

Monkton ANAC Agenda
Wednesday 25 October 2023
6:30pm
Hybrid meeting at Town Hall and on Zoom

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), Whitney Leighton (Clerk/Secretary), Jaime Schulte, John Mejia (Digital Wiz), Steve Parren, Debbie Houghton

- 1) Call the meeting to order (6:30)
- 2) Approve minutes of 27 Sept 2023 meeting uploaded to this link: (6:35-6:40)
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
- 3) Updates: 1-2 minutes each (6:40 – 6:48)
 - End at 8:15 or earlier *reminder*
 - Open meeting law – how are we doing?
 - Town Forest Update (Jaime)
 - Raven Ridge: parking, bobcat closure, conservation & rec (Susan)
- 4) 2024 Budget (6:48-7:15)
- 5) Steve’s Operations Manual Draft (7:15 – 7:35)
- 6) Planning for Brian Morgan and aggregate forest projects (7:35 – 7:45)
- 7) 2023 Annual report (7:45 – 8:10)
- 8) New member letter draft – still do this or table in favor of Operation Manual?
- 9) Other business (8:10)
- 10) Confirm date(s) and locations (room up or in library)/zoom - (8:11– 8:14)
 - Nov 28 @ 6:30pm, hybrid meeting
? at Town Hall or do we want to go remote with rising covid rates?
 - Dec
- 11) Review Minutes (8:14 - 8:15)
- 12) Adjourn (8:15)