

**Town of Monkton
Town Forest Committee
MEETING MINUTES
Monday, April 22nd, 2024, 4:30pm
Monkton Town Hall & via Zoom
(Approved: May 1st, 2024)**

Members present: Callie Brynn (Chair), Jaime Schulte (Vice-Chair), John McNerney, Molly Parren, CJ Buzzy
Members absent: Pete Dufault
Guests: None

Call To Order - Callie called the meeting to order at 4:35pm.

- 1) Reviewed Agenda - no changes
- 2) Public Comment (up to 15 minutes) - None
- 3) Discuss candidates for open committee position
 - a) Discussed recent visits from interested candidates Jessica Demeritt and Debbie Houghton.
 - b) The committee thinks both candidates are suitable, but will recommend Jessica to the Selectboard at this time.
 - c) John moved that the Town Forest Committee recommends that Jessica Demeritt be appointed to the open position on the committee. Jaime seconded. There was no further discussion. All were in favor (5-0-0).
- 4) Management Planning mailing
 - a) Discussed how to start the process of a mailing for the community engagement phase. No action needed today. Will consider it further at our next meeting.

Adjournment - John moved to adjourn. All were in favor (5-0-0). Adjourned at 4:49pm.

Minutes taken by Jaime Schulte.