

Town of Monkton
Town Forest Committee
DRAFT MEETING MINUTES
Monday, August 16th, 2023, 7:00pm
Monkton Town Hall & via Zoom

Members present: Jaime Schulte (Vice-Chair), John McNerney, Molly Parren, CJ Buzzy (Alternate)
Members absent: Callie Brynn (Chair - on maternity leave), Peter Dufault
Guests: Bob Heiser (Vermont Land Trust)

Call To Order - Jaime called the meeting to order at 6:02pm.

- 1. Reviewed the Agenda** - no changes made.
- 2. Public Comment (up to 15 minutes)**
 - a. There was no public comment.
- 3. Reviewed the draft Memorandum of Understanding (MOU)**
 - a. The Vermont Land Trust has drafted a MOU between itself and the Town of Monkton, which the Selectboard is likely to review later in August. The MOU describes the proposed responsibilities of each party throughout the remainder of the town forest parcel purchase process. The Town Forest Committee will review the MOU to provide feedback and potentially an endorsement of it.
 - b. The committee reviewed the document and found it to be comprehensive and satisfactory. One minor edit was recommended, which Bob Heiser will make. The updated document will be sent to the Town Forest Committee and Selectboard.
 - c. **John moved to recommend that the Selectboard approve the MOU with Vermont Land Trust as amended. Molly seconded.** There was no further discussion. **All were in favor (4-0-0).**
- 4. Reviewed minutes of August 7th, 2023**
 - a. **John moved to approve the minutes of August 7th, 2023 as written.** Molly seconded. There was no additional discussion. **All were in favor (4-0-0).**
- 5. Set next meeting date(s)**
 - a. Regular meeting: Wednesday, September 20th, 7:00pm

Adjournment - John moved to adjourn. All were in favor (4-0-0). Adjourned at 6:35pm.

Minutes taken by Jaime Schulte.