

Mark would like to step aside from the committee due to extensive time commitments, including expanded roles with the town such as joining the DRB as an alternate. He will send a letter of resignation to the Selectboard. Jaime suggested electing a new Chair sooner than later, to maintain committee leadership.

Jaime moved to nominate Callie Brynn as Town Forest Committee Chair, pending Mark's resignation. Callie is willing to serve. The vote was (4-0-1), with Mark abstaining (but also voicing support).

Adjournment

John moved to adjourn. All were in favor (5-0-0). Adjourned at 8:02.

Minutes taken by Jaime Schulte.