Lampson Brook Farm (LBF) Board of Directors

Minutes: January 23, 2023

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

O'Connor

The Board introduced themselves and approved the December 12, 2022 minutes.

A Board member volunteered to contact the local state legislators to check on the possibility of filing the amendments to the Lampson Brook Law (Ch. 355, acts of 2020) endorsed by DCAMM and the Comptroller's office to improve the implementation of the law.

The Board discussed the future of the Belchertown zoning bylaw that would apply to sections of the Lampson Brook Farm. The bylaw was put on the Town Meeting for a vote but did not receive a vote due to some concerns with the bylaw. Doug Albertson, Director of Planning for Belchertown has discussed the bylaw with many people in town. There is collective feeling that if the bylaw is limited to just the 11-acre Enterprise parcel #1, it should pass. Doug will shepherd the new version to the Planning Board for a hearing and then on to the May 9th Spring Town Meeting.

The meeting was opened for public comment. An attendee asked if future public meeting notices could include the zoom link and if the "chat" function could be turned off. Others thought the idea of posting the link was helpful. Others felt the chat mode had not been overly used in this meeting although it can be on large public meetings.

The Board then voted to end the public portion of the meeting and moved to Executive Session to discuss the request for proposals. The meeting was voted to be adjourned at 6:50. The next LBF Board meeting will be on Tuesday, February 7^{th} at 5:15-7:00.