

LMAC

(Land Management and Acquisitions Committee)

Members: John Adelman, Chair (by phone); Fred Farber; David Gagnon; Chris Kittredge

and Casey Webster

Ex-officio: Jennifer Grimm, FLT Executive Director

<u>Liaisons:</u> Michael Vance, FLT President; and Karen Jacobsen, Conservation

Commission

Council Liaison: Caleb Hemphill, Town Council

<u>Staff:</u> Amanda Stearns, Open Space Manager, Sami Wolf, Stewardship and Outreach

Coordinator and Lucky D'Ascanio, Parks and Community Programs Director

Meeting Agenda

Tuesday, March 10, 2020 – 8:30 – 10:00 am Large Conference Room, 2nd Floor Town Hall

- 1. Call to Order
- 2. **Approval of Minutes** January 14 and 23, February 11, 2020
- 3. Property Evaluation Process Statement (final)
- 4. Property Rating Guides Update
- 5. **Executive Session** (1 MRS §405 6.C)
- 6. Staff Report
 - a. Annual Report
 - b. Acquisitions Summary
 - c. Earth Day 50: April 22 May 22, 2020
 - d. Scout Projects
 - e. McDermott Purchase
 - f. Maine Land Conservation Conference April 24-25, 2020 https://www.mltn.org/conference-2020/
 - g. Chainsaw Training
 - h. Field Days
- 7. Other business
- 8. Adjourn