

***Town of Ballston Farmland Protection Plan
Committee Meeting
Minutes***

Tuesday, Feb. 19, 2013, 7:30 p.m.

Ballston Town Hall

Attendance: Susan Caruvana and Robert Holzman from Elan Planning & Design

Committee: Joan Pott, Chair; Charles Curtiss, Laura Conrad, Robert Pustolka, Richard Voehringer

Community Residents: Stephen Merchant, Deputy Supervisor, Julie Ann Murray, Tom Lowe, Polly Windels, Steve Stark

Old Business: Farm Tour rescheduled to Feb. 26th at 3:30pm due to bad weather Feb. 11th and rain today, Feb. 19th.

New Business:

- Welcome and Introductions

- Chairman's Report:
Presented for review: the Town Board Resolution Establishing a Capital Reserve Fund for the Preservation of Farmland and Open Space and several newspapers' clippings including Editorials and Opinions covering the Capiello Farm being "saved".

- Consultant Report:
Information gathering; airing of shared concerns and observations, as well as options and suggestions for addressing same.
Distribution of Maps for committee review and analysis in hope of identifying any errors, oversights, or missing information.

- Next steps – Farm Tour; further analysis of Maps; Review Survey results

- Adjourn