

Lampson Brook Farm Board of Director
Minutes: April 9, 2021

Attendance: David Haines, Jonathan Spiegel, Tammy Ryan, Gerard Kennedy, Bob O'Connor (from Board)

Introductions: Each person introduced themselves.

There was a short discussion on posting the meeting link and agenda on the Secretary of State and Town's website. For this meeting, the link and agenda was submitted within the required time limit to the Secretary of State. There was a discussion about the bylaws with the hope of finalizing them for the next meeting. There was a discussion of the hope that a representative of DCAMM could join the next meeting to discuss coordination between the Board and DCAMM.

The Board discussed the proposal to complete the Lampson Brook Farm Management Plan by ConservationWorks. The proposal was thought to be very good by all members. There were questions about the Diversity Plan and the Timeline. The Board was also interested in having ConservationWorks clarify the boundaries between the parcels (especially where the boundary is a farm road) and to show the non-farm portions of each parcel on the maps (wetlands, woods edge, etc.). The Board voted to accept the proposal by ConservationWorks and allow Bob O'Connor to negotiate the final scope and implement the contract. The Board would like one or more representatives from ConservationWorks to attend the next meeting.

The Board agreed to meet on May 18th at 5:00 p.m. and voted to adjourn.