

**Agricultural Land Preservation Advisory Board
Carroll County, Maryland
Official Minutes
February 7, 2024**

The Carroll County Agricultural Land Preservation Advisory Board met on Wednesday, February 7, 2024, at 11:00 a.m. The following board members were present: Tom Irwin, Chair, Alice Altstatt, Greg Dell, and Stan Pennington, Alternate. Others in attendance were J. P. Smith, Jr., Program Manager, Jackie Brathuhn Program Specialist, and Donna L. Black, Office Technician, of the Agricultural Land Preservation Office. Mark Savage, Vice Chair, and Phil Snader were absent.

Notice of this meeting was posted electronically on the County's website.

Call to Order: Tom Irwin, Chair, called the meeting to order at 11:00 a.m.

Approval of Minutes - meeting minutes of January 3, 2024, Greg Dell made the motion to approve the minutes as written. The motion was seconded by, Alice Altstatt, motion carried.

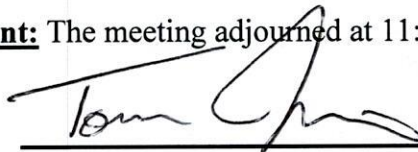
Request for an owner's lot, Sue Pascal property, 1910 Old Bachmans Valley Road, Westminster, MALPF easement: JP explained the request should have been listed as an overlay easement request. Alice made a motion to amend the agenda, Greg Dell seconded, motion carried. JP then explained the overlay easement and location to the board. JP recommended this for approval. Greg Dell made the motion to approve, Alice Altstatt seconded, motion carried.

Request for Ag subdivision, change in boundary, Scott Woodall, 317 Clear Ridge Road, New Windsor, MALPF easement: JP explained the request to the board. The owner is requesting approval for 2 boundary options. There are 2 potential buyers with different boundary options. Tom Irwin questioned will the subdivision effect on the previous approval for relocating the current house at the back of the property. Also, will these have any effect on the current water or sewer? Greg Dell made a motion to accept the 3 boundary options. Alice Altstatt made an addendum to the motion, that only one option can be selected. Stan Pennington seconded the motion, motion carried.

Closed session: Tom Irwin made the motion to go into closed session. The motion was seconded by Greg Dell, motion carried. The board went into closed session at 11:12 am.

Opening of the Meeting: Alice Altstatt made motion to open the meeting at 11:46 a.m. The motion was seconded by Greg Dell, motion carried.

Adjournment: The meeting adjourned at 11:48 a.m.



Tom Irwin, Chair