

Lampson Brook Farm Board of Directors
Minutes: February 7, 2023

Board Attendance: David Haines, Jonathan Spiegel, Tammy Ryan, Gerard Kennedy, Bob O'Connor

Introductions: Each person introduced themselves. The Board discussed the minutes from the January 23rd meeting and agreed to amend to clarify that the chat feature should be kept on during virtual meetings. With this edit, the Board voted unanimously to approve the minutes from the January 23rd meeting.

The Board has not received any comments from DCAMM on the LBF Management Plan sent in October. A Board member has been in contact with DCAMM and reported that DCAMM now has one contact staff person responsible for both Chapter 355 acts of 2020 and the NESFI lease. It was also reported that the Belchertown legislators are working on helping to implement Chapter 355 acts of 2020. The Board discussed the Survey Plan. The Board received one comment from DCAMM regarding the Survey Plan. DCAMM would like the surveyed unpaved roadway leading to the old landfill to be named as an access way to the landfill. The surveyor has asked for clarification on this and also for additional information regarding the boundaries of the old landfill. A board member suggested that the 2003 NESFI Lease, Attachment A be consulted for a description of the landfill boundaries.

During the public comment period, a question was asked if comments on the Management Plan could still be submitted while the Board waits for DCAMM's comments, and it was agreed this could be done. A question was asked about the agricultural bylaw being re-considered by the Belchertown Planning Board and Town Meeting. A question was also asked about the Request for Proposals (RFP) being considered by the Board. The Board agreed to meet on March 27th at 5:30 p.m. The Board then voted to end the public portion of the meeting and go to Executive Session. There was a unanimous vote to adjourn at 6:00.