

MEETING MINUTES

ALBANY COMMON LAND GOVERNANCE BOARD

Monday, April 25th, 5:00 PM

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

Rob called the meeting to order at 5:08 pm.

Minutes of the 1/24/11 meeting were reviewed and Jack made a motion to approve the minutes which was seconded and the minutes approved.

In an email to Albany selectmen and the LGB members on 4/20, Harry had indicated that he would be resigning from all town offices effective April 30th due to his moving from the town of Albany.

Harry told the board that he would turn over contact information with the Aquatic Foundation to Rob.

Discussion began on finding a replacement for Harry. Jack said that he had discussed with Dick Van Dyne the possibility of Dick filling the balance of Harry's term which would expire in March 2012. Dick was willing to do so. Jack made a motion to request that the Board of Selectmen appoint Dick to fulfill the balance of Harry's term at their 4/27 meeting. The motion was seconded and approved.

Since Harry served as vice-chair, it was agreed to wait until Dick came on board to nominate and elect a new vice-chair.

Rob detailed recent discussions between the Conway Village Fire District (CVFD) and the Albany Board of Selectmen. The CVFD has indicated a strong interest in preserving water rights for future needs on the Kennett property. The merits of working with the CVFD were considered. The advantage of working with the CVFD might be their access to alternative funding sources not available to Albany and that should the Scenic Byways funding not materialize, it may become very important to us to have some association with the CVFD. Rob asked for board approval to continue discussion with the CVFD and the board of selectmen.

With no further business to discuss a motion to adjourn was made, the motion approved and the meeting ended at 5:55 pm.

Cort Hansen,
Board Secretary.