

**Town of Monkton
Town Forest Committee
MEETING MINUTES
Tuesday, February 7th, 2023, at 7:00pm
Monkton Town Hall & via Zoom
(Approved: February 22nd, 2023)**

Members present: Callie Brynn (Chair), John McNerney, Jaime Schulte, Peter Dufault

Members absent: None

Guests: Bob Heiser (Vermont Land Trust)

Callie called the meeting to order at 7:00pm.

1. **Public Comment (10 minutes)**
 - a. There was no public comment.
2. **Review the Minutes of 01/26/23**
 - a. **John moved to approve the minutes of January 26th, 2023 as written. Jaime seconded.** There was no additional discussion. **All were in favor (4-0-0).**
3. **Executive Session regarding parcel of interest**
 - a. **John moved to enter an Executive Session to discuss a pending real estate transaction and invite Bob Heiser to join us. Jaime seconded. All were in favor (4-0-0).** Entered the Executive Session at 7:06pm.
 - b. Jaime moved to leave the Executive Session at 9:02pm. John seconded. All were in favor (4-0-0).
4. **Selectboard letter 02/14/2023**
 - a. **John moved to send the letter as edited to the Selectboard in support of the Town Forest project. Pete seconded.** There was no further discussion. **All were in favor (4-0-0).**
 - b. Jaime and Bob will attend the Selectboard meeting on 2/14 to provide an update and take questions.
5. **Town Meeting/Community input sessions**
 - a. We will have information on the project available at Town Meeting.
 - b. Discussed timing of community information sessions after Town Meeting. Jaime to confirm tentative dates with Paul Low:
 - i. Saturday, March 18th, 10:00am-11:30am
 - ii. Thursday, March 23rd, 7:00pm-8:30pm
6. **Set next meeting dates**
 - a. Thursday, February 16th, 7:00pm
 - b. Thursday, March 16th, 7:00pm

Adjournment

John moved to adjourn. All were in favor (4-0-0). Adjourned at 9:05pm.

Minutes taken by Jaime Schulte.