



LMAC (Land Management and Acquisitions Committee)

Members Present: John Adelman, Chair; David Gagnon; Chris Kittredge; and Fred Farber
Staff Present: Amanda Stearns, Open Space Manager, Lucky D'Ascanio, Parks and Community Programs Director and Sami Wolf, Stewardship and Outreach Coordinator

Approved Meeting Notes Thursday, January 23, 2020

1. **Call to Order-** John called the meeting to order at approximately 12:00 pm.
2. **Executive Session**

With a motion by John and a second by Chris, the committee voted unanimously to enter into executive session under MRS 1 §405 6C.

With a motion by Dave and a second by Fred, the committee voted unanimously to move out of executive session.

No decisions were made.

3. **Adjournment** – the meeting was adjourned by John at approximately 1:30 pm.

Next Regular Meeting – February 11 – 8:30 am.