

## **Lampson Brook Farm Board Meeting**

**June 16, 2026: 4:30 – 6:00**

### **MINUTES**

#### **1. Introductions and approval of April 23, 2026 meeting minutes**

*The meeting was called to order and Board Members present introduced themselves. All members were present for Roll Call. A motion was made to approve the Minutes of the April 23 meeting. The minutes were approved by all voting members present.*

#### **2. Board updates & discussion of work in progress**

##### **a. Historic Preservation Restriction – potential next steps**

*The Board has reached out to Belchertown Historic Commission. Commission members were unable to join, but have shared they are interested in working with the Board to pursue protection for the Historic components of the farm. The Board discussed working with BHC to reach out to MHC to identify staff that can provide guidance and/or to file a required Project Notification Form (PNF). The Board also discussed the opportunity to work with DCAMM to complete a PNF and to have MHC staff assigned. The Board agreed it seemed logical to work with both DCAMM and BHC in efforts to solicit guidance from MHC.*

*A question was raised pertaining to the historic resources on the property, specifically the condition of the house. Members of NESFI identified that an assessment was conducted several years ago, and confirmed it is in poor condition. Significant upgrades would be necessary to restore the house for residential occupancy. The Board agreed that additional work was needed to identify the historic aspects of the Jepson Farm Parcel that would merit preservation under a Historic Preservation Restriction.*

*The Board agreed to request clarity from MHC on what is included in the Register of historic places to inform work on an HPR.*

##### **b. Follow-up discussion of DCS Model CR**

*The Board confirmed the understanding a CR co-held by the Town (and DCR) as outlined in the legislation, would be required to follow the Division of Conservation Services (DCS) CR template. The DCS CR template is available on the DCS website. Dep't. of Conservation & Recreation (DCR) maintains a website with information for CR landowners, and has drafted a Handbook with relevant information, as well. The Board agreed these resources, along with the management plan, are sufficient to inform proposals under an RFR and will be referenced an RFR document.*

**b. Other updates**

*MDAR continues to await a response from DCAMM on the Care and Control Agreement that was sent to DCAMM several months ago.*

*EDIC is anticipating that two parcels on the adjacent campus property will be offered for sale in the coming months.*

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

*No other items were raised.*

**4. Public Comments**

*No members of the public offered comments.*

**5. Executive Session (pursuant to MGL Chapter 30A, Section 21(a)(6)): Review and discuss RFP revisions)**

*A motion was proposed and voted for the Board to move to Executive Session authorized under MGL Chapter 30A, Section 21(a)(6) to review a confidential draft Request for Proposals.*