

Town of Monkton Conservation Commission

**DRAFT MEETING MINUTES**

Monday, February 19 2024

7:00pm Meeting via Zoom/Phone

**Members Present:** Ann Johnston Miller (Chair), Nancy Wilson (Vice Chair), Debra Sprague (Treasurer), Janet Schwarz, Sue Stasny

**Members Absent:** Jaime Schulte (Clerk)

**Guest Present:** Ivor Hughes

**Call to Order** - Ann called the meeting to order at 7:04pm

**1) Regular Business**—Nancy moved to accept the minutes from January 15<sup>th</sup>. Sue seconded. Passed unanimously.

- a) Reviewed Agenda – added discussion of email from Jessica Demeritt
- b) Public Comment – Ivor has sent emails to Hannah from Addison County Regional Planning about modifications to map 12 but has not heard back. The Planning Committee has a deadline of May for the map to be included in the town plan. Sue will send an email to Hannah asking if she needs anything from us to complete the changes.
- c) Next meeting will be Wednesday, March 27<sup>th</sup>. The April meeting will be on Wednesday, the 24<sup>th</sup>. We will all learn how to use the equipment in the town hall for our future hybrid meetings.

**2) Old Business**

- a) Sue will contact the Recreation Committee about a subcommittee meeting to go over the recent Morse Park Management Plan.
- b) Sue requests that commission members send her photographs of interesting Monkton places to add to our new resident brochure.
- c) Town Forest update – Postponed
- d) Nancy has confirmed the Morse Park bird walk with David Hof for Saturday, May 25<sup>th</sup>. She is working with Monkton Treasurer Bill Joos to arrange payment.

**3) New Business**

- a) Jessica Demeritt contacted us about adding information about the amphibian and wildlife crossing to the Monkton Town website. We think this is a good idea. Sue is familiar with Wordpress and could work on the Conservation Commission page. Jaime is doing it now.
- b) Debra reminds Ann that she is the lone commission member whose term is up next month.

**Adjournment** - Debra moved to adjourn. All were in favor (5-0-0). Adjourned at 8:10pm.

Respectfully submitted,

Nancy Wilson, Vice-Chair