

**Agricultural Land Preservation Advisory Board
Carroll County, Maryland
Official Minutes
June 14, 2023**

The Carroll County Agricultural Land Preservation Advisory Board met on Wednesday, June 14, 2023, at 10:56 a.m. The following board members were present: Tom Irwin, Chair, Mark Savage Vice Chair, Alice Altstatt, Greg Dell, Phil Snader and Stan Pennington, Alternate. Others in attendance were J. P. Smith, Jr., Program Manager, Jackie Brathuhn, Preservation Specialist, and Donna L. Black, Office Technician, of the Agricultural Land Preservation Office.

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

Call to Order: Tom Irwin Chair, called the meeting to order at 10:56 a.m.

Approval of Minutes - meeting minutes of April 5, 2023: Greg Dell made the motion to approve the April 5, 2023, minutes. The motion was seconded by Mark Savage, motion carried.

Request for approval of two child lots and lot locations, Lease property, 2201 New Windsor Rd, New Windsor, MALPF Easement: JP described the request to the board and reviewed the location for the two child lots. He explained that the surveyor had a hard time locating PERC areas. JP presented the 2 areas that the contractor thinks will PERC. JP recommended approval of this request. Mark Savage made the motion to approve the 2 lot locations, the motion was seconded by Phil Snader, motion carried.


Budget update: Jackie discussed the balance of FY23 \$2,812,533.76. We are waiting for one property owner to accept an offer. She reviewed the Commissioner budget changes, the bond monies, and the Ag Transfer tax.

Closed session: - Alice Altstatt made the motion to go into closed session. The motion was seconded by Mark Savage, motion carried. The board went into closed session at 11:07 a.m.

Opening of the Meeting: Mark Savage made the motion to open the meeting at 12:12 p.m. The motion was seconded by Phil Snader, motion carried.

Announcements: No announcements

Adjournment: The meeting adjourned at 12:13 p.m.



Tom Irwin, Chair