



Town of Monkton
Town Forest Committee

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

Meeting Minutes

November 14, 2019, 7:00 pm

Attending: Jaime Schulte, John McNerney, Pete Dufault, Mark Boltz-Robinson
Absent: None
Guests: None

Meeting called to order shortly after 7 pm.

- 1) Mark reviewed the notes, and walked through the presentation on Act 171 and Forest Fragmentation from Monica's presentation to the Planning Commission on 03 September 2019.
 - a. Committee discussed priorities, wildlife crossings, connectors in the Town of Monkton
- 2) Committee Chair discussion. Peter Dufault nominated Mark Boltz-Robinson to be the chair. Jaime declined to be in the position due to his involvement in, and service to, the town in other committees/commissions. John seconded the nomination, which Mark accepted, voted in unanimous consent.
- 3) Clerk/Secretary for the committee. Discussion, ultimately agreed by all that this would be whomever could / would do it per meeting, rather than a formal assignment.
- 4) Community feedback planning
 - a. Jaime - ANAC is not interested in repeating another information gathering session. But they would consider a table at such a session if held by another group, to talk about what they do.
 - b. Conservation Commission is interested to be involved.
 - c. Recreation Committee, also a possibility. Essentially, Jaime noted, all the groups that would touch upon aspects of a town forest.
 - d. Mark - guessing it would be at least mid-January, with the holidays, before such an event could be held. Jaime to check with Conservation Commission, Mark to reach out to Planning Commission, and Peter would reach out to Recreation Committee.
 - Target - 16 January 2020
- 5) Review of meeting minutes:
 - a. 19 July 2020 - minor corrections to spelling of names, added location of meeting with Monica, and approved as amended
 - b. 22 August 2020 - corrected meeting planned start time; John moved to approve, Jaime seconded, approved as amended
- 6) Adjournment.