

Monkton ANAC
Agenda
Wednesday 12 April 2023
6:30 pm Zoom meeting (100% virtual)
Zoom and Phone info:

Zoom link: <https://us02web.zoom.us/j/8024533800?pwd=QnlTb20weWwxTEhuSmZ2RENyR3ZzUT09>
Alternatives to the link: go to zoom.us on a web browser (or open Zoom app) and select Join Meeting or if joining by phone call (646)558-8656. Enter the meeting ID: 802 453 3800 and passcode 1762.

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

Guests: Debbie Houghton

- 1) Call the meeting to order (6:30)
- 2) Approve minutes of 8 Feb and 15 March 2023 meetings, uploaded to this link: (6:31 – 6:38)
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
 - Updated final minutes need posting from Nov on (maybe farther back)
 - Is date correct on final draft of 20 Dec minutes?
- 3) Updates: 1-2 minutes each (6:38 – 6:53)
 - ARPA mapping status (Jaime)
 - End at 8:15 or earlier *reminder*
 - Open meeting law – how are we doing?
 - Chris Ajello report (Laura)
 - Meeting in person
- 4) Welcome Steve Parren, meet Debbie Houghton and introduce ANAC (6:53-7:05)
- 5) New member letter draft (7:05 – 7:15)
- 6) Raven Ridge: parking, bobcat closure, conservation & rec (7:15-7:25)
- 7) Town Forest progress (Jaime) (7:25 – 7:35)
- 8) Planning for Brian Morgan and aggregate forest projects (7:35 – 7:50)
- 9) Close and Linehan Project closings –updates and planning (Laura) (7:50 – 8:10)
- 10) Planning Commission et al Survey (*if time*)
 - Survey – go over 2005 and 2016 surveys and compose new one (*See 2 attachments*)
 - Invite Planning Commission, Town Forest Comm, and ? to attend an ANAC meeting
- 11) ANAC's role after projects are completed (*if time*)
 - Self-guided tour around places ANAC has helped conserve. (Date, food?)
 - Plan a project narrative/context to refer back to – i.e. Raven Ridge and Orb Weaver, etc.
Project spreadsheet attached for guidance

10) Planning Commission long file (*if time*) (Susan)

- Should we forge ahead, given the changing landscape? Other towns can always update it and share their findings.
- What needs to be done?
- Start pecking away at it

11) Other business (8:10– 8:12)

12) Confirm date(s) and locations/zoom - (8:12 – 8:15)

- May
- June

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

14) Adjourn (8:15)