

MEETING NOTICE

There will be a meeting of the
of the
Lampson Brook Farm Board of Directors
On Wednesday, December 8, 2021 at **4:00** p.m.
(Agenda Listed Below)

This will be a **Virtual Meeting** as allowed by “An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency,” signed into law by Massachusetts Gov. Charlie Baker on June 16, 2021 extending until April 1, 2022 remote meeting provisions of the Open Meeting Law, G.L. c.30 sec.20,. Please email Robert O’Connor for Meeting Access Information: Robert.oconnor@mass.gov

Lampson Brook Farm Board Meeting December 8, 2021: 4:00 – 5:30 Agenda

1. Introductions and approval of past meeting minutes
2. Discussion and approval of Management Plan as a draft for the public meeting
3. Discussion of Survey Plan Progress and approval of draft plan for the public meeting
4. Status of Amendments to the LBF Law
5. Review and approval of Bylaws
6. Discussion of the New England Small Farms Institute Lease
7. Review and approval of language for Zoning at LBF
8. Other items raised by the Board
9. Public Comments
10. Enterprise Zone parcel (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.