

MEETING MINUTES

ALBANY COMMON LAND GOVERNANCE BOARD

Friday, December 11, 2009, 10:00AM

Members present: Steve Knox, Jack Rose, Rob Nadler, Cort Hansen.

On Friday, December 11th at 10:00 am, Steve Knox, Chairman of the Governance Board called the meeting to order.

Steve started conversation off regarding the upcoming articles that would need to be presented at the 2010 town meeting and the wording of the articles. The discussion involved the wording of the two articles.

Members agreed on the following wording:

The first article to read. Article to re-new the appropriation for \$100,000 from the Capital Reserve Fund and place it in a reserve fund for the land purchase until the date of the land closing.

The second article to read. Article to raise and appropriate \$75,000 from the Capital Reserve Fund and place it in a reserve fund for land purchase in order to pay 75% of the Trust for Public Land's transaction fee for the administration of the land purchase. The appropriation is to be re-paid to the Town of Albany from timber sale proceeds when the purchase is completed.

The board would approve final wording before submitting the articles to the Town Attorney for his review and approval before presenting the articles to the selectmen.

The meeting adjourned at 11:00 am.

Cort Hansen,
Board Secretary.