

Monkton ANAC Meeting Minutes for 13 October 2015

In Attendance

Members: Sam Burr, Corine Farewell, and Laura Farrell, Deb Gaynor, Paul Whalen

Absent: Rachel Schattman

Guests: Al Karnatz, Alison Lesure

- 1) Laura called the meeting to order at 7:02 pm.
- 2) Al Karnatz from Vermont Land Trust provided an update on the status of the current Monkton farm appraisal which was completed in early September. Paul moved to enter into Executive Session at 7:15 pm to discuss the details of the appraisal, Sam seconded, all in favor. Deb moved to exit Executive Session at 8:20 pm, Corine seconded, all in favor. Al arrived at 7:10 pm and left the meeting at 8:24 pm.
- 3) Approval of minutes from 22 July 15 meeting – Deb moved to approve the minutes as written, Sam seconded, and all were in favor.
- 4) Laura provided an update from communication with Bob Heiser from VLT regarding the management plan for the The Nature Conservancy property. Bob noted that the town develops the management plan as part of the conservation easement, but VLT can provide guidance. The development of the management plan and the role that ANAC should play in this was discussed. As the liaison to the Conservation Commission, Laura will lead the collaboration effort between the Conservation Commission and ANAC, and if necessary the Select Board, to update the Martin property management plan to include The Nature Conservancy property.
- 5) Intertown Meeting – The Holley Hall in Bristol is no longer available on the originally agreed upon date of January 23rd. Sam recommended maintaining the location, but shifting the date, and Deb suggested shifting to Sunday January 24th to keep it within the same weekend. Deb moved to change the date of the Intertown meeting to January 24th from 2-5 pm, Sam seconded, all in favor. The initial details for the meeting were discussed with more discussion to follow at a later date. Laura will collaborate with the Bristol Conservation Commission to submit an application for use of the hall.
- 6) Planning Commission Viewshed Committee update – Sam provided an update that the committee is continuing to get input from as many people as possible and will be holding a town wide event, the date of which Sam will send to ANAC members.
- 7) Next meeting will be November 4th at 7 pm.
- 8) Paul moved to adjourn the meeting, Sam seconded, all in favor. Meeting adjourned at 9:02 pm.

Respectfully submitted,
Alison Lesure