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

Steve Knox opened the meeting at 10:20 am.

The board discussed the status of an agreement between the Town of Albany and David Houghton of INRS, the Trust for Public Land and the Kennett Corporation. The members agreed that there should be an emphasis placed on having a signed agreement as soon as possible in order for further work to progress.

Harry Richardson made a motion to recommend that the Selectmen send a request in writing to David Houghton of INRS stating that the town have a written agreement by June 15th 2009 or the Town would withdraw from negotiation on the Kennett land purchase. Copies of this letter would be provided to other involved parties including the Trust for Public Land and the Kennett Corporation. The motion was seconded and Steve called for a vote. The motion passed 5-0.

Further discussion involved the forwarding of letters of support of the Farm Aid Bill to members of the NH Congressional delegation at the request of the Trust for Public Land. The Farm Aid Bill includes funding for community forest projects such as the Kennett land purchase.

Harry Richardson asked Cort Hansen to forward these letters to Laurie Ferris, ACCT chairperson for interested Albany citizens to copy and forward to Congress.

With no further issues to address the meeting adjourned at 11:15 am.

Cort Hansen,
Board Secretary.