## **MEETING NOTICE**

There will be a meeting of the
of the
Lampson Brook Farm Board of Directors
On Tuesday, February 15, 2022 at **6:00** 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 February 15, 2022: 6:00 – 7:30 Agenda

- 1. Introductions and approval of past meeting minutes
- 2. Presentation of final draft of survey plan Greg Gould, Sherman and Frydryk
- 3. Approval of Bylaws for the Board
- 4. Presentation about the New England Small Farm Institute, NESFI Board member
- 5. Discussion of Management Plan Progress Pete Westover, Conservation Works
- 6. Discussion of RFR's (timing, criteria)
- 7. Status of Amendments to the LBF Law
- 8. Update on Zoning Bylaw for LBF, Doug Alberton, Town of Belchertown
- 9. Update on Enterprise Zone materials evaluation
- 10. Other items raised by the Board
- 11. Public Comments