



## 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, Sami Wolf, Stewardship and Outreach Coordinator and Lucky D'Ascanio, Parks and Community Programs Director

### Meeting Agenda

Tuesday, February 11, 2020 – 8:30 – 10:00 am  
Large Conference Room, 2<sup>nd</sup> Floor  
Town Hall

1. **Call to Order**
2. **Elect Vice Chair**
3. **Property Evaluation Process Statement**
4. **Property Rating Guides Update**
5. **Executive Session** (1 MRS §405 6.C)
6. **Staff Report**
  - a. Schedule site walk for FLT – Underwood Springs Forest
  - b. Earth Day 2020
  - c. Hardy Road Conservation Area
  - d. McDermott Donation
7. **Other business**
8. **Adjourn**