

MEETING MINUTES

ALBANY COMMON LAND GOVERNANCE BOARD

Monday, January 24th , 5:00 PM

Members present: Rob Nadler, Harry Richardson, Jack Rose, Cort Hansen. Absent: Josephine Howland

Rob called the meeting to order at 5:05 pm.

Minutes of the 11/29/10 meeting were approved.

Harry informed the board that the Aquatic Center representative would not be attending today's meeting.

Conversation then moved to discussing the future framework of the Land Governance Board. Whether it be appointed by the selectmen, elected as done presently, or established as a conservation commission. The consensus is to wait until such time as the land is acquired and then discuss with town council as to what would be the best options available.

Rob brought the board current with the discussion he had today with Cindy Ptak Program manager for the federal Scenic Byways program. She informed Rob that the US Secretary of Transportation had received the national recommendations, of which we were one, and she was awaiting his approval.

Rob informed the board that Kennett had told TPL that the Purchases and Sales Agreement could be extended without having to rewrite a new agreement. Rob reminded the board that the conditional approval for the LCHIP grant would come up again in mid-March.

Regarding the size of the set-aside for the Town Center further discussion agreed that the appraisal value of the property would dictate the size of the town center portion. The board agreed that until the appraisal was completed further discussion was pointless.

Jack said that he would call Josephine to make sure she was still going to be able to attend LGB meetings with her new job.

A motion was made to adjourn and with approval the meeting adjourned at 6:00 pm.

Cort Hansen,
Board Secretary.