

Lampson Brook Farm Board of Directors

Minutes: December 2, 2025

Board Attendance: David Haines, Jonathan Spiegel, Tammy Ryan, Gerard Kennedy, Jennifer Soper, Vanessa Farny

### **1. Introductions and approval of past meeting minutes.**

The Board members introduced themselves. The Minutes from the November 3rd meeting were approved unanimously.

### **2. Discussion of how to move the Board's mission forward**

Board discussed follow-up with DCAMM since the November meeting. The Division has agreed to provide the Board feedback on the RFR document sent to DCAMM in 2023. It was suggested the Board reconvene in early February to review feedback. It was acknowledged that DCAMM's position on the authorization to convey property out of state ownership has not changed, and a path for conveyances still needs to be identified. The Board was updated on recent communications with the Mass Historic Commission following discussion at November's meeting. The Board discussed MHC's role and agreed it would ultimately need to be engaged in the process and saw no drawback to providing an update to the Commission, and to request MHC assign staff. The board discussed if there were any other organizations locally with experience in HPRs to consult as the Board contemplates a Historic Preservation Restriction outlined in Ch. 355 of 2020. The Board agreed it was appropriate to continue work with DCAMM to update MHC and seek to have staff assigned that could provide guidance to the Board as necessary.

The Board also discussed the requirements for a Conservation Restriction. DCR identified they anticipate taking the lead on that document when the opportunity arises. It will remain important to identify the land holder in advance of finalizing. The Board felt that any potential future landowners are likely to want to consider the restrictions on the property, so pursuing this in parallel with work on the Historic Preservation Restriction made sense. DCR agreed to provide the Board with a model CR or example of a document on similar property for discussion.

The Board acknowledged other components of work still pending and will need to be addressed as the path for future ownership has been resolved.

### **3. Other items raised by the Board**

It was agreed the Board would next convene on February 3, 2026.

### **4. Public Comments**

There were no public comments.

The board voted unanimously to adjourn at 5:52 pm.