

**Town of Monkton
Town Forest Committee
MEETING MINUTES
Wednesday, January 26th, 2023, at 7:00pm
Monkton Town Hall
(Approved February 7th, 2023)**

Members present: Jaime Schulte, Callie Brynn, John McNerney

Members absent: Peter Dufault

Guests: None.

Callie called the meeting to order at 7:03pm.

- 1. Public Comment (10 minutes)**
 - a. There was no public comment.
- 2. Review 1/4/23 & 1/11/23 minutes**
 - a. **Jaime moved to approve the minutes of January 4th, 2023 as written. John seconded.**
No additional discussion. **All were in favor (3-0-0).**
 - b. **John moved to approve the minutes of January 11th, 2023 as written. Jaime seconded.**
No additional discussion. **All were in favor (3-0-0).**
- 3. Executive Session regarding parcel of interest**
 - a. **John moved to enter an Executive Session to discuss a pending real estate transaction. Jaime seconded. All were in favor (3-0-0).** Entered the Executive Session at 7:10pm.
 - b. Jaime moved to leave the Executive Session at 9:40pm. John seconded. All were in favor (3-0-0).
4. 2023 Town Meeting - will continue to consider a table at Town Meeting and topics to discuss.
 - a. Will continue planning at our next meeting.
5. Community Outreach
 - a. Discussed approach once we have an agreement and are able to communicate about the project.
6. Grants/fundraising
 - a. Still waiting for the federal Community Forest Grant application to open.
7. Next meeting(s)
 - a. Thursday, February 16th, 7:00pm

Adjournment

Jaime moved to adjourn. All were in favor (3-0-0). Adjourned at 9:42pm.

Minutes taken by Jaime Schulte.