

JEFFERSON COUNTY FARMLAND PROTECTION BOARD
October 21, 2002
MINUTES

The Jefferson County Farmland Protection Board met on October 21, 2002 at 7pm at the Bardane Services Center. Members present were Janet Stine, Joe Osterman, Jack Quinn, Shannon Donley, Roger Dailey and Jane Tabb

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Minutes from the October 7th meeting were accepted with a spelling correction.

The treasurer reported a balance of \$3,599.53

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The members worked on the Farmland Protection Plan.

Janet Stine reported on her conversation with Pat Bowen. Mr. Bowen stated that the addition of 30 acres to the Olcutt easement would be desirable but is not a requirement. Mr. Olcutt' woodlot management plan will be submitted to the Prosecuting Attorney's office by Jane Tabb for an opinion on commercial forestry. Janet Stine is to ask Pat Bowen if the Olcutt easement is not brought into the program, will the federal funding remain in Jefferson County and who makes that decision.

The meeting adjourned at 9pm.

A work session was held on October 28, 2002 to focus on the Model Conservation Easement portion of the plan. The group felt that legal counsel was needed, so it was forwarded to Effie Callas for input.

Respectfully submitted,

Jane Tabb, acting secretary