

Town of Monkton
Conservation Commission
DRAFT SPECIAL MEETING MINUTES
Friday, November 11th, 2022 9:00am
Meeting at Monkton Town Hall and via Zoom/Phone

Members Present: Ann Johnston Miller (Chair), Debra Sprague (Treasurer), Jaime Schulte (Clerk), Caroline Alves

Members Absent: Nancy Wilson (Vice-Chair), Janet Schwarz

Guests Present: Ivor Hughes (Planning Commission), Stephen Pilcher (Selectboard Chair), Aaron Worthley (Arrowwood Environmental).

Ann called the meeting to order at 9:00am.

There was no public comment.

Discussed and edited the final draft of a contract between the Town of Monkton and Arrowwood Environmental regarding a mapping of natural resources focused on Act 171 mapping needs and other priorities.

Jaime moved to accept the contract with Arrowwood Environmental for a natural resource mapping as edited. Ann seconded. There was no further discussion. **All were in favor (5-0-0)**, with Ivor Hughes also having standing to vote on this topic as per a previous discussion with the Selectboard and a motion in a previous Conservation Commission meeting.

The contract will go next to Selectboard members Marikate Kelley and Stephen Pilcher, who were authorized to review it by the Selectboard and for Stephen to sign the document once satisfactory. Once signed it will be sent to Arrowwood for their counter signature. We will schedule a project kickoff meeting with Arrowwood for approximately the first week of December.

Adjournment

- Jaime moved to adjourn. All were in favor (4-0-0). Adjourned at 10:03am.

Respectfully submitted,
Jaime Schulte
Clerk