Town of Monkton Agricultural & Natural Areas Committee DRAFT MEETING MINUTES

Wednesday, September 7th, 2022, at 6:30pm Zoom/Phone Meeting

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

Leighton

Members Absent: John Mejia (Digital Czar)

Guests: None

Laura called the meeting to order at 6:37pm.

1) Approve minutes of 10Aug22 meeting

- Jaime moved to consider the minutes of August 10th, 2022. Laura seconded. There was some discussion. Jaime moved to accept the minutes of August 10th, 2022 as amended. Laura seconded. There was no additional discussion. The vote was (3-0-1), with Whitney abstaining (not present at the last meeting).

2) Updates

- ARPA mapping funding was approved (and donated) the Request For Proposals was posted in August and proposals are due 9/23.
- Farm list discussed. Will update with Stine Orchard. Whitney will build a Google form for farms to add themselves and we will review at our next meeting.
- 2019A Application appraisal still in progress.
- Open meeting law quick discussion
- Unified Planning Document Selectboard held a hearing at the end of August.

3) Town Forest progress

• At our last meeting ANAC approved recommending the use of funds to support an appraisal of a potential town forest property. The Town Forest Committee has provided an update that the support is appreciated, but at this time additional funds are not needed for an appraisal.

4) Chris Ajello report

- Review subcommittee Jaime, Susan, Whitney
- Additional review will occur before our next meeting when the final report can likely be finalized.

5) Project 2022A

• Reviewed a new application and have a few questions for the applicant and Vermont Land Trust. We will determine next steps based on more information about the timeline and continue to prepare an initial report.

6) ANAC's role after projects are completed

• Raven Ridge: updates on parking & signs - the road crew does have the signs but they are not installed yet.

7) Confirm date(s) and locations/zoom

- October 5th, 2022
- Wednesday, November 9th, 2022

8) Reviewed Minutes

Adjournment

Susan moved to adjourn. Whitney seconded. All were in favor (4-0-0). Adjourned at 8:37pm.

Respectfully submitted, Jaime Schulte Clerk