

# MEETING MINUTES

## ALBANY COMMON LAND GOVERNANCE BOARD

Monday, September 27, 2010, 5:00 PM

**Members present: Rob Nadler, Harry Richardson, Jack Rose, Josephine Howland, Cort Hansen. Guest, Gregg Caporossi; TPL.**

Rob called the meeting to order at 5:00 pm.

Rob made a motion to accept the minutes of the 6/28/10 & 7/26/10 meetings. The motion was moved by Jack, Harry seconded, and the minutes were approved unanimously.

Harry reviewed an informal meeting he had with a representative of the White Mountain Aquatic Foundation (WMAF) regarding future interest in use of the town center site. Harry will invite Maury McKinney to the 10/25 meeting to meet with the LGB.

The board discussed the need to involve another Land Trust organization in the stewardship of the property for comparison purposes. It was agreed to wait for the present time until more grant awards were obtained.

Gregg and the board discussed right of way (ROW) options for the proposed land purchase with the board. He indicated that all ROW options would be clarified once the final survey was done.

Greg reviewed the quantity, values and status of the various grant applications pending. It is not likely that Albany will have any word on the approval of any applications until mid-late November. The LCIP application approval may not happen until mid-November or mid-December pending no delays due to election year problems.

TPL expects to have the appraisal completed by 11/10/10. He hopes to initiate the survey only after the LCIP approval has been announced. Survey work might entail 30-60 days of work.

Rob motioned to adjourn the meeting. The meeting adjourned at 5:55 pm.

Cort Hansen,  
Board Secretary.