



**CALVERT COUNTY
AGRICULTURAL PRESERVATION
ADVISORY BOARD**

150 Main Street
Prince Frederick, Maryland 20678
410-535-2348 • 301-855-1243
Fax: 410-414-3092
www.calvertcountymd.gov

Board of Commissioners
Earl F. Hance
Mike Hart
Thomas E. Hutchins
Kelly D. McConkey
Steven R. Weems

Minutes

Monday, January 4, 2021 at 7:00 pm

3rd Floor Conference Room – Planning & Zoning

Due to COVID-19 this meeting shall be held via teleconference.

Please join the meeting by phone.

Meeting ID#: 859 8380 1055

Phone: 833-548-0276

1. Meeting called to order.
 - a. **The meeting was called to order at 7:00pm by Chairman Stephen Oberg.**
2. Recognition of Persons Attending the Meeting.
 - a. **APAB: Chairman Stephen Oberg, Leonard Ogden, Parran Briscoe, Thomas Hance, Walter Wells, Charles Spicknell (Alternate).**
 - b. **Staff: Ronald Marney, Kathleen Seay, Rachel O'Shea**
 - c. **Guests: Jeff Tewell.**
3. Approval of the Agenda.
 - a. **A motion to approve the agenda was made by Parran Briscoe. The motion was seconded by Walter Wells. The motion passed unanimously.**
4. Approval of the Minutes.
 - a. December 7, 2020 Minutes
 - i. **A motion to approve the minutes as amended (error in the spelling of David Weigel's name) was made by Parran Briscoe. The motion was seconded by Thomas Hance. The motion passed unanimously.**
5. Old Business.
 - a. Purchase and Retirement Program (PAR) – Update
 - i. **Ronald Marney posed the question of whether the board wants to set a hard cut off line for remaining applications in 'limbo'. Ronald Marney's recommendation was to give the two applications in question until the end of January 2021 to return Planning & Zoning's office correspondence.**
 - ii. **The matter was discussed. After deliberation a motion was made by Walter Wells to wait until the February 2021 APAB meeting to discuss further. The motion was seconded by Parran Briscoe. The motion passed unanimously.**
6. New Business.
 - a. Application for Construction of a Residence on Lot 1 in APD07-01.
 - i. **This is a 2- acre lot previously approved by the board for the creation of the lot. Request is to place the structure on the lot. The house will be placed where it has the best access point on to Firestone Lane. Road access comes off Pushaw Station Road, and this is the first lot on the left coming off of Pushaw Station Road.**

This agenda is subject to change. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

*** If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. ***