

Monkton Agricultural & Natural Areas Committee

DRAFT MEETING MINUTES

Thursday, 14th December 2023

6:30 pm

Meeting Room @ Town Hall

Members Attending: Laura Farrell (Chair), Susan Mahony (Vice Chair), Whitney Leighton (Clerk), John Mejia (Digital Wizard), Steve Parren (Alternate) and Debbie Houghton (Alternate).

1) Call to order – Laura called the meeting to order at 6:35pm.

2) Approve the minutes of November 28th meeting.

Steve moved to approve the November 28th meeting minutes and Susan seconded. There was no further discussion. **The minutes were approved (6-0)** as written.

3) Do we need a bookkeeper? Laura asked the committee if there is value for the committee to have a designated project tracker. The committee discussed the benefit and problem solved by this position but decided to keep this question open and continue the conversation in future meetings.

4) New Member Letter Draft - The committee reviewed John's draft letter and made minor changes.

5) Aggregate Forest Projects - Laura provided an update on some forest projects on the horizon.

6) Vote on posting Chris Ajello's report.

Laura moved that we approve the draft of Chris Ajello's report that she sent around for posting on the website for public access. Susan seconded the motion. There was no discussion. **The motion was unanimously approved (6-0).**

7) 2023 Annual report – The committee reviewed Laura's latest draft of ANAC's 2023 Annual report and discussed edits.

8) Confirm date(s) and locations/zoom

- January 11th @ 6:30pm. Location TBD
- Feb 15th @ 6:30pm. Location TBD

9) Adjournment

John moved to adjourn, and Steve seconded. The motion was approved unanimously (6-0).

Respectfully Submitted,

Whitney Leighton