

Monkton ANAC
Agenda
Wednesday 11 January 2023
6:30 pm Zoom meeting (100% virtual)
Zoom and Phone info:

<https://us02web.zoom.us/j/8024533800?pwd=QnlTb20weWwxTEhuSmZ2RENyR3ZzUT09>

Alternatives to the link: go to zoom.us on a web browser (or open your Zoom app) and select Join Meeting or if joining by phone call (646)558-8656. Enter meeting ID: 802 453 3800 and passcode 1762.

Members: Laura Farrell (Chair), Susan Mahony (Vice Chair), Jaime Schulte (Clerk), John Mejia (Digital Czar)

On leave: Whitney Leighton

- 1) Call the meeting to order (6:30)
- 2) Approve minutes of 15 Nov and 13 Dec 2022 meetings, uploaded to this link: (6:31 – 6:38)
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
- 3) Updates : 1-2 minutes each (6:38 – 6:53)
 - ARPA mapping status (Jaime)
 - Farm list – review Whitney’s google form
 - Open meeting law – how are we doing?
 - Town Forest progress (Jaime)
 - 2019A Application(s) and next steps (Laura)
 - End at 8:15 or earlier, postpone item 9 and on until Feb?
- 4) ANAC Report for 2022 (6:53 – 7:30)
 - Town Forest Appraisal
 - Linehan Project
 - 2019A status
 - UPD
 - Chris Ajello’s inventory completed and report received
 - 2 ANAC members on panel ARPA Act 171 mapping – RFP, vendor selection
 - Spreadsheet updated
- 5) Chris Ajello report (Laura) (7:30 – 7:45)
 - Review subcommittee – Jaime, Susan, *Whitney*, Laura
 - Next steps – need one reviewer for Whitney and Laura edits
- 6) Thank Linehans (7:45 – 7:53)
- 7) Thank Chris Ajello (7:53 – 8:00)
- 8) Town Meeting planning (Saturday 4 March) (8:00 – 8:10)
- 9) Planning Commission Survey (8:10 – 8:20)
 - Survey – go over 2005 and 2016 surveys and compose new one (*See 2 attachments*)

- Invite Planning Commission to attend an ANAC meeting
- 10) Planning Commission long file (8:20 – 8:25) (Susan)
 - What needs to be done?
 - Start pecking away at it
 - 11) ANAC's role after projects are completed (8:25 – 8:30)
 - Raven Ridge: updates on parking & signs; next steps (Susan)
 - Plan a project narrative/context to refer back to – i.e. Raven Ridge and Orb Weaver, etc.
Project spreadsheet attached for guidance
 - 12) Other business (8:30 – 8:35)
 - 13) Confirm date(s) and locations/zoom - (8:35 – 8:40)
 - Wednesday Feb 8th, 2023
 - Wednesday March 1, 2023
 - 14) Review Minutes (8: 40 - 8:45)
 - 15) Adjourn (8:45)

Attachments: accompanying 13Dec22 Agenda:

- 1) *Spreadsheet of ANAC Projects so we can contemplate a project narrative*
- 2) *Draft Town Report (to be sent separately)*

To be displayed as needed at meeting:

- 3) *2005 Planning Commission Town Survey*
- 4) *2016 Planning Commission Town Survey*
- 5) *Planning Commission long file - Susan*

In the wings:

- 1) *ANA Fund Criteria and Application Form*
- 2) Document storage space training date (Jaime)

On the horizon as time permits/situation warrants:

- Raven Ridge updates (invasive loosestrife vs native winged loosestrife, bobcat den area)
- Edit site visit form
- Discuss modified versions of Conservation Commission documents (*off of revisions*)
 - *Conservation Commission Orientation Packet Cover Sheet*
 - *CC Rules and Procedures for CC*
 - *VLCT Model Rules of Procedure for Municipal Bodies*
- Archives for ANAC documents
- ANAC Handbook so future members can get up to speed more quickly. A start up section on background things that are helpful, Monkton Conflict of Interest info, basic info.
- A committee review of Open Meeting Law (and Executive Sessions), especially posting agendas and minutes.