

MEETING NOTICE

There will be a meeting of the of the
Lampson Brook Farm Board of Directors on

Tuesday, February 3rd, 2026 at **4:30 – 6:00 p.m.**

This will be a Virtual Meeting as allowed by an act signed into law by Massachusetts Gov. Maura Healey on March 28, 2025, which extends the expiration of the provisions pertaining to the Open Meeting Law, G.L. c.30 sec. 20, to June 30, 2027.

Lampson Brook Farm Board Meeting

February 3, 2026: 4:30 – 6:00

Please email Vanessa Farny for access to the meeting: Vanessa.Farny@mass.gov

Draft Agenda

1. Introductions and approval of December 2, 2026 meeting minutes
2. Board updates & discussion of work in progress:
 - Letter to MHC
 - Other updates by the Board
3. Other items raised by the Board
4. Public Comments
5. Executive Session: Review and discuss RFP document revisions (Executive session pursuant to MGL Chapter 30A, Section 21(a)(6))

The Board will not resume the Regular Meeting at the conclusion of the Executive Session.