

Monkton ANAC
DRAFT Agenda
8 July 2020
7:00 pm

Zoom and Phone info:

Meeting can be attended by phone or computer –

Meeting link: <https://us02web.zoom.us/j/8024533800>

OR go to zoom.us on a web browser or open your Zoom app and select Join Meeting (or call 646-558-8656) and enter the Zoom Meeting ID: 802-453-3800.

In Attendance

Members: Laura Farrell (Chair), Sam Burr, Jaime Schulte (Clerk), John Mejia (Digital Czar), Susan Mahony, Nora Woolf (Alternate), Whitney Leighton (Alternate)

- 1) Call the meeting to order (7:00)
- 2) Approve minutes of 10 June meeting, uploaded to this link (7 – 7:10)
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
- 3) Updates : ~2 minutes each (7:10 – 7:30)
 - a. Selectboard request and Covid assistance progress (Laura)
 - b. Doyle-Burr OPAV (Sam, Laura)
 - c. Huizenga project 2019C (Laura)
 - d. Potential project 2019A (Laura)
 - e. Town Forest progress (Jaime)
 - f. Document storage space (Jaime)
 - g. ANAC Docs Folder – Dropbox? (Nora)
- 4) Election (7:30-7:40)
 - a. Vice Chair – if Susan up for this, as she is a contender.
 - b. Any other positions we need?
- 5) Robert’s Rules review (7:40-7:55)
- 6) Request from The Planning Commission (7:55 – 8:10)

The PC is starting work on some revisions to our Unified Planning Document and is looking for input from other Boards and Committees: what they would like to see relevant to their work that could be reflected in our zoning and subdivision regulations. Please think about this and bring ideas to the meeting.

 - a. Timing for input (Susan)
- 7) COVID ideas (8:10 – 8:15)

- 8) Discuss adapting a modified version of Conservation Commission documents (8:15 – 8:25)
Conservation Commission Orientation Packet Cover Sheet
- 9) Other business (8:25 – 8:27)
- 10) Confirm dates for August 12 (7pm) and Sept. (8:27 – 8:30)
- 11) Adjourn