## **MEETING NOTICE**

There will be a meeting of the of the Lampson Brook Farm Board of Directors
On Wednesday, November 17, 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 November 17, 2021: 4:00 – 5:30 Draft Agenda

- 1. Introductions and approval of past meeting minutes
- 2. Update on EEA agency meeting with DCAMM
- 3. Discussion of Management Plan Progress and approval if ready
- 4. Discussion of Survey Plan Progress
- 5. Enterprise zone parcel update
- 6. Status of Amendments to the LBF Law
- 7. Review and approval of Bylaws
- 8. Review and approval of language for Zoning at LBF
- 9. Other items raised by the Board
- 10. Public Comments