

Monkton ANAC
Agenda
Tuesday 12 April 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

- 1) Call the meeting to order (6:30)
- 2) Approve minutes of 15 March 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) ANAC's role after projects are completed (6:45 – 7:00)
 - Raven Ridge: updates on parking & signs; next steps
 - Need a project narrative/context to refer back to 10 years later? Examples of Raven Ridge and Orb Weaver, etc.
- 5) Plan the Chris Ajello town presentation on May 4 (7:00 – 7:15)
- 6) Planning Commission / Zoning (7:15-7:30)
 - Continue engagement with the Planning Commission related to Act 171, etc.?
 - The summary of our recommendations (short file) was posted to the ANAC page on the town website in March. Any changes needed to that posting?
- 7) Planning Commission long file (*if time allows*)
- 8) Planning Commission survey (Sam or Sam's emailed docs) (*if time allows*)
- 9) Other business (7:45-7:50)
- 10) Confirm date(s) and locations/zoom - (7:50-7:55)
 - Tuesday May 3 2022,6:30pm-8:30pm
 - June?
- 11) Review Minutes (7:55-8:00)
- 12) Adjourn (8:00)

Attachments accompanying 12Apr22 Agenda:

- 1) *Planning Commission recommendations – Current Long draft*

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.