

Town of Monkton
Agricultural & Natural Areas Committee
DRAFT MEETING MINUTES
Tuesday, August 8th, 2022, at 6:30pm
Zoom/Phone Meeting

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

Members Absent: John Mejia (Digital Czar), Whitney Leighton

Guests: None

1) Call To Order. Laura called the meeting to order at 6:37pm.

2) Approve minutes of the July 6th meeting, uploaded to this link:

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

- **Jaime moved to consider the minutes of July 6th, 2022. Laura seconded. There was some discussion. Jaime moved to accept the minutes of July 6th, 2022 as amended. Laura seconded. There was no additional discussion. The vote was (3-0-0).**

3) Updates:

- ARPA Funding for mapping - Request for Proposals will be posted ASAP.
- Farm list – ACORN list Whitney transcribed.
- 2019A Application - appraisal still in progress
- Open meeting law – discussed
- Bristol Wildlife Corridor Initiative
 - Mapping wildlife corridors at a regional level. Bristol contacted the Monkton Conservation Commission as well.
- Project 2022A - potential new conservation project
- UPD, where updates stand
 - Discussed the recent Selectboard meeting and that there is a public hearing on the 30th.

4) Town Forest progress and funding discussion

- The Town Forest Committee is working on a potential town forest project and has reached the appraisal stage.
- Discussed our upcoming timeline of projects (2019A, 2019B, 2022A) and what amount ANAC may be able to contribute (also whether it should be a separate line item in the town budget).
- Susan moved to approve funding up to \$4,000 from the ANA Fund for appraisal of a potential town forest parcel, pending an application from the Town Forest Committee and subsequent approval by the Selectboard. Laura seconded. There was no further discussion. All were in favor (3-0-0).

5) Chris Ajello report

Review subcommittee in progress (Whitney & Laura).

6) Other business

- Laura discussed item #9 from our last meeting with the Selectboard Chair, regarding a resident who approached an ANAC committee member on their property.

7) Confirm date(s) and locations/zoom

- September 7th, 2022
- October 5th, 2022

8) Reviewed Minutes

Adjournment

Susan moved to adjourn. Laura seconded. All were in favor (3-0-0). Adjourned at 8:39pm.

Respectfully submitted,
Jaime Schulte
Clerk