

Monkton ANAC

Agenda

Wednesday 8 Dec 2021

6:30 pm hybrid Town Hall (*one person-Laura or Jaime*) and **Zoom meeting** (*everyone else*)

Zoom and Phone info:

To join 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 passcode 1762.

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

- 1) Call the meeting to order (6:30)
- 2) Approve minutes of 17 Nov meeting uploaded to this link: (6:32 – 6:35)
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
- 3) Project 2019A – site visit report (6:35-6:50)
- 4) 2019A application *Accompanies the Agenda Email* (6:50-7:30)
- 5) 2021 Line item amount – what do we need to know? *Due in Jan 2021* (7:30 – 7:40)
- 6) 2021 ANAC report for Town Report. *Due in Jan 2021* (7:40-7:50)
 - a) Encourage town to view Eric Sorenson’s presentation, provide link
- 7) Planning Commission use of our work long and short; Susan’s edits. (Susan 7:55 -8:00)
- 8) Updates : 1-2 minutes each (8:00-8:15)
 - Covid assistance progress - ARPA (anyone with info or ideas)
 - Farm list (Sam)
 - Town Forest progress (Jaimie)
 - Document storage space (Jaime)
 - Field Naturalist (Laura)
- 9) Mention projects completed on bottom of ANAC page, picture of each? (8:15-8:16)
- 10) Other business (8:16-8:20)
- 11) Confirm dates and locations/zoom - @ 6:30 or 7pm? (8:20-8:25)
 - a) Wednesday, 15th December 2021, 6:30pm-8:00pm
 - b) Project related meeting if needed
 - c) January 1 or 2 meetings, one early enough to finalize Town Report and line item request
 - d) February
- 12) Review Minutes (8:25 – 8:30)

13) Adjourn (8:30)