

Lampson Brook Farm Board of Directors

Minutes: February 3, 2026

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

1. Introductions and approval of past meeting minutes.

The meeting was called to order at 4:34pm. Board members introduced themselves. Rayna Rubin, Senior Project Manager with DCAMM introduced herself. A motion was made to approve the Minutes from the December 2nd meeting, and approved unanimously.

2. Board updates & discussion of work in progress:

A letter to Mass. Historical Commission will be circulated amongst the board. The letter is intended to update MHC re. survey and management plan and request they assign staff to ensure the Board and DCAMM understand any requirements in advance of a potential future disposition.

The Care and Control Agreement has been reviewed at MDAR and is pending DCAMM's approval after which DCAMM will be positioned to effect transfer to MDAR.

There was discussion of potential sources of funding to help NESFI in their endeavors to preserve the horse farm. NESFI has secured a CPA grant and is soliciting donations. The board discussed a recent meeting with staff at the Rural Development Fund. The fund is not positioned to support work to remove structures at the dairy complex, provided the property remains under the control of DCAMM. The board discussed that MDAR and DCR are limited in their capacity to invest in improvements to those lands under their care and control. Rayna identified that DCAMM had done work to secure the hay barn structure and address some safety but have a limited budget for improvements.

There was further acknowledgement that the board will need to resolve the need to hold and manage funds, to clarify the boards structure and function long-term.

3. Other items raised by the Board

No further items were raised for discussion.

4. Public Comments

There were no public comments.

5. Executive Session (pursuant to MGL Chapter 30A, Section 21(a)(6)):

Attendees were informed that the Board would not resume the Regular Meeting at the conclusion of the Executive Session. The Board approved a motion to move to Executive Session authorized under MGL Chapter 30A, Section 21(a)(6) to review a confidential draft Request for Proposals.

The board adjourned at 6:03pm.