

Monkton ANAC
Agenda
Wednesday 19 January 2022
6:30 pm hybrid Town Hall and Zoom meeting

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), Sam Burr (Alternate), Whitney Leighton (on leave). Guest: Ann Miller

- 1) Call the meeting to order (6:30)
- 2) Approve minutes of 12 Jan meeting, uploaded to this link: (6:32 – 6:35)
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
- 3) 2019A application. (6:35-6:40)
- 4) 2021 Line item amount – as of 12/31/21, the ANAC fund balance is **\$122,606.24**
(6:40 – 6:55)
- 5) 2021 ANAC report for Town Report. (6:55 -7:15)
- 6) Discussion question(s) (7:15 – 7:30)
- 7) Town Meeting Planning (*live or virtual?*) (7:30-7:45)
 - a) projects completed on ANAC web page?
- 8) Updates : 1-2 minutes each (7:45-7:50)
 - Covid assistance progress - ARPA (Laura; anyone with info or ideas)
 - Farm list (Sam)
 - Town Forest progress (Jaimie)
 - Document storage space (Jaime)
- 9) Other business (7:50-7:55)
- 10) Confirm dates and locations/zoom (*corrected on town site?*) - (7:55-7:58)
 - a) Wednesday, 19th January 2021, 6:30pm-8:30pm
 - b) Thursday, 3rd February 2021, 6:30pm-8:30pm
- c) Tuesday, 15th February 2021, 6:30pm-8:30pm
- 11) Review Minutes (7:58-8:00)
- 12) Adjourn (8:00)

Attachments accompanying 19Jan22 Agenda draft email on 16Jan22:

- 1) *2019A Application*
- 2) *2021 ANAC report 12Jan22draft for Town Report – revision with final agenda*
- 3) *ANAC project Excel spreadsheet*

In the wings for Feb 3rd:

- 1) Town meeting planning
- 2) *Planning Commission recommendations drafts* –Susan’s edits for Jan 19th meeting.
Planning Commission use of our work long and short.
- 3) Mention projects completed on bottom of ANAC web page, picture of each?
- 4) *ANA Fund Criteria and Application Form* – Feb meeting
- 5) ANAC’s role after projects are completed
- 6) Raven Ridge update (bobcat den area)
- 7) Field Naturalist (Laura)

On the horizon as time permits/situation warrants:

- a. Raven Ridge update (invasive loosestrife vs native winged loosestrife, bobcat den area)
 - Edit site visit form
 - Discuss modified versions of Conservation Commission documents (*off of revisions*)
 - *Conservation Commission Orientation Packet Cover Sheet*
 - *CC Rules and Procedures for CC*
 - *VLCT Model Rules of Procedure for Municipal Bodies*
 - Archives for ANAC documents
 - ANAC Handbook so future members can get up to speed more quickly. A start up section on background things that are helpful, Monkton Conflict of Interest info, basic info.
 - 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*)