

Monkton ANAC
DRAFT MINUTES
Tuesday 20th November 2022
6:30 pm Zoom meeting (100% virtual)

Zoom and Phone info:

<https://us02web.zoom.us/j/4988298750?pwd=UVB1T25SUVFoUzI3YjM3Z1lBZ3E5QT09>

Meeting ID: 498 829 8750 Passcode: 1762 Phone: +1 929 436 2866

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

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

Guests: None

Laura called the meeting to order at 6:30pm.

1) Approve minutes of 15 Nov and 22 Nov meetings

- Review of minutes for 11/15/2022 postponed to the next meeting.
- **Laura moved to accept the minutes of November 22nd, 2022 as written. Jaime seconded.** There was no discussion. **The vote was (3-0-0).**

2) Updates : 1-2 minutes each

- ARPA mapping status
 - Project has kicked off and Arrowwood Environmental is working on the initial tasks. Kickoff meeting held earlier December.
- UPD
 - A definition and some wording was suggested and accepted by the Selectboard for inclusion in the next edition of the Unified Planning Document.
- Town Forest progress
 - Discussions are ongoing with the landowner of the parcel of interest and potential funders.

3) 2019A Application

- The project looks likely to close early in 2023. Reviewed the application.
- **Laura moved to approve Peter Close's application (project 2019A) for support from the ANA Fund for his conservation project with the New England Forestry Foundation. Susan seconded.** No further discussion. **All were in favor (3-0-0).**
- **Jaime moved to recommend to the Selectboard the use of \$31,811.00 from the ANA Fund for conservation of the Close forest property. Susan seconded.** There was no further discussion. **All were in favor (3-0-0).**

4) ANAC Report for 2022

- Began to create the draft report. Laura and Jaime will get it to a finished state and we will finalize at the ANAC meeting on the 11th.

5) Confirm date(s) and locations/zoom

- Wednesday, January 11th, 2023
- Wednesday, February 8th, 2023

- Wednesday, March 1st, 2023

6) Reviewed Minutes

Adjournment

Susan moved to adjourn. All were in favor (3-0-0). Adjourned at 8:57pm.

**Respectfully submitted,
Jaime Schulte, Clerk**