MEETING NOTICE

There will be a meeting of the of the Lampson Brook Farm Board of Directors On Monday, February 7, 2023 at **5:15 – 7:00 p.m**. (Agenda Listed Below)

This will be a Virtual Meeting as allowed by "An Act Relative to Extending Certain State of Emergency Accommodations," signed into law by Massachusetts Gov. Charlie Baker on July 16 2022, which extends the expiration of the provisions pertaining to the Open Meeting Law, G.L. c.30 sec. 20, to March 31, 2023. Meeting Access Information is listed at the bottom of the agenda.

Lampson Brook Farm Board Meeting February 7, 2023: 5:15 – 7:00 Agenda

- 1. Introductions and approval of past meeting minutes
- Discussion of final edits and additions to the draft of Management Plan and vote for approval if DCAMM and Board comments have been received in time- Pete Westover, Conservation Works
- 3. Status of Amendments to the Law
- 4. Update and potential vote on Zoning Bylaw for LBF, Doug Alberton, Town of Belchertown
- 5. Coordination with DCAMM
- 6. Other items raised by the Board
- 7. Public Comments
- 8. Discussion of Requests for Proposals (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.

Access to the Meeting:

Robert O'Connor is inviting you to a scheduled Zoom meeting.

Topic: Lampson Brook Farm Board Meeting Time: Feb 7, 2023 05:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86414907783?pwd=T2FvcWNIeHRTYTIHa00rUktjMThoQT09

Meeting ID: 864 1490 7783 Passcode: eCVM6L One tap mobile +13126266799,,86414907783#,,,,*356333# US (Chicago) +16469313860,,86414907783#,,,,*356333# US Dial by your location +1 312 626 6799 US (Chicago) +1 646 931 3860 US +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 689 278 1000 US +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US Meeting ID: 864 1490 7783 Passcode: 356333 Find your local number: https://us02web.zoom.us/u/kesHpcncgH