

## **MEETING NOTICE**

There will be a meeting of the  
of the  
Lampson Brook Farm Board of Directors  
On Monday, January 23, 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. Please email Robert O’Connor for Meeting Access Information: [Robert.oconnor@mass.gov](mailto:Robert.oconnor@mass.gov)

### **Lampson Brook Farm Board Meeting January 23, 2023: 5:15 – 7:00 Agenda**

1. Introductions and approval of past meeting minutes
2. 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.