

AGENDA

**Deerfield Open Space and Recreation Committee Meeting
January 9, 2024
3:30pm – 5:00pm**

***Meeting will be held in person at the Deerfield Town Hall, Conference Room
8 Conway St., South Deerfield, MA***

1. Welcome & Introductions
2. Approve Minutes from 12-12-2023 Meeting
3. Working Session: Community Preservation Act Grant Application to Establish Conservation Restrictions (CRs) on Four Town Parcels on Pocumtuck Ridge. Parcels: Steam Mill Forest (Map 79, Lot 39), Pocumtuck Rock (Map 80, Lot 1), Pine Nook Memorial Forest (Map 81, Lot 3), and Birchwood Nature Refuge (Map 138, Lot 5). Grant due March 1.
 - a. Update: Capital Improvement Form Submitted to Town of Deerfield (required for grant proposal)
 - b. Letters of support: Andrea Leibson
 - c. Discussion of site visit by Lands Committee of Franklin Land Trust to Four Parcels scheduled for Jan 10
 - d. Discuss update content for meeting with Selectboard at its Jan 10 meeting
 - e. Review working draft of grant proposal. Draft distributed before meeting by Andrea Leibson, Julie Caswell, and Alan Swedlund
4. Debriefs:
 - a. Greg: Recent land sales in Deerfield
 - b. Julie Caswell submitted Committee Budget to Town
 - c. Other Updates
5. Close Meeting
 - a. Discuss next meeting date—tentatively February 13, 2024, 3:30-5:00 pm
 - b. Adjourn

Minutes to be taken by Julie Caswell.