

Monkton ANAC
Agenda
Tuesday 15 March 2022
6:30 pm Zoom meeting (100% virtual)

Zoom and Phone info:

<https://us02web.zoom.us/j/4988298750?pwd=UVB1T25SUVFoUzI3YjM3Z1lBZ3E5QT09>

Meeting ID: 498 829 8750 Passcode: 1762 Phone: +1 929 436 2866

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 15 Feb meeting, uploaded to this link: (6:32 – 6:35)
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
- 3) Updates : 1-2 minutes each (6:35 – 6:45)
 - Farm list – Front Porch Forum posting?
 - Town Forest progress (Jaime)
 - 2019A Application (Laura)
- 4) Planning Commission recommendations short file – *rename and post* (6:45 – 6:50)
- 5) Raven Ridge: parking & signs, bobcat denning dates (6:50 -7:10)
 - Update from Susan
 - Upcoming meeting with Select Board - re parking. Should we write a letter?
- 6) ANAC's role after projects are completed (7:10 – 7:20)
- 7) Planning Commission survey (Sam or Sam's emailed docs) (7:20 – 7:30)
- 8) Chris Ajello, Field Naturalist, update (7:30 – 7:40)
- 9) Plan Chris Ajello town presentation May 4 (7:40 – 7:45)
- 10) Planning Commission long file (*as time allows*)
- 11) Other business (7:45-7:50)
- 12) Confirm date(s) and locations/zoom - (7:50-7:55)
 - a) Tuesday 12 April 2022, 6:30pm-8:30pm
 - b) Tuesday May 3 2022,6:30pm-8:30pm
- 13) Review Minutes (7:55-8:00)

14) Adjourn (8:00)

Attachments accompanying 15Mar22 Agenda draft email on 9Mar22:

- 1) *Planning Commission recommendations – Current Long draft* Susan's confirmation if she is able.
- 2) *Sam's Farm list*

In the wings:

- 1) *ANA Fund Criteria and Application Form*
- 2) Document storage space training date (Jaime)

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.