

Monkton ANAC
Agenda
Wednesday 8 February 2023
6:30 pm Zoom meeting (100% virtual)
Zoom and Phone info:

<https://us02web.zoom.us/j/8024533800?pwd=QnITb20weWwxTEhuSmZ2RENyR3ZzUT09>

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 2022 & 11 Jan 2023 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)
 - Town Forest progress (Jaime)
 - Raven Ridge: parking, upcoming bobcat closure (Susan)
 - End at 8:15 or earlier *reminder*
 - Open meeting law – how are we doing?
- 4) Chris Ajello report (Laura) (6:53 – 7:00)
 - Review subcommittee – Jaime, Susan, *Whitney*, Laura
 - Next steps – Susan reviewing Whitney and Laura edits
- 5) 2019A Application(s) (Laura) (7:00 – 7:05)
- 6) Town Meeting planning (Saturday 4 March, school gym) (7:05 – 7:30)
 - Table, Easel, Setup
 - Map? Dots, tape, legend, clips
 - Infographic
 - Questions, info
 - Post spreadsheet, infographic, Chris's report
- 7) Planning Commission Survey (7:30 – 7:40)
 - Survey – go over 2005 and 2016 surveys and compose new one (*See 2 attachments*)
 - Invite Planning Commission to attend an ANAC meeting
- 8) ANAC's role after projects are completed (7:40 – 8:00)
 - Raven Ridge: parking, bobcat closure (Susan)
 - Plan a project narrative/context to refer back to – i.e. Raven Ridge and Orb Weaver, etc.
Project spreadsheet attached for guidance

9) Planning Commission long file (8:00 – 8:05) (Susan)
What needs to be done?
Start pecking away at it

10) Other business (8:05 – 8:07)

11) Confirm date(s) and locations/zoom - (8:07 – 8:10)

- Wednesday March 1, 2023 ***Possible to move up one week?***
- March
- April

12) Review Minutes (8:10 - 8:15)

15) Adjourn (8:15)