MEETING NOTICE

There will be a meeting of the of the Lampson Brook Farm Board of Directors On Tuesday, June 1, 2021 at **5:00** p.m. (Agenda Listed Below)

This will be a **Virtual Meeting** as allowed by Massachusetts Governor Charlie Baker's Executive Order dated March 12, 2020 suspending certain provision of the Open Meeting Law, G.L. c.30 sec.20.

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

Topic: Lampson Brook Farm Board Time: Jun 1, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/6834414256?pwd=TVhMS015M09TMIM1bnBVVFBnUHN0Zz09

> Meeting ID: 683 441 4256 Passcode: 472081 One tap mobile +19292056099,,6834414256#,,,,*472081# US (New York) +13017158592,,6834414256#,,,,*472081# US (Washington DC)

Dial by your location +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 683 441 4256 Passcode: 472081 Find your local number: https://us02web.zoom.us/u/kbvaUQYuOj

Lampson Brook Farm Board Meeting June 1, 2021: 5:00 – 6:30 Draft Agenda

- 1. Introductions and approval of past meeting minutes
- 2. Discussion of Management Plan Outline and next steps

- 3. Coordination with DCAMM
- 4. Update on the land survey Plan of the 5 parcels (Forest, Community Farm, Commercial Agricultural property, Enterprise Zone, Jepson Farmstead and snowmobile easement)
- 5. Review and approval of Bylaws
- 6. Future Issues:
 - a. RFP and appraisals for conveyance of the Community Farm, Forest and Enterprise Zone parcels and selection of Farm Manager
- 7. Other issues and future meetings
- 8. Public Comments