



LMAC (Land Management and Acquisitions Committee)

Meeting Notes Tuesday, March 12, 2019

<u>Members:</u>	John Adelman (absent); Fred Farber; David Gagnon; Chris Kittredge and Casey Webster
<u>Ex-officio:</u>	Jennifer Grimm, FLT Executive Director (absent)
<u>Liaisons:</u>	Michael Vance, FLT President; Caleb Hemphill, Town Councilor (absent) and Karen Jacobsen, Conservation Commission
<u>Council Liaison:</u>	Ted Asherman, Town Council
<u>Staff:</u>	Amanda Stearns, Open Space Manager and Lucky D'Ascanio, Parks and Community Programs Director

1. Call to Order – With John absent Fred agreed to chair the meeting and called the meeting to order at approximately 8:30 am
2. Approval of Minutes – February 12, 2019 – With a motion by Casey and a second by Dave the minutes of February 12, 2019 were approved as submitted. Chris abstained from the vote due to his absence.
3. Open Space Plan Implementation Strategy continued

Fred turned the floor over to Amanda to guide the committee through the continued discussion. Amanda explained that the new matrix was built off of the previous matrix as well as the ranked categories and rankings of actions within each category. The draft is intended to create a ranked list of projects and include a five-year plan for the completion. Additionally, the action items have been further divided into three categories, the first being the tangible projects to be achieved in their priority order, ongoing operations that will occur annually and a third category of projects that will be completed by others.

Amanda will condense the matrix and work toward incorporating the following changes:

- Identify improvement of the GIS platform as a priority that is parallel to all the upcoming projects to be accomplished.
 - Leave the data collection and management piece as the 5th ranked project.
 - Confirm the reference numbers to the plan.
 - Remove the yearly goals
4. Open Space Manager's Report – Amanda noted that progress was continuing on a few acquisitions and on the LMF closure for North Falmouth Community Forest.
 5. Other business - none
 6. Adjourn – The meeting was adjourned at approximately 10:15