

**Monkton ANAC  
Agenda  
16 September 2020  
7:00 pm**

**Zoom and Phone info:**

If joining online go to [zoom.us](https://zoom.us) on a web browser (or open your Zoom app)  
and select Join Meeting. If joining by phone call (646)558-8656.  
For either option the last step is to enter the 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) Quick Robert's Rules review. (7:00-7:05)
- 3) Approve minutes of 12 August meeting uploaded to this link (7:05 – 7:10)  
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
- 4) Updates : ~2 minutes each (7:10-7:25)
  - 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 (Jaimie)
  - f. Document storage space (Jaime)
  - g. ANAC Docs Folder – Dropbox? (Nora)
- 5) Election (7:25 – 7:40)
  - a. Vice Chair
  - b. Any other positions we need?
- 6) Request from The Planning Commission (7:40 – 8:15)

How do we coordinate with the Conservation Commission about a joint recommendation to the Planning Commission on areas of common interest? What do we think is important? The PC is looking for input for revisions to Monkton's Unified Planning Document: what do we think is 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) The Planning Commission is looking to have some changes ready for voters to approve in March, which means the formal process/steps begin this October.
  - b. Collaborate with CC (Jaime, Laura)
  - c. What is important to get in there? Pond Brook, wetland complex extending from Rotax Rd/ Raven Ridge, soil types, ag soils, connectivity etc.

- 7) COVID ideas (8:15 – 8:20)
- 8) Discuss adapting a modified version of Conservation Commission documents (8:20 – 8:25)  
***Conservation Commission Orientation Packet Cover Sheet (tonight)***  
***CC Rules and Procedures for CC***  
***VLCT Model Rules of Procedure for Municipal Bodies***
- 9) Other business (8:25 – 8:27)
- 10) Confirm dates for October and November (8:27 – 8:30)
- 11) Adjourn