

Town of Monkton
Town Forest Committee
MEETING MINUTES
Wednesday, January 22nd, 2025, 6:30pm
Monkton Town Hall & via Zoom

Members: Callie Brynn (Chair), Jaime Schulte (Vice Chair), John McNerney, Peter Dufault, Molly Parren, Jessica Demeritt

Members Absent: CJ Buzzy

Jaime called the meeting to order at 6:31 pm.

- Reviewed Agenda
- Public Comment, up to 10 minutes - none offered
- Review Minutes
 - Jessica moved the minutes of 11/20/2024 as written. Molly seconded. There was no further discussion. All were in favor (6-0-0).
 - Jessica moved the minutes of 12/4/2024 as amended (a later version of draft minutes replaced the initial version). John seconded. There was no further discussion. All were in favor (6-0-0).
 - Jessica moved the minutes of 12/16/2024 as amended. Molly seconded. There was no further discussion. All were in favor (6-0-0).
 - John moved the minutes of 1/6/2025 as written. Molly seconded. There was no further discussion. All were in favor (6-0-0).
- Interim Management Plan
 - Signs, parking, trails, other - some updates provided. Seeing traffic at Old Airport Rd. parking and at the gate on Hardscrabble. No additional vandalism in the past couple of weeks.
- Long-Term management plan
 - Reviewed the Monkton Conservation Commission's recommendations
 - Review draft and allowed/restricted uses
 - Discussed uses. Will move reasoning/explanations to an appendix to manage length.

- Other Updates:
 - 2025 Committee budget - no changes needed
 - Town Meeting Day - we will have a table
 - Grants/fundraising - will establish a grants committee/subcommittee
 - Committee terms - 4-year terms were established by the Select Board at their last meeting. Pete's term will expire this year.
 - OAR Maintenance - a subcommittee of the Select Board is meeting with residents to discuss next steps.
 - Federal Grant requirements - we have a list of closure documentation to provide.
- Set next meeting date(s):
 - Wednesday Feb 5th 6:30pm Hybrid meeting

Adjournment - Jessica moved to adjourn. All were in favor. Adjourned at 9:43pm.