

**Monkton ANAC Agenda**  
**Thursday 14 December 2023**  
**6:30 pm Live**

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

- 1) Call the meeting to order (6:30)
- 2) Approve minutes of 28Nov23 meetings uploaded to this link: (6:35-6:40)  
<http://monktonvt.com/boards-and-committees/anac/anac-minutes/>
  - o Updated final minutes need posting from Feb 2022
  - o Date on final draft of 20 Dec22 minutes needs correcting
- 3) Updates : 1-2 minutes each (6:40 – 6:48)
  - End at 8:15 or earlier *reminder*
  - Open meeting law – Meeting Logistics, how are we doing?
  - Town Forest Update (Jaime)
  - Raven Ridge: parking, bobcat closure, conservation & rec (Susan)
- 4) Do we need a book-keeper? (6:49 – 6:55)
- 5) New member letter draft – John drafting this. (6:55 – 7:10)
- 6) Planning for Brian Morgan and aggregate forest projects (7:10 – 7:20)
- 7) Chris Ajello’s report – vote on posting (7:20 – 7:25)
- 7) 2023 Annual report (7:25 – 7:40)
- 8) Town Meeting prep (7:40 – 7:50)
- 9) Other business (7:50)
- 10) Confirm date(s) and locations (room up or in library)/zoom (7:50 – 7:55)
  - January 11th @ 6:30pm, hybrid meeting - *at Town Hall or do we want to go remote?*
  - February, or we need another Jan meeting to finalize 2023 report
- 11) Review Minutes (7:55 - 8:00)
- 12) Adjourn (8:00)