Agricultural Land Preservation Advisory Board Carroll County, Maryland Official Minutes July 6, 2022

The Carroll County Agricultural Land Preservation Advisory Board met on Wednesday, July 6, 2022, at 11:00 a.m. The following board members were present: Tom Irwin, Chair, Jerry Russell, Vice Chair, Alice Altstatt, Mark Savage, and Stan Pennington, Alternate. Greg Dell was absent. Others in attendance were J. P. Smith, Jr., Program Manager, Jackie Brathuhn, Preservation Specialist, and Donna Black Office Technician, of the Agricultural Land Preservation Office.

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

<u>Call to Order</u>: Tom Irwin, Chair, called the meeting to order at 11:01 a.m.

<u>Approval of Minutes - meeting minutes of June 15, 2022:</u> Jerry Russell made the motion to approve the June 15, 2022, minutes. The motion was seconded by Mark Savage, motion carried.

Request to exercise unrestricted lot option, Wakefield Valley Acres LLC, at 1014 Wakefield Valley Road, New Windsor, County easement: J. P. Smith, Jr. explained the request to the board. The owner is requesting the use of an unrestricted lot to subdivide the pre-existing dwelling off. The Deed of Easements states the pre-existing dwelling is not to be subdivided from the property. J. P. did not recommend this option. The board discussed request. Alice Altsatt made the motion to deny this request, Jerry Russell seconded, motion carried.

<u>Closed session:</u> - Jerry Russell made the motion to go into closed session. The motion was seconded by Mark Savage, motion carried. The board went into closed session at 11:06 am.

<u>Opening of the Meeting:</u> Alice Alstatt motioned to open the meeting at 11:38 a.m. The motion was seconded by Mark Savage, motion carried.

<u>Announcements:</u> We are in a new fiscal year FY23. Reminder - we will be reviewing remainder properties in the next quarter, around September. J. P. is meeting with the County Commissioners regarding changes to the County Code. Ag Preservation, Forest Conservation and Right to farm are being separated out into separate sections with specific definitions and enforcement. The next meeting will be Wednesday, August 3, 2022.

Adjournment: The meeting adjourned at 11:49 a.m.

Tom Irwin, Chair