

Monkton ANAC

Agenda

13 January 2021

7 pm

Zoom and Phone info:

If joining online go to 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 and passcode 1762.

In Attendance

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

- 1) Call the meeting to order (7:00)
- 2) Quick Robert's Rules review (7:00-7:05)
- 3) Approve minutes of 7 December meeting uploaded to this link (7:05 – 7:10)
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
- 4) Updates : 1-2 minutes each (7:10-7:20)
 - a. Covid assistance progress (Laura)
 - b. Thank you notes to the Doyle-Burrs and Huizengas (2019C) (Laura)
 - c. Post spreadsheet in ANAC Archives (Laura)
 - d. Infographic – data still needed? (John)
 - e. How do we go into executive session if needed? (?)
 - f. Potential project 2019A (Laura)
 - g. Inquiry (Laura)
 - h. Values Mapping (Jamie, Susan)
 - i. Town Forest progress (Jaimie)
 - j. Document storage space (Jaime)
- 5) Raven Ridge use rate (7:20 – 7:30)
- 6) 2020 Town Report (7:30 – 8:00) Please see previous draft, and Susan's draft, both attached.
- 7) Request from The Planning Commission (8:00 – 8:20)

The PC is looking for input for revisions to Monkton's Unified Planning Document (zoning regulations). There is a current round of updates, which are largely complete and will go to the voters in March 2021. There will be another round of updates later in 2021, which we can contribute recommendations to for improved zoning and subdivision regulations.

- a. From ANAC's perspective what is important to have accounted for in the Unified Planning Document? Need to account for the Pond Brook Management Area, wetland complex extending from Rotax Rd/Raven Ridge, improve reference maps

for different layers like soil types and habitat connectivity, and consider how the UPD could better reflect the Town Plan on these topics.

- b. Here is a little bit on the pressure that Monkton could be facing in the near term, and why ANAC might be concerned that there might be significant development before ecological concerns are addressed properly.

<https://www.sevendaysvt.com/vermont/the-new-vermonters-fleeing-covid-19-newcomers-find-temporary-or-permanent-refuge-in-the-green-mountains/Content?oid=31176261>

- c. We have ~5 months to consider recommendations.

- d. Samples of how to word concerns for the UPD. Check out Appendix B on p 36:

<https://anr.vermont.gov/sites/anr/files/co/planning/documents/guidance/Act171Guidance.pdf>

- e. We could collaborate with the Conservation Commission who is drafting an Act 171 map and related maps. (Jaime, Laura)

8) COVID ideas (if time)

9) Discuss modified versions of Conservation Commission documents (*if time, though no revisions received*)

- *Conservation Commission Orientation Packet Cover Sheet*
- *CC Rules and Procedures for CC*
- *VLCT Model Rules of Procedure for Municipal Bodies*

10) Other business (8:20 – 8:25)

11) Confirm dates February 10 @ 7pm, March (8:25-8:27)

12) Review Minutes (8:27 – 8:29)

13) Adjourn

Attachments accompanying 13JanAgenda email on 13Jan21:

- 1) *Roberts Rules Cheat Sheet_UNC*
- 2) *Roberts Rules Simplified_Cornell*
- 3) *Draft of 2021Town Meeting Report*
- 4) *Susan's draft of Town Meeting Report*
- 5) *ANAC completed projects spreadsheet – DRAFT please do not distribute!*
- 6) *Huizenga and Last Resort pictures for Town Report*

On the horizon as time permits/situation warrants:

- Archives for ANAC documents
- Nora's ANAC Handbook so future members can get up to speed more quickly.
- A committee review of Open Meeting Law (and Executive Sessions), especially posting agendas and minutes.
- Definition of expectations of committee members and alternates. Review absences rules. Is there a town rule? Online? (*if time*)