



## LMAC (Land Management and Acquisitions Committee)

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

### Meeting Agenda

Tuesday, December 10, 2019 – 8:30 – 10:00 am  
Large Conference Room, 2<sup>nd</sup> Floor  
Town Hall

1. **Call to Order**
2. **Approval of Minutes** – November 12, 2019
3. **Executive Session** - discussion of possible land acquisition
4. **Work Plan and Budget** – 2<sup>nd</sup> half FY20 and FY21
5. **Staff Report**
  - a. Land Donation
  - b. 2014 LMF grant
  - c. Emerald Ash Borer
  - d. Consulting Forester
6. **Other business**
7. **Adjourn**