

**AGRICULTURAL LAND PRESERVATION ADVISORY BOARD
CARROLL COUNTY, MARYLAND
OFFICIAL MINUTES
FEBRUARY 2, 2022**

The Carroll County Agricultural Land Preservation Advisory Board met on Wednesday, February 2, 2022, at 11:00 a.m. The following board members were present: Tom Irwin, Chair, Jerry Russell, Vice Chair, Greg Dell via phone, and Alice Altstatt virtually. Stan Pennington, Alternate and Mark Savage could not attend. Others in attendance were Christopher Heyn P.E., Director, Land and Resource Management, J. P. Smith, Jr., Program Manager, Jackie Brathuhn, Preservation Specialist, and Donna Black Office Technician, of the Agricultural Land Preservation Office. Also in attendance was Scott Woodall.

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

Call to Order: Tom Irwin, Chair, called the meeting to order at 11:03 a.m.

Approval of Minutes - meeting minutes of December 8, 2021: Jerry Russell made the motion to approve the December 8, 2021, minutes. The motion was seconded by Greg Dell, motion carried.

Briefing of the request for approval of releasing 12 +/- acres out of the MALPF easement and reimbursement by the County for the States portion of the easement: J. P. Smith, Jr. explained the request to the board and explained the history of this property. MALPF agrees to the release of the 12 +/- acres from the easement. Alice Altstatt made the motion to approve the request, Jerry Russell seconded, motion carried.

Request for replacement dwelling, Scott Woodall, contract purchaser, Mathias property, 317 S. Clear Ridge Road, MALPF easement: J. P. Smith, Jr. explained the request to the board and advised them they would be removing an older dwelling and building a new dwelling in a better location on the property closer to the roadway. Alice Altstatt made the motion to approve the request, Jerry Russell seconded, motion carried.

Request for residential lot, Elmer Durham property, 3700 Carrollton Road, Rural Legacy easement: J. P. Smith, Jr. explained the request to the board and advised the board of the request for an unrestricted lot location. Jerry Russell made the motion to approve the request, Greg Dell seconded, motion carried.

Announcements: J. P. Smith, Jr. spoke about the remainder consideration for preservation. At the March 2, 2022, meeting, the board will be discussing the process of creating criteria, setting parameters, and creating policies for the program.

Adjournment: The meeting adjourned at 11:38 a.m.



Tom Irwin, Chair