

Monkton ANAC
Agenda
Wednesday 6 July 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 June 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)
 - ARPA Funding – next steps
 - Farm list – Front Porch Forum posting?
 - Town Forest progress (Jaime)
 - 2019A Application (Laura)
 - Open meeting law – how are we doing?
- 4) UPD & Ridgeline language review – (6:45 – 6:55)
 - Where process is – timeline review
 - Do we want to comment on anything, *should we?*
 - Review relevant parts of UPD draft (*Jaime et al; what are these besides ridgeline?*)
 - Moving forward
- 5) Chris Ajello report (Laura) (6:55 – 7:00)
 - Review subcommittee – Jaime, Susan, Whitney?
 - Next steps
- 6) Planning Commission Survey (7:00-7:25)
 - Survey – go over 2005 and 2016 surveys and compose new one (*See 2 attachments*)
 - Invite Planning Commission to attend an ANAC meeting
- 8) Planning Commission long file (7:25-7:40) (Susan)
 - What needs to be done?
 - Start pecking away at it
- 7) ANAC's role after projects are completed (7:40 – 7:45)
 - Raven Ridge: updates on parking & signs; next steps (Susan)
 - Plan a project narrative/context to refer back to – i.e. Raven Ridge and Orb Weaver, etc.
Project spreadsheet attached for guidance

- 9) Other business (7:45-7:50)
- 10) Confirm date(s) and locations/zoom - (7:50-7:55)
 - August 10, 2022
 - September 7, 2022
- 11) Review Minutes (7:55-8:00)
- 12) Adjourn (8:00)

Attachments: accompanying 6July22 Draft Agenda:

- 1) 2005 Planning Commission Town Survey***
- 2) 2016 Planning Commission Town Survey***
- 3) Planning Commission long file***
- 4) Spreadsheet of ANAC Projects so we can contemplate a project narrative***

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:

- Raven Ridge updates (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.