

**Agricultural Land Preservation Advisory Board  
Carroll County, Maryland  
Official Minutes  
September 7, 2022**

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The Carroll County Agricultural Land Preservation Advisory Board met on Wednesday, September 7, 2022, at 11:00 a.m. The following board members were present: Jerry Russell, Vice Chair, Greg Dell, Mark Savage, and Stan Pennington, Alternate. Tom Irwin, Chair, and Alice Altstatt were 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.*

**Call to Order:** Jerry Russell, Vice Chair, called the meeting to order at 11:01 a.m.

**Approval of Minutes - meeting minutes of August 3, 2022:** Mark Savage made the motion to approve the August 3, 2022, minutes. The motion was seconded by Greg Dell, motion carried.

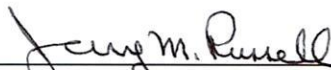
**Approval of a child lot location, Michael Tracey, 1765 Manchester Road, Westminster, MALPF easement:** J. P. Smith, Jr. explained the request to the board and showed 6 (examples A-F) possible locations on the property for the child lot. The board discussed locations, driveways, and road frontage options for the lot. J.P. recommended C and D as good lot location options. Greg Dell made the motion to approve all 6 locations and let the owner decide which works for him. The motion was seconded by Mark Savage, motion carried.

**Closed session to consider 7 applications to the Carroll County program:** Statutory authority to have a closed session is to consider the acquisition of real property for a public purpose and matters directly related thereto. Jerry Russell, Vice Chair read the citation for closing the meeting: (3) to consider the acquisition of real property for a public purpose and matters directly related thereto. The reason for closing was to consider 7 applications to the Carroll County Program. Mark Savage made the motion to go into closed session. The motion was seconded by Greg Dell, motion carried. The board went into closed session at 11:10 am. The following members were present during the closed session: Jerry Russell, Vice Chair, Greg Dell, Mark Savage, and Stan Pennington, Alternate. Tom Irwin, Chair, and Alice Altstatt were 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.

**Opening of the Meeting:** Mark Savage made the motion to open the meeting. The motion was seconded by Greg Dell, motion carried. The board went into open session at 12:04 pm.

**Announcements:** The Carroll County Land Trust dinner will be in October. The next meeting will be Wednesday, October 5, 2022.

**Adjournment:** The meeting adjourned at 12:08 p.m.

  
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Jerry M. Russell, Vice-Chair