

**Farmland Protection Committee**  
**Meeting Minutes from February 26, 2013**

- Meeting was called to order at 7:00pm by Jeanne Mettler

- Individual committee members introduced themselves

In attendance:

Jeanne Mettler	George Beneke
Marcia Becker	Edgar Masters
Jeff Nayer	Bill Kiernan
Christie Hegarty	Ejay Eisen
Lia Babitch	

- Jeff Nayer gave a brief outline of the intended grant money from the Department of Agriculture and Markets

**Elections**

- Election of chair people
- A suggestion was made by Marcia Becker to elect co-chair people
- Marcia made a nomination of George Beneke and Edgar Masters for co-chairs
- Ejay Eisen seconded
- All in favor, none opposed
  
- Election of secretary
- Edgar Masters nominated Christie Hegarty
- Ejay Eisen seconded
- All in favor, none opposed

**Meeting Schedule**

- It was agreed that the next meeting will be held on 3/26/13 at 7pm at the Copake Town Hall.
- A tentative schedule was proposed to meet the 4th Tuesday of every month at the Copake Town Hall

**Homework**

Before the next meeting committee members will read through in their entirety

1. The Town of Ancram Agriculture Farmland Protection Plan
  2. Town of Copake Draft Farmland Profile
  3. Columbia County Agriculture and Farmland Protection Plan
- George and Edgar will collaboratively compile a list of consultants

Motion to adjourn by Marcia Becker

Seconded by Lia Babitch

Meeting adjourned at 7:58pm