

Town of Monkton
Conservation Commission
DRAFT MEETING MINUTES
Monday, February 27th, 2023 6:30pm
Meeting via Zoom/Phone

Members Present: Ann Johnston Miller (Chair), Nancy Wilson (Vice-Chair), Debra Sprague (Treasurer), Jaime Schulte (Clerk), Janet Schwarz

Members Absent: Caroline Alves

Guests Present: None

Call to Order - Ann called the meeting to order at 6:30pm.

Public Comment - there was no public comment.

Consider the review with Arrowwood Environmental on mid-term project progress (was at 1:00pm on 2/27) and determine what to recommend to the Selectboard and Treasurer for payment of tasks completed to-date.

- 1) Discussed progress. We feel that Task 1 is materially completed and work on Task 2 is underway. We understand that, as discussed with Arrowwood earlier today, some aspects of connectivity mapping and refining of forest blocks will be completed over the next two or three months as datasets evolve through Task 3.
- 2) **Debra moved to ask Arrowwood to submit an invoice that covers the project Task 1 and hours spent on project meetings. Jaime seconded. Jaime offered an amendment to the motion to authorize Ann and Debra to approve the invoice once received and send it on to the Monkton Treasurer for payment with a note to the Selectboard recommending approval of the resulting check warrant. There was no further discussion. All were in favor of the amendment (5-0-0) and the amended motion (5-0-0).**

Adjournment - Jaime moved to adjourn. All were in favor (5-0-0). Adjourned at 6:48pm.

Respectfully submitted,
Jaime Schulte, Clerk