

Monkton ANAC Agenda
Wednesday 22 May 2024
6:30 pm Live
Monkton Town Hall Community Room

Members Attending: Laura Farrell (Chair), Susan Mahony (Vice Chair), John Mejia (Digital Wiz), Steve Parren (alternate), Debbie Houghton, Jessica Demeritt (alternate)

Members Absent: Jaime Schulte

Guests: none

Call to order - Laura called the meeting to order at 6:41p.m.

Susan asked after the operational guidelines. Laura replied that they are waiting for feedback from the Selectboard.

1) Approve minutes of February 7 and April 17 meetings - The February 7 meeting minutes approval was postponed until the next meeting. **Laura moved to approve the minutes of April 17, 2024 as amended** (removed a note about scheduling a meeting room). **Debbie seconded. The vote passed 4-0-1. John abstained.**

2) Updates:

- Town Forest Update - postponed until next meeting
- Raven Ridge - Susan noted there were a number of trees down on the seasonally closed portion of the trail. She said The Nature Conservancy would do the clean up. The no parking signs have not yet been replaced. It appeared people were respectful during the eclipse.

3) Celebration for the Linehans - working on the possibility of a celebration.

4) Organizational roles: Chair, Vice Chair, Scribe, Spreadsheet guru, Digital wiz -

Debbie nominated Laura as chair. Susan seconded. All voted in favor. Steve nominated Susan as Vice Chair. John seconded. All voted in favor. There was a reminder about confidentiality regarding discussing ongoing projects. Laura nominated John as digital wiz. Susan seconded. All voted in favor. The scribe vote was postponed.

5) New member letter - There was discussion about melding an earlier version with the current version. John said he would work on a new draft.

6) Planning for aggregate forest projects

- Next steps - There was discussion about ongoing projects.
- Plan template - All were invited to take a look at the plan template.

7) Other business - Laura noted it may be time to revisit the site visit form.

8) Confirm date(s) and locations -

- June 26th Laura and John will not be available. The date was canceled.
- The next meeting will be July 24, 2024 at 6:30 p.m. in person.

9) Review Minutes - Reviewed.

Laura moved to adjourn at 8:04 p.m. All voted in favor.