

Town of Monkton Town Forest Committee

P.O. Box 12 Monkton, VT. 05469-0012

Meeting Minutes May 16, 2019, 7:00 pm

Attending: Peter Dufault, Mark Boltz-Robinson, Jamie Schulte

Absent: John McNerney

Others: None

1. Call to order

Mark Boltz-Robinson called to order, seconded by Jamie.

2. Appointment of Committee Chair

Agreed to defer until more committee present.

3. Appointment of Committee Clerk/Secretary

Agreed to defer until more committee present.

- 4. Town Web site updates
  - 1. Web master requests:
    - 1. Personal e-mails for @monktonvt.com as needed

      Mark needs; Peter and Jamie already have via other town business
    - 2. General <u>forest@monktonvt.com</u> e-mail with group membership
    - 3. Addition to Contact Us page
    - 4. Addition to Boards and Committees Menu (minimum Agenda / Minutes sub pages)
      Agreed all items just need to be requested via Town Webmaster
- 5. Updates on how other towns accomplished their town forests

Mark hadn't met with contact yet. No progress yet. Will continue efforts.

- 6. Updates on funding options
  - 1. State grants / programs
  - 2. Federal grants / programs

Peter had done some research, there are some programs available to get some help funding - will require some research

7. Other business

Previous "meeting": members to review and merge notes and capture as unofficial minutes, as there was good discussion worth capturing.

8. Next meeting date

June 20, 2019, 7 pm

9. Adjournment

Jamie motion to adjourn, Peter seconded.