

**Monkton Agricultural and Natural Areas Committee**  
**Agenda**  
**Thursday, 15th June 2023, 6:30pm**  
**Hybrid Meeting at Town Hall & via Zoom**

**Zoom and Phone info:**

Zoom link: <https://us02web.zoom.us/j/8024533800?pwd=OnlTb20weWwxTEhuSmZ2RENyR3ZzUT09>

Alternatives to the link: go to zoom.us on a web browser (or open Zoom app) and select Join Meeting or if joining by phone call (646)558-8656. Enter the meeting ID: 802 453 3800 and passcode 1762.

Members: Laura Farrell (Chair), Susan Mahony (Vice Chair), Whitney Leighton (Clerk/Secretary), Jaime Schulte, John Mejia (Media), Steve Parren, Debbie Houghton

- 1) Call the meeting to order
- 2) Approve minutes of 11 May, 1 June meetings
  - Updated final minutes need posting from Nov on (maybe farther back)
  - Is the date correct on the final draft of 20 Dec minutes?
- 3) Updates : 1-2 minutes each
  - ARPA mapping status (Jaime)
  - End at 8:15 or earlier *reminder*
  - Open meeting law – how are we doing?
  - Chris Ajello report (Laura)
  - Raven Ridge: parking, bobcat closure, conservation & rec (Susan)
- 4) Organizational: Committee roles, Alternates, Whitney likes Clerk or Secretary?
- 5) Potential Town Forest Application (Project 2023A)
  - Review site visit report
  - Vote on recommending use of ANA Funds for project
  - Draft email letter to SB if appropriate (2-3 sentences)
- 6) Planning for Brian Morgan and aggregate forest projects
- 7) Linehan and Close Party planning – 2 closed projects in April!
- 8) New member letter draft – target any changes needed
- 9) Other business
- 10) Confirm date(s) and locations/zoom
  - July 20<sup>th</sup> @ 6:30pm, hybrid meeting at Town Hall
  - August and September
- 11) Review Minutes
- 12) Adjourn