



**MINUTES OF A MEETING OF THE
ALBEMARLE CONSERVATION EASEMENT AUTHORITY
July 13, 2023 (Thursday)**

The Albemarle Conservation Easement Authority met in Room 241 of the County Office Building on July 13, 2023 at 4:45 p.m.

Members present were:

Sherry Buttrick
David Emmitt
Jay Fennell, Chair
Annie Izard
Sharon Merrick
Hamilton Moses, III
Peter Taylor, Vice-chair

Members absent were:

Rose Emery
John Moore

Staff members present were:

Scott Clark, Conservation Program Manager
Richard Deloria, Deputy County Attorney
James Fulcher, Natural Resources Planner

AGENDA

1. Call to Order
2. Other Matters Not Listed on the Agenda
3. ACEA202300004 Hirsh-Putnam Donation Proposal
4. ACEA202300009 Castlewood Farm Donation Proposal
5. New Business
6. Old Business
7. Adjournment

1. Call to Order

A quorum of six was present at 4:45 p.m. when Mr. Fennell called the meeting to order.

2. Other Matters Not Listed on the Agenda

No public comments were made.

3. ACEA202300004 Hirsh-Putnam Donation Proposal

Mr. Fulcher presented a proposal for a new donated easement on a 69.53-acre property owned by Robert Putnam and Christine Hirsh (Tax Map 114 Parcels 57, 57C, 57D).

Dr. Moses moved and Mr. Taylor seconded that the Authority accept the proposed easement, with the removal of the proposed terms regarding material timber harvest, and authorize the Chair to sign a deed containing the proposed terms. The motion passed by a vote of 6:0. Ms. Buttrick had temporarily left the meeting and did not vote.

4. ACEA202300009 Castlewood Farm Donation Proposal

Mr. Fulcher presented a proposal for a new donated easement on a xx-acre property owned by Castlewood Farm LLC (Tax Map 71 Parcel 38).

Dr. Moses moved and Mr. Taylor seconded that the Authority accept the proposed easement, with the addition of specific upper size limits for the permitted dwellings (4,500 square feet for dwelling 1; 1,500 square feet for dwelling 2; and 3,500 square feet for dwelling 3. The motion passed by a vote of 7:0.

5. New Business

The Chair invited new business. There being none, the meeting moved to the next item.

6. Old Business

The Chair invited old business. There being none, the meeting moved to the next item.

7. Adjournment

The Authority adjourned the meeting at 5:56 p.m.